

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

Date: November 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

- November 11, 2024 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- October 10, 2024 Board of Education Regular Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$155,246.76 , Lunch Fund Claims in the amount of \$31,148.49, Sp. Building Fund Claims in the amount of \$7,500.00, Depreciation Funds in the amount of \$138,100.00, and QCPUF Fund Claims in the amount of \$0

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Academic Spotlight Report - Secondary PBIS #TheCardinalWay Presentation

5.2. Administrator Reports

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

5.3. Superintendent Report

- November 11, 2024, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report November 2024
- Fall Membership Report from Adviser Validation

5.4. 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

6.1. Discuss, consider, and take any necessary action regarding the purchase of Redcat with Flexmike voice amplification systems from Lightspeed Technologies.

6.2. Discuss, consider, and take any necessary action regarding the trade-in and purchase of new lawnmower from Hi-Line Motors LLC.

6.3. Discuss, consider, and take any necessary action regarding the purchase of new lawnmower from Hi-Line Motors LLC.

6.4. Discuss, consider, and take any necessary action regarding purchasingm or leasing of a new 2024 and/or 2025 Model Passenger Type “C” Conventional Bus.

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

7.1. Discuss, consider, and take any necessary action regarding the 2024-25 Rule 10 Accreditation Assurance Statement

7.2. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation for the 2024 calendar year.

7.3. Discuss, consider, and take any necessary action regarding Master Facility Plans at Doniphan-Trumbull.

8. Next Meeting Date

9. Adjournment

Notes: