

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

Date: January 15, 2025

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

- January 15, 2025 Board of Education Regular Meeting Agenda

3.2. Approval of the Minutes

- December 11, 2024, Board of Education Working Meeting Minutes;
- December 11, 2024, Board of Education Committee on American Civics Meeting Minutes;
- January 2, 2025, Board of Education Special Meeting Minutes

3.3. Approval of General Fund Claims in the amount of \$92,657.15 , Lunch Fund Claims in the amount of \$14,208.68, Sp. Building Fund Claims in the amount of \$4,827.61, Depreciation Funds in the amount of \$0, and QCPUF Fund Claims in the amount of \$0.

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Celebration & Recognition Fall Activities

- Softball Team Recognition
Softball - Head Coach Maria Tibbetts, Asst. Coach Ginny Rainforth, Logan Rainforth, Avery Robb, Morgann Watts, Ava Delgado & Addisen Bishop
Conference Champions & District Runner-Up

5.2. Academic Spotlight Report

- AQuESTT Report Review - Dr. Braden

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

- January 15, 2025, Personnel Report
- Month-to-Month Receipts / Income Report
- Superintendent Report January 2025
- Facility & Long Range Capital Replacement Schedule & Updates

5.5. Committee Report(s)

- D-T Education Foundation Committee

- Negotiations Committee

5.6. Board of Education Learning

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 2024 Annual Report for Doniphan-Trumbull Public Schools

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

7.3. 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: