

Board of Education Regular Meeting
Monday, August 9, 2021 7:00 PM

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

3.2. Approval of the Minutes

3.3. Approval of: General Fund claims totaling \$81,051.96; Food Service claims totaling \$343.31; Building Fund Claims totaling \$32,596.90; Depreciation Fund totaling \$0, and QCPUF claims totaling \$0.

4. Open Forum

We welcome public comment at this time. If you wish to speak to the board please sign in with your name and address to Shawna. Open forum is governed by Board Policy 204.12.

5. Academic Reports-

August was our first Academic Report for Career & Technical Education Update from Ms. Goracke and students

6. Administrator Reports

7. Contracts & Purchased Goods / Services

Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 706.01

- Class Intercom
- Filament Essential Services (formerly SOCS)
- Midwest School Services / Pegasus School Images
- Bobcat
- Grand Island Physical Therapy
- Virco

8. Old Business

8.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's Safe Return to In-Person Instruction and Continuity of Services Plan. Interested stakeholders can find more information on the requirements of this Plan on the Nebraska Department of Education website: education.ne.gov. A copy of the school district's draft plan is available on the district website.

9. New Business

9.1. Discuss, consider and take any necessary action regarding the Resolution Of The Board Of Education Of Hall County School District No. 40-126, A/K/A Doniphan-Trumbull Public School District Regarding The Fall Reopening And Return To School.

9.2. Discuss, consider and take any necessary action regarding the use of COVID leave, similar to FFCRA.

9.3. Approve 2021-2022 Superintendent goals and performance objectives

9.4. Accept resignation of bus route driver

9.5. Accept resignation of paraprofessional staff member

9.6. Approve hire of secondary social studies teacher

9.7. Approval of lunch staff hire

9.8. Approval of assistant junior high football coach

9.9. Approval of high school dance team sponsor

9.10. Approval of high school cheer sponsor

9.11. Approval of volunteer junior high football coach

9.12. Approval of assistant high school football coach

9.13. Approval of assistant high school volunteer football coach

9.14. Approval of assistant high school volunteer football coach

9.15. Approval of Doniphan-Trumbull Early Childhood Center Handbook 2021-2022

9.16. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: education.ne.gov.

10. Next Meeting Date

1. Working Meeting - Wednesday, August 25, 2021 at 6:00 PM

2. Regular Meeting - September ____, 2021 7:00 PM

11. Adjournment