

DURANT COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 9, 2021
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:32 pm with the reading of the district mission statement and roll call. Present for roll: Julie Rivera, Katy Oberlander, Travis Bullard and Carla Whitlock. Tara Lindsay arrived after roll was taken.

Motion to approve the agenda with changes to the amount of transfer from Nutrition Fund to the General Fund for FY21 Indirect Cost to \$22,263.30 was made by Ms. Oberlander, seconded by Mr. Bullard and carried 4-0.

Motion to approve the minutes of the July 13, 2021 regular meeting and the July 26, 2021 work session was made by Mr. Bullard, seconded by Ms. Whitlock and carried 4-0.

Ms. Kephart reviewed the financial reports and lists of bills. Motion to approve the bills as presented was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 5-0.

Ms. Stineman, PK-6 Principal, shared information with the board regarding a new piece of playground equipment that the PTO purchased for the district. The Outdoor Committee has been busy this summer cleaning up the grounds and landscaping. Online registration is going well and the number of new open enrolled students into the district exceeds the number new open enrolled out students leaving the district. Building Leadership Team has professional development training tomorrow. Ms. Stineman also reviewed test results from last year and in most categories the district scored higher than the state average. Mr. Diederichs, 7-12 Principal, arrived later and informed the board that football numbers are up substantially from last year.

Motion to approve Consent Agenda #1 was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. Consent Agenda #1 included the resignations of Lisa deMeyer, HS English Teacher and Andrew Hermiston, Assistant Track Coach.

Motion to approve Consent Agenda #2 was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0. Consent Agenda #2 included the review of the following policies:

- 508.1 Class or Student Group Gifts
- 508.2 Open Night/Sundays
- 508.3 Student Telephone Calls
- 508.4 Supervision After School Events
- 600 Goals and Objectives of the Education Program
- 601.1 School Calendar
- 601.2 School Day
- 602.1 Curriculum Development
- 602.2 Curriculum Implementation
- 602.3 Curriculum Evaluation

602.4 Pilot – Experimental – Innovative Projects

Motion to approve Consent Agenda #3 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 includes deletion of policy 507.6 Student Insurance, changes to policy 505.2, Student Progress Reports and Conferences, approval of the Facility Advisory Committee, approval of the Return to Learn Plan – Fall 2021, and approval of a transfer from Nutrition Fund to the General Fund for FY21 Indirect Costs in the amount of \$22,263.30. Maria Brown reviewed the Return to Learn Plan with the board.

Motion to approve the purchase of house and property at 306 7th Street, Durant, for \$165,000 was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the ESSER III Plan as presented was made by Ms. Oberlander, seconded by Mr. Bullard and carried 5-0.

Informational/discussion items:

- Cathy Pearlman was hired as the HS English Teacher
- The Teacher Tailgate will be held August 29th and the meal has been planned and RSVP's are to be sent to Holly Nietfeldt for a final count
- Tom Wuestenberg provided a written update on maintenance projects
- OPN Architects will hold the first FAC (Facility Advisory Committee) meeting on September 15th, time and location to be determined
- The board discussed the location of trophy cases and reviewed suggestions from Matt Straube, Athletic Director. No decision was made

The next work session is scheduled for August 23rd at 5:15 pm and the next regular board meeting is scheduled for September 13th at 5:30 pm.

There being no further business, the meeting adjourned at 6:42 pm.

Attest _____
Secretary, Board of Directors