

DURANT COMMUNITY SCHOOL
2022-2023 Calendar Hearing
December 13, 2021
Unofficial Minutes

President Julie Rivera brought the hearing to order at 5:30 pm with roll call. Present: Julie Rivera, Tara Lindsay and Carla Whitlock. Katy Oberlander and Travis Bullard were absent.

Mr. Burnett reviewed the proposed calendar for the 2022-2023 school year.

There being no public or board questions the hearing adjourned at 5:33 pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL
Regular Board Meeting
December 13, 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: Tara Lindsay, Carla Whitlock and Julie Rivera. Katy Oberlander and Travis Bullard were absent.

Motion to approve the agenda was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 3-0.

Motion to approve the minutes from the November 8, 2121 Regular Meeting and the November 22, 2021 Special Meeting and Work Sessions was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0.

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. Lindsay and carried 3-0.

Ms. Stineman reported on the Pre-K – 6th grade Holiday Concerts were on December 1st and staff are preparing for the upcoming winter break. Ms. Kelting will be taking 62 vocal students on a field trip to Circa 21 tomorrow.

Mr. Diederichs shared information about the HS Choir concert on December 8th and the field trip that he participated in with Mr. Rouse's 7th grade students to the John Deere plant in Mt. Joy. Mr. Diederichs shared that the 7th grade students asked a lot of good questions and felt the tour of the facility was worthwhile and informative. The HS band concert will be held on December 15th.

Motion to approve Consent Agenda #1 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0. Consent Agenda #1 included:

Resignations: Susan Sterner, Associate

Job Descriptions: Custodian

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

- 606.1 Shared Students
- 606.2 Class Size – Class Grouping
- 606.3 Homework
- 606.4 School Ceremonies and Observances
- 606.5 Animal on School Grounds
- 606.6 Student Production of Materials and Services
- 606.7 Student Field Trips and Excursions
- 606.7E1 Student Field Trips and Excursions – Application **
- 606.7E2 Student Field Trip and Excursions – Health References **
- 606.7E3 Student Field Trips and Excursions – Permission/Agreement **
- 606.8 School Assembly **
- 606.9 Insufficient Classroom Space **
- 606.10 Early Release for Seniors **
- 607.1 Student Guidance and Counseling Program
- 607.2 Student Health Services **
- 607.2R1 Student Health Services Regulation
- 607.3 Musical Instrument Display Night **
- 607.4 Class Ring Display **
- 650.1 Iowa Sex Offender Registry

Motion to approve Consent Agenda #3 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0. Consent Agenda #3 included:

-Second readings of the following board policies:

- 605.1 Instructional Materials Selection
- 605.6 Internet – Appropriate Use
- 605.6E1 Internet Access Permission Letter to Parents – DELETE
- 605.7 Web Page Policy
- 605.7A Parent Permission Form for Web Page Release of Information – DELETE
- 605.7B Extracurricular Activities Web Page Policy – DELETE
- 605.7C Parental Denial Form for Web Page Release of Information – DELETE

- Bid from Ellsworth Excavating Inc in the amount of \$18,440 plus landfill fees of \$600 per dumpsters (approximately 15) for the teardown of the school owned house located at 310 7th Street, Durant
- Employee Retirement Incentive at the end of the current fiscal year
- 2022-2023 School Calendar
- Return to Learn Plan

Mr. Burnett reviewed the bus bids from Hogland Bus Company and School Bus Sales. Mr. Burnett recommended the purchase of the 2023 Blue Bird Vision propane powered bus for \$120,397. Motion to approve the purchase of the 2023 Blue Bird Vision propane powered bus from School Bus Sales in the amount of \$120,397 was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0. School Bus Sales also included quotes for a 2023 gas powered bus at a cost of \$109,484 and a diesel powered 2023 bus at a cost of \$114,434. Hoglund submitted bids for a 2023 gas powered bus for \$107,000, a 2023 diesel powered bus for \$108,000 and a 2023 propane powered bus for \$117,000.

Information/Discussion items include:

- Hirings:

- Bobbi Havill, Elementary Teacher
- Dan Knipfel, JH Wrestling Coach
- Joel Diederichs, 8th Grade Boys Basketball Coach
- Michael Witt, bus driver

Kyle LaFrenz, volunteer wrestling coach
Mason Badtram, student custodian
Casterdale Green, student custodian
Ellie Dorris, student custodian

-Miscellaneous:

- Discussion on the Three Year WGS Agreement and the annual 28E Agreement for SAVE dollars with Bennett CSD.
- Ms. Kephart reviewed the results of the Abstract of Votes for the November election. Ms. Rivera and Ms. Oberlander were re-elected to the school board.

There being no further business the meeting adjourned at 6:17 pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL
Organizational Meeting
December 13, 2021
Unofficial Minutes

Superintendent Burnett brought the meeting to order with roll call at 6:18 pm. Present for roll: Tara Lindsay, Carla Whitlock and Julie Rivera. Katy Oberlander and Travis Bullard were absent.

Motion to approve the agenda as presented was made by Ms. River, seconded by Ms. Whitlock and carried 3-0.

Ms. Kephart administered the Oath of Office to Ms. Rivera. Ms. Kephart had administered the Oath of Office to Ms. Oberlander prior to the meeting.

Mr. Burnett called for nominations for President of the Board. Ms. Whitlock nominated Julie Rivera as Board President. There being no other nominations, a vote was taken and passed 2-0. Ms. Rivera abstained.

Mr. Burnett called for nominations for Vice President of the Board. Ms. Lindsay nominated Katy Oberlander as Vice President. There being no other nominations, a vote was taken and passed 3-0.

Ms. Lindsay moved to adopt Roberts Rules of Order as the rules of procedures. Ms. Whitlock seconded the motion and it passed 3-0.

Motion to set the second and fourth Monday's at 5:30 pm as the meeting times for regular board meetings and work sessions was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 3-0.

Motion to appoint Lesa Kephart as the Board Secretary was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0.

Motion to appoint Phil Keese as the Board Treasurer was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 3-0.

Motion to designate the Advocate News as the official publication was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 3-0.

Motion to designate Lynch Dallas P.C. as legal counsel was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 3-0.

Motion to appoint Ms. Whitlock and Ms. Lindsay to the Goodwill Committee, Ms. Bullard and Ms. Rivera to the Maintenance Committee, Ms. Whitlock and Ms. Lindsay to the Policy Committee and Ms. Oberlander and Mr. Bullard to the Legislative Committee was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 3-0.

Motion to appoint Ms. Lindsay to the Muscatine County Board and Ms. Oberlander to the Cedar County Board was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 3-0.

The meeting adjourned at 6:32 pm and the next regular board meeting will be January 10, 2022 at 5:30 pm.

Attest _____
Secretary, Board of Directors