

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
July 8, 2019
Unofficial Minutes

President Julie Rivera brought the meeting to order with reading the district mission statement and roll call. Present: Barb Reasner, Julie Rivera, Katy Oberlander, Russ Paustian and Phil Nietfeldt.

Motion to approve the agenda was made by Ms. Reasner, seconded by Mr. Paustian and carried 5-0.

Motion to approve the June 10, 2019 regular meeting minutes and the June 24, 2019 work session minutes was made by Mr. Nietfeldt and seconded by Ms. Reasner.

Ryan Lilienthal, Transportation Director informed the board on the progress of improvements to the bus barn. There were questions and discussion on bus safety.

The financial statements and lists of bills were reviewed. Motion to approve paying the bills was made by Mr. Paustian, seconded by Mr. Nietfeldt and carried 5-0.

Motion to approve Consent Agenda #1 with changes as stated was made by Ms. Reasner, seconded by Mr. Paustian and carried 5-0. The Consent Agenda consists of:

Personnel Changes:

1. Resignations: John Whitson, Vocal Music Director, Fall/Spring Acting Director, and Spring Music Director.
Ronnie Hughes, Assistant Football Coach.
2. Job Descriptions: Cafeteria Worker with change from "Reports to: Joe Burnett," to "Reports to: Food & Nutrition Director."

Motion to approve Consent Agenda #2 was made by Mr. Paustian, seconded by Ms. Reasner and carried 5-0. The Consent Agenda consists of a review of the following policies:

- a. 218 Board of Directors' Records
- b. 218.1E1 Board Meeting Minutes
- c. 219.1 Association Membership
- d. 219.2 Board of Directors' Member Development and Training
- e. 219.3 Board of Directors' Member Compensation and Expenses
- f. 219.4 New Board of Directors' Member Orientation
- g. 219.5 Activity Passes for Board Members
- h. 220 School Visitation by Board of Directors
- i. 221 Gifts to Board of Directors
- j. 222 Negotiations

Motion to approve Consent Agenda #3 was made by Ms. Reasner, seconded by Mr. Paustian and carried 5-0.

- a. Delete Board Policy 413.4
- b. First Reading of Board Policy 601.1, School Calendar
- c. First Reading of Board Policy 203, Board of Directors' Conflict of Interest
- d. Memo of Understanding

Information/Discussion items include:

Hirings: Bobbi Regan, Bus Driver; Salary subject to change based upon route--\$28.48 per hour
Mick Henderson, Bowling Coach; Salary of \$2,229.50
Dan Sterner, Bowling Coach; Salary of \$2,229.50

Maintenance: Mr. Burnett will keep the Board informed on OPN updates. The school building is getting in shape for fall classes. Roof repair discussed and can be made in sections to reseal or replace as needed according to severity of condition.

Goodwill: Tailgate event discussed where board members serve food to meet new staff and greet returning staff.

The next board meeting will be Thursday, August 15, 2019 at 5:30 pm. No work session scheduled unless necessary.

There being no further business, Ms. Rivera declared the meeting adjourned at 6:30 pm.

Attest _____
Secretary, Board of Directors