DURANT COMMUNITY SCHOOL SPECIAL BOARD MEETING MARCH 27, 2023 Unofficial Minutes

Mr. Burnett called the meeting to order at 5:30 pm with roll call. Present: Travis Bullard, Carla Whitlock and Tara Lindsey. Katy Oberlander arrived after roll call and Julie Rivera was absent.

Motion to approve the agenda as presented was made by Mr. Bullard, seconded by Ms. Lindsay and carried 3-0.

DEA representative Monica Wulf and Mr. Burnett exchanged initial proposals for Interest Based Problem Solving and negotiations will begin after this special meeting.

MS. Kephart highlighted the FY22 Audit Report from Kay Chapman and a motion to approve the FY22 Audit Report was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0.

Ms. Kephart presented the proposed budget to the board. Information regarding proposed tax rates, Supplemental State Aid, Unspent Spending Authority, historical tax rates and enrollment data was presented. The proposed total tax rate for FY24 is \$9.77457 per \$1000 of assessed valuation.

There being no further business, a motion to adjourn the meeting at 6:05 pm was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0.

Attest	
	Secretary, Board of Directors