

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
June 14, 2021 Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:34 pm with the reading of the district mission statement and roll call. Present for roll: Katy Oberlander, Tara Lindsay, Carla Whitlock and Julie Rivera. Travis Bullard arrived after roll call.

Motion to approve the agenda with the addition of a resignation was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 4-0.

Motion to approve the minutes from the May 10, 2021 Public Hearing and Regular Meeting was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0.

Motion to approve paying the bills as presented was made by Ms. Lindsay, seconded by Mr. Bullard and carried 5-0.

Mr. Diederichs and Ms. Stineman were not in attendance, however; they provide a written report to the board regarding end of school year activities.

Motion to approve Consent Agenda #1 was made by Ms. Whitlock, seconded by Mr. Bullard and carried 5-0. Consent Agenda #1 includes the review of the following board policies:

- 506.1E7 Letter to Parent Regarding Receipt of a Subpoena
- 506.1E8 Juvenile Justice Agency Information Sharing Agreement
- 506.1E9 Annual Notice
- 506.1R1 Use of Education Records Regulation
- 506.2 Student Directory Information
- 506.2E1 Authorization for Releasing Student Directory Information
- 506.2R1 Use of Directory Information
- 506.3 Student Photographs
- 506.4 Student Library Circulation Records
- 507.1 Student Health and Immunization Certificates
- 507.2 Administration of Medication to Students
- 507.2E2 Authorization – Asthma or Airway Constricting Medication Self-Administration Consent Form

Motion to approve Consent Agenda #2 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Consent Agenda #2 consists of:

- Resignations: Julie Keppy, Asst HS Track Coach
- Brian Fick, Custodian
- Ryan Lilienthal, Transportation Director

Motion to approve Consent Agenda #3, with corrections, was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0. Consent Agenda #4 consists of:

- Student Handbook Grades 7-12, 2021-2022
- Student Handbook Grades PK-6, 2021-2022
- Correction to Teacher and Non-Certified Handbooks regarding unpaid leave.

Motion to approve the Fee Proposal from OPN Architects for Durant Facility Masterplan and Pre-Bond Services in the amount of \$50,900 plus mileage was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve a \$300 stipend for all staff members (coaches/sponsors excluded) at a cost of \$33,263.85 was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 4-0. Mr. Bullard abstained.

Motion to transfer \$100,058.45 from the Capital Project Fund to the Debt Service Fund for the final Apple Lease payment was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0.

Mr. Burnett informed the board that we have initiated advertising for the shared Transportation Director.

Tom Wuestenberg shared his June and July calendar with the board which includes summer projects and deep cleaning of the facility.

Mr. Burnett shared information with the board regarding renewing our Revenue Purpose Statement for the expenditure of SAVE (Secure an Advance Vision for Education Fund) dollars. The board will be asked to approve an election resolution in July in order for the ballot question to be included in the November election.

Motion to enter closed session per Iowa Code, Chapter 21.5 (1i), to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session was made by Ms. Oberlander at 6:34 pm, seconded by Ms. Lindsay and carried with a 5-0 roll call vote.

The board re-entered open session at 7:17 pm and Ms. Rivera declared the meeting adjourned.

The next tentative work session is June 28th at 5:30 pm and the regular meeting is July 12th at 5:30 pm.

Attest _____
Secretary, Board of Education