

**Doniphan-Trumbull Public School  
School Board Meeting**

Date: August 12, 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

- August 12, 2024, Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- July 15, 2024, Board of Education Regular Meeting Minutes
- July 15, 2024, Board of Education Working Meeting

3.3. Approve General Fund Claims in the amount of \$276,274.37, Lunch Fund Claims in the amount of \$39.40, Sp. Building Fund Claims in the amount of \$142,439.99, and QCPUF Fund Claims in the amount of \$0.

**4. Communication from the Public / Open Forum**

## **5. Reports & Communications**

### 5.1. Administrator Reports

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

### 5.2. Superintendent Report

- August 12, 2024 Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report August 2024

## **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. Discuss, consider, and take any necessary action regarding purchasing of new computers from Apple, Inc. using our REAP Grant Funds.

6.2. Discuss, consider, and take any necessary action regarding purchasing a new wrestling mat.

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

7.1. Discuss, consider, and take any necessary action to approve an increase to the school district's property tax request authority by an additional seven percent, as permitted by law, above the base growth percentage.

7.2. Discuss, consider, and take any necessary action to approve the Tuition Reimbursement Agreements for teachers who are earning additional credits for their teaching assignment.

7.3. Discuss, consider, and take any necessary action regarding suspending the two reading policies and adopting updated Board policies and bylaws pertaining to BP 1210 - Title IX Policy.

7.4. Discuss, consider, and take any necessary action regarding a \$100,000 expenditure from the General Fund to the Depreciation Fund.

7.5. Discuss, consider, and take any necessary action regarding an expenditure of \$75,000 from the General Fund to the Activity Fund.

7.6. Discuss, consider, and take any necessary action to dispose of obsolete equipment according to board policy (3090).

## **8. Next Meeting Date**

## **9. Adjournment**

Notes: