

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

Date: March 13, 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. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

- February 13, 2023 Board of Education Regular Meeting Minutes

3.3. Approval of General Fund claims totaling \$78,711.15, Lunch Fund claims totaling \$17,378.06, Special Building Fund claims totaling \$15,633.11, and QCPUF Fund claims totaling \$0;

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Administrator Reports

- Ms. Goracke - Secondary Principal
- Mr. Engel - Elementary Principal
- Ms. Niles - Special Education Director / Early Childhood
- Mr. Mogilefsky - Activities Director

5.2. Superintendent Report

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. Prime Secured

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. 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.

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

8.1. Discuss, consider, and take any necessary action regarding a teacher's resignation.

8.2. Discuss, consider, and take any necessary action regarding a teacher's resignation.

8.3. Discuss, consider, and take any necessary action regarding a new teacher contract for the 2023-24 school year

8.4. Discuss, consider, and take any necessary action regarding a new teacher contract for the 2023-24 school year.

8.5. Discuss, consider, and take any necessary action regarding a teacher's resignation

8.6. Discuss, consider, and take any necessary action regarding a new teacher contract for the 2023-24 school year.

8.7. Discuss, consider, and take any necessary action regarding the 2023-2024 Option Enrollment Resolution

8.8. Discuss, consider, and take any necessary action regarding the lease of public restrooms from the Village of Doniphan at the football stadium & track.

8.9. Discuss, consider, and take any necessary action regarding the updated 2022-23 Academic Calendar.

9. Next Meeting Date

- **Regular Board Meeting - April ____, 2023 - ____ P.M.**
- **Board Workshop re: Facilities - _____ ____, 2023 - ____ P.M.**

10. Adjournment

Notes: