

**Doniphan-Trumball Public School
School Board Meeting**

Date: July 13, 2022

Regular Board Meeting

Location: Board of Education Room, 302 W. Plum,
Doniphan, NE 68832

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Jeremy Braden, Superintendent

1. Call to Order

2. Determination of Legality of the Regular Meeting and Roll Call

3. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$102,183.62, Lunch Fund claims totaling \$960.39, Special Building Fund claims totaling \$20,669.84, and QCPUF Fund claims totaling \$0.00;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Superintendent Report

5.2. Policy Committee Report

5.3. Committee on American Civics Report

6. Discuss, consider, and approve suspending the two reading policy and to adopt updated board policies and bylaws.

7. Acceptable Use of Technology Hearing

8. Parental Involvement Hearing

9. Student Fees Act Hearing

10. Contracts & Purchased Goods / Services

Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 3130

10.1. McGraw Hill Textbook Purchasing

11. Old Business, Discussion, & Reports

11.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: education.ne.gov.

11.2. Receive public input, discuss, consider, and take any necessary action regarding the school district's Safe Return to In-Person Instruction and Continuity of Services Plan. Interested stakeholders can find more information on the requirements of this Plan on the Nebraska Department of Education website: education.ne.gov. A copy of the school district's draft plan is available on the district website.

12. Discussion / Action Items: Take all necessary discussion and/or action

12.1. Re-affirm Acceptable Use of Technology BP 6800

12.2. Re-affirm the Parental Involvement BP 6400

12.3. Reaffirm the student fees act BP 5416

12.4. Discuss, consider and take any necessary action to reaffirm the Anti-Bullying policy BP 5415.

12.5. Discuss, consider and take any necessary action regarding the Doniphan-Trumbull Parent-Student Handbook 2022-2023

12.6. Discuss, consider, and take any necessary action on the 2022-23 Superintendent Goals

12.7. Discuss, consider, and take all necessary action to accept the resignation from the Board of Education of Board member Craig Vincent, and adopt a procedure for the appointment of a new member to the Board of Education to fill the vacancy thereon created by the resignation of Craig Vincent.

12.7.1. Take action on President Vincent's resignation from the D-T Board of Education.

12.7.2. Adopt a procedure for the appointment of a new member to the Board of Education to fill the vacancy thereon created by the resignation of President Craig Vincent.

12.8. Discuss, consider and take any necessary action regarding BP 9112.

13. Next Meeting Date

13.1. Regular Meeting -

14. Adjournment

Notes: