

Durant Community School District

Regular Board Meeting Agenda

Board Office

March 11, 2024 - 5:30pm

“It is the mission of the Durant Community School District to enable students to understand the world around them and grow the talents within them so they can become fulfilled individuals and active, compassionate citizens.”

1. Call to order / Roll Call
2. Agenda Approval
3. Minutes Approval: Feb 12, 2024 Regular Meeting & February 27, 2024 Special Meeting
4. Public Forum:
 - Robotics
 - Laurie Botkins – ERATE Program
 - Monica Wulf – DEA Rep
5. Business/Financial Functions
6. Administrator Reports
7. Consent Agenda #1:

Personnel Changes:

a. Resignations:

- Callie Croxell – Associate
- Stephanie Crippen – 5th Grade Teacher

b. Transfers:

c. Job Descriptions:

- Title One Reading Teacher

d. Terminations/Reductions:

8. Consent Agenda #2:
 - a. Policy Review:
 - 408.1 Licensed Employee Professional Development
 - **408.2 Licensed Employee Publication or Creation of Materials
 - 408.3 Licensed Employee Tutoring
 - **409.1 Licensed Employee Vacation – Holidays – Personal Leave
 - **409.2 Licensed Employee Personal Illness Leave
 - **409.3 Licensed Employee Family and Medical Leave
 - **409.3E1 Licensed Employee Family and Medical Leave Notice to Employees
 - 409.3E2 Licensed Employee Family and Medical Leave Request Form
 - **409.3R1 Licensed Employee Family and Medical Leave Regulation
 - **409.3R2 Licensed Employee Family and Medical Leave Definitions
9. Consent Agenda #3:
 - a. Second reading of policies:
 - **406.5 Licensed Employee Group Insurance Benefits
 - **406.6 Licensed Employee Tax Shelter Programs
 - **407.2 Licensed Employee Contract Release

****407.5 Licensed Employee Reduction in Force**

- b. Paying Agent, Registrar, and Transfer Agent Agreement
- c. Tax Exemption Certificate
- d. Continuing Disclosure Certificate
- e. Delivery Certificate
- f. Authentication Order
- g. District Certificate
- h. Bid Form
- i. IRS Form 8038-G

- 10. RESOLUTION Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
- 11. RESOLUTION Approval of Tax Exemption Certificate.
- 12. RESOLUTION Approval of Continuing Disclosure Certificate
- 13. RESOLUTION Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
- 14. RESOLUTION Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
- 15. Set date and time for Public Hearing for the FY23 Budget – Propose April 8th, 2024 5:30pm
- 16. RESOLUTION Approval to transfer FY2023 TLC Carryover to a Flexibility account
- 17. Computer Lab E-rate Project
 - a. Tri City - \$16,915.00
 - b. Heartland Business Systems - \$17,083.46
- 18. Elementary Window Change Order - \$241,829.76
- 19. Information/Discussion Items
 - a. New Hires
 - Stephanie Honts – Night Custodian
 - b. Maintenance
 - c. Policy
 - d. Legislative
 - e. Goodwill
 - f. Miscellaneous
- 20. Adjourn

Next SPECIAL MEETING & Public Hearing – Monday March 25, 2024 @ 5:30pm

Next Regular Meeting – Monday April 8, 2024 @ 5:30pm