

DURANT COMMUNITY SCHOOL DISTRICT
JANUARY 9, 2023 REGULAR BOARD MEETING
Unofficial Minutes

President Julie Rivera brought the meeting to order with the reading of the district mission statement and roll call.
Present for roll: Travis Bullard, Carla Whitlock, Julie Rivera, Katy Oberlander and Tara Lindsay.

Motion to approve the agenda as presented was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the minutes of the December 12, 2022 School Calendar Hearing (FY24), Regular Meeting and Organizational Meeting was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Joey Kramer, HS Math teacher and Robotics sponsor, along with robotics members Blake Thoma, Ian Heick, Zach Pearlman, Collin Choate and Korbyn Ryan presented information regarding the "Mechanicats" Robotic Team. Mr. Kramer has headed the team for 7 years and the team has participated in various competitions. The students shared their experiences and rolls on the team and were enthusiastic about the program and the opportunities provided by local business sponsors. The team promotes the Mechanicats program to younger students and encourages participation. There were several team members that were unable to attend the board meeting.

Ms. Kephart reviewed the financial reports and lists of bills. Motion to approve the bills as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Mr. Diederichs reminded the board of the remaining winter home sporting events. The robotics team will be competing January 14th and Ms. Link took the Chamber Choir to a competition at Luther College. The Halo monitoring system was installed over winter break and appears to be working well.

Ms. Stineman reported that FAST and SABERS testing have begun. Katy Dohrmann works weekly with elementary students on Project Lead the Way (PLTW) that prepares them for STEM and Robotics opportunities in the future. The Learning & Resources Division of the Department of Education congratulated Durant for getting off the SINA (Schools in Need of Assistance) watch list and will be following up with administration to learn more about the experience and will then share our story with other districts.

Motion to approve Consent Agenda #1 as presented was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. Consent agenda #1 includes:

Job Descriptions:

PK-6 Guidance Counselor

7-12 Guidance Counselor

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Mr. Bullard and carried 5-0. Consent Agenda #2 includes review of the following policies:

209.1 Ad Hoc Committees

209.1E1 Ad Hoc Committees Exhibit

210.1 Development of Policy

210.2 Adoption of Policy

210.3 Dissemination of Policy

210.4 Suspension of Policy

210.5 Administration in the Absence of Policy

210.6 Review and Revision of Policy

210.7 Review of Administrative Regulations

210.7R1 Rules of Order Regulation

Motion to approve Consent Agenda #3 as presented was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 5-0. Consent Agenda #3 includes:

- a. Changes to board policy 203 Board of Directors Conflict of Interest
- b. 28E Agreement with Bennett CSD for Shared SAVE funds

Motion to approve the Resolution for Dropout Prevention/At-Risk Plan Approval was made by Ms. Oberlander, seconded by Ms. Lindsay and carried with a 5-0 roll call vote.

Motion to approve submitting the 2023-2024 At-Risk/Dropout Application for Modified Supplemental Amount of \$134,567 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Mr. Burnett discussed advertising now for anticipated openings due to retirement.

There being no further business, the meeting adjourned at 6:47 pm.

Attest _____
Secretary, Board of Directors