

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

Date: March 11, 2024

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

- March 11, 2024 Regular BOE Agenda

3.2. Approval of the Minutes

- February 8, 2024, Board of Education Regular Meeting Minutes

3.3. Approve Treasurer's Report & General Fund Claims in the amount of \$96,172.15, Lunch Fund Claims in the amount of \$17,567.09, Sp. Building Fund Claims in the amount of \$2,236.57, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Celebration & Board Recognition:

- State Wrestling Champions & Qualifiers
- Dance Team State Participants
- Social Media Student Team

5.2. Academic Spotlight - Social Media Team and Sponsor

- Kaleah Olson
- Koen Johnson

5.3. Administrator Reports

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

5.4. Superintendent Report

- March 11, 2024, Personnel Report
- NASB Member Guides
- Standard Response Protocol Communication Templates

5.5. Board of Education Learning: Teacher Termination

- 10-12-minute video related to legal guidance and learning related to Public Comment and Executive Session from Perry Law Firm & KSB

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. Apple, Inc.

6.2. HVAC Service Contract

6.3. AIA Contract with BD Construction for HVAC Phase 1 Air Quality Project

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

7.1. Discuss, consider, and take any necessary action regarding a teacher contract for the 2024-2025 school year

7.2. Discuss, consider, and take any necessary action regarding the second reading of the proposed Board Policy 5602 - Naloxone (nuh·laak·sown)

8. Next Meeting Date

9. Adjournment

Notes: