

**Doniphan-Trumbull Public School
School Board Meeting**

Date: August 8, 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. Discuss, consider and take any necessary action regarding a resolution for the D-T Board of Education to temporarily appoint a qualified registered voter of the Doniphan-Trumbull Public School District, to fill the vacancy created by Craig Vincent's resignation.

4. Oath

5. Elections

5.1. Board President gives authorization for the Superintendent to administer the election of the Board President for 2022.

5.2. Election of Board Vice-President

5.3. Election of Board Secretary

5.4. Election of Board Treasurer

6. Approval of committees, positions and designations

6.1. Consider, discuss, and take any necessary action to elect committees as determined by the Board of Education.

- Negotiations Committee
- Building & Grounds
- Negotiations
- Policy
- D-T Education Foundation

7. Consent Agenda

7.1. Approval or Amendment of Agenda

7.2. Approval of the Minutes

7.3. Approval of General Fund claims totaling \$69,030.55, Lunch Fund claims totaling \$105.03, Special Building Fund claims totaling \$104,432.59, and QCPUF Fund claims totaling \$0.00;

8. Communication from the Public / Open Forum

9. Reports & Communications

9.1. Administrator Reports

9.2. Superintendent Report

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.

11.1.1. Implementation Consulting Group

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. Discuss, consider and take any necessary action regarding the Report from Matt Fisher, First National Bank.

12.2. Discuss, consider and take any necessary action for the Doniphan-Trumbull Early Childhood Center Handbook 2022-2023

12.3. Discuss, consider, and take any action necessary regarding the 2022-2023 Teacher Handbook

12.4. Discuss, consider and take any necessary action regarding breakfast and lunch prices for students and adults for the 2022-23 school year.

12.5. Discuss, consider, and approve suspending the two reading policy and to adopt updated board policy 4150 Evaluation of Teachers.

12.6. Discuss, consider and take any necessary action regarding the 2022-23 Classified Staff Handbook

13. Next Meeting Date

13.1. Regular Meeting -

14. Adjournment

Notes: