

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

Date: January 9, 2023

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. Annual Organization Tasks

3.1. Elections

3.1.1. Board President give authorization for the Superintendent to administer the election of Board President for 2023

3.1.2. Election of Board Vice-President

3.1.3. Election of Board Secretary

3.1.4. Election of Board Treasurer

3.2. Approval of committees, positions and designations

3.2.1. Consider, discuss and take any necessary action to elect Secretary to the Board of Education

3.2.2. Consider, discuss and take any necessary action to select Legal Counsel

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

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

3.2.4. Consider, discuss, and take any necessary action to select Depository Bank

3.2.5. Consider, discuss, and take any necessary action to select the District newspaper of record and agreed-upon notice for meetings.

3.3. Approval of Current Board Polices and regulations

3.4. Designate date for the annual review of the Board of Education Policies.

3.5. Dissemination to each Board member of conflict of interest statutes

4. Annual Organizational Consent Agenda Items

4.1. Designation of Fund Signature Cards

4.2. Designation of Authority to Superintendent

4.3. Designation of Authority to Superintendent and Bookkeeping Agents

4.4. Designation of programs administrator with signature authorization

4.5. Designation of school district bus mechanics

5. Consent Agenda

5.1. Approval or Amendment of Agenda

5.2. Approval of the Minutes

- December 14, 2022, Committee on American Civics
- December 14, 2022, Regular Board of Education Meeting

5.3. Approval of General Fund claims totaling \$143,073.20, Lunch Fund claims totaling \$37,851.05, Special Building Fund claims totaling \$8,798.90, and QCPUF Fund claims totaling \$0 ;

6. Communication from the Public / Open Forum

7. Reports & Communications

7.1. D-T Secondary - Ms. Michaela Goracke, Principal and Ms. Laurel Rader

7.2. Administrator Reports

7.3. Superintendent Report

7.4. Committee Report(s)

8. 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

9. Old Business, Discussion, & Reports

9.1. 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.

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

10.1. Discuss, consider, and take any necessary action regarding the 2023-2024 Academic Calendar.

11. Next Meeting Date

- **Board Retreat - January 17, 2023 - 6:00 PM**
- **Regular Meeting - February __, 2023 - 7:00 PM**

12. Adjournment

Notes: