

DURANT COMMUNITY SCHOOL
BOARD WORK SESSION
JUNE 24, 2019
Unofficial Minutes

The works session started at 5:00 pm. Board members present: Phil Nietfeldt, Barb Reasner, Julie Rivera, Russ Paustian and Katy Oberlander.

Mr. Burnett presented end of FY19 enrollment data to show what our enrollment might look like starting next year with 33 new kindergarten students. The enrollment projection will likely change during the summer. Mr. Burnett also reviewed the calendar for FY19/20 and reviewed policies 411.3 - Classified Employee Contracts and 413.4 – Classified Employee Dismissal that have discrepancies regarding the number of days of notice to terminate a contract. The board will vote on the policies at a later meeting.

Mr. Burnett provided information from OPN Architects regarding a Facilities Masterplan and Pre- Bond Services for Durant CSD. The Pre-Bond services could be excluded from the proposal if the board chooses. The scope of work for the Facility Masterplan includes forming a 20-30 person Facility Advisory Committee, working with the district and FAC to develop consensus on a Long-Range Plan for Durant, community Engagement Sessions to gather input from the community, high level program and graphics of Long-Range Plan and help the FAC propose a plan to the Board of Education. The proposed timeline would be from October 2019 – March 2020 for the Facilities Masterplan. The proposed cost would be \$40,000 for the Facilities Masterplan and \$5,000 for Pre-Bond Services if the board chooses.

The board discussed past expenses for services and found that the cost was comparable to what the district had paid to Bush Construction and Legat Architects. Mr. Nietfeldt felt that this process was the right way to go as then the community has input and will not be perceived as a top down approach. Mr. Burnett will gather additional information to present at the July regular meeting.

Ms. Stineman provided an overview of SAMI, Self Assessment of MTSS Implementation. Information provided included Building Leadership Teams, designation status, overview of the process and action plan submission, trainings provided, results for the focus for Action Plan and goals for the district going forward. The Building Leadership Team attended and ESSA conference last week and professional development for teachers will be provided during the summer.

Mr. Diederichs informed the board of two grant awarded to the district, STOP Grant and the school violence grant from the National Post Secondary Strategy Institute. The painting of hallways and commons is well underway and the wall graphics should arrive mid-July. Mr. McMahon will also be painting murals in the HS stairway before school starts. The HS science teacher position is still unfilled as the person that was offered a contract took another position closer to home and Mr. Whitson resigned as HS Vocal teacher.

Ms. Rivera talked about the results of the staff survey and received clarification of some of the concerns expressed.

The meeting adjourned at 6:28 pm.

Attest _____
Secretary, Board of Directors