

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

Date: November 14, 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

- November 14, 2023 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- October 11, 2023 Board of Education Regular Meeting Minutes
- November 7, 2023 Special Board of Education Meeting Minutes

3.3. Approval of General Fund claims totaling \$135,337.32, Lunch Fund claims to total \$18,739.31 Special Building Fund claims totaling \$1,206.16, Depreciation fund claims totaling \$0 and QCPUF Fund claims totaling \$198,173.75.

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Celebrations & Board Recognition

- Girls and Boys Cross Country Teams

5.2. Academic / Activities Spotlight Report - Activities Department, Mr. Tyler Mogilefsky

5.3. Administrator Reports

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

5.4. Superintendent Report

- Month-to-Month Receipts / Income Report
- November 14, 2023, Personnel Report
- Facilities Update re: Roof Inspection
- Fall Membership Report from Adviser Validation

5.5. Committee Report(s)

- D-T Education Foundation Committee
- Negotiations Committee

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 any necessary action regarding the resignation of secondary teacher, Dave Johnson, at the conclusion of the 2023-24 school year.

7.2. Discuss, consider, and take any necessary action regarding a new teacher contract for the 2024-25 school year

7.3. Discuss, consider, and take any necessary action regarding the 2023-24 Rule 10 Accreditation Assurance Statement

7.4. Discuss, consider, and take any necessary action regarding the 2023 Annual Report for Doniphan-Trumbull Public Schools.

7.5. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation for the 2023 calendar year.

7.6. Discuss, consider, conduct strategy session, and take action with respect to possible real estate purchase [closed session possible].

8. Next Meeting Date

9. Adjournment

Notes: