

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

Date: December 14, 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 \$93,947.23; Lunch Fund claims totaling \$18,998.04 Special Building Fund claims totaling \$3,450.55; and QCPUF Fund claims totaling \$195,928.75.

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Academic Report - Mr. Engel, D-T Elementary (Student Council & More)

5.2. Administrator Reports

5.3. Superintendent Report

5.4. Committee Report(s)

5.4.1. Negotiations Committee

5.4.2. Doniphan-Trumbull Education Foundation

5.4.3. Committee on American Civics

6. 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

6.1. Hudl (Agile Sports Technologies, Inc)

7. Old Business, Discussion, & Reports

7.1. 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.

7.2. Discuss, consider and take any necessary action regarding the DRAFT Activity Handbook Recommendation for 2023-2024.

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

8.1. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation for the 2022 calendar year.

8.2. Discuss, consider, and take action to approve, extend, and/or amend the superintendent's contract of employment

8.3. Discuss, consider and take any necessary action regarding the 2021-2022 Audit from Dana F. Cole Associates.

8.4. Discuss, consider and take any necessary action regarding the Resolution for Participation in CJUMP Interlocal Agreement.

8.5. Discuss, consider, and take any necessary action regarding the Early Retirement Incentive Program Application from Gina Heath.

8.6. Discuss, consider, and take any necessary action regarding the resignation & retirement of Chris Seberger, Secondary Business Education teacher effective at the end of the 2022-23 school year.

8.7. Discuss, consider and take any necessary action regarding the Rule 10 Accreditation Site Visit Commendations and Recommendations.

8.8. Discuss, consider and take any necessary action regarding the mission, vision, and core values update as a part of the Rule 10 Accreditation process and 5-year improvement cycle.

8.9. Discuss, consider, and take any necessary action to ratify the enrollment in a Single Pooled Collateral Program (SBPC) as a part of Bank of Doniphan's conversion to MNB Bank.

9. Next Meeting Date

- **Regular Meeting - January 9, 2022 - 7:00 PM**
- **Board Retreat - January 17, 2022 - 6:00 PM**

10. Adjournment

Notes: