

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

Date: July 17, 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

1. There have been no additional items added to the agenda since the agenda was distributed to the Board of Education.

3.2. Approval of the Minutes

3.3. Approval of General Fund claims totaling \$224,191.81, Lunch Fund claims to total \$287.42 Special Building Fund claims totaling \$29,081.61, Depreciation fund claims totaling \$0 and QCPUF Fund claims totaling \$0

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Academic Report - Continuous Improvement Planning Update

5.2. Superintendent Report

- Month-to-Month Receipts / Income Report
- Summer 2023 Census Report
- CIP Year 1 Synopsis

5.3. Board of Education Learning: Legal Learning re: Perry - Liability and Conflict of Interest

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

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

7.1. Discuss, consider, and take all necessary action to approve suspending the two reading policies and to adopt updated Board policies and bylaws.

7.2. Discuss, consider, and approve the first reading of the recommended policy updates to comply with new legislation and legally recommended or required updates.

7.3. Discuss, consider, and take all necessary action to approve suspending the two reading policies and to adopt updated Board policies and bylaws for BP 5101 – Student Discipline

7.4. Discuss, consider, and take all necessary action to approve suspending the two reading policies and to adopt updated Board policies and bylaws pertaining to an alternative diploma in BP 5205 Graduation.

7.5. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Parent-Student Handbook for 2023-2024.

7.6. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Classified Staff Handbook for 2023-2024.

7.7. Discuss, consider, and take any necessary action regarding the Doniphan-Trumbull Certified Teacher Handbook for 2023-2024.

7.8. Discuss, consider, and take any necessary action regarding the updated Doniphan-Trumbull Public Schools Safety & Security Plan.

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

7.10. Discuss, consider, and take any necessary action regarding the addition of boy's baseball as a cooperative activity under NSAA.

7.11. Discuss, consider, and take any necessary action regarding the addition of girl's tennis as a cooperative activity under NSAA

7.12. Discuss, consider, and take any necessary action regarding the School Facilities Improvement Planning Project and Master Facility Planning.

8. Next Meeting Date

9. Adjournment

Notes: