

DURANT COMMUNITY SCHOOL

REGULAR BOARD MEETING

January 10, 2022

Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:30 pm with the reading of the district mission statement and roll call. Present for roll: Tara Lindsay, Travis Bullard, Carla Whitlock, Julie Rivera, and Katy Oberlander.

Motion to approve the agenda with the removal of item 10a was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the minutes of the December 13, 2021 School Calendar Hearing, Regular Meeting and Organizational meeting was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Laurie Botkins joined the meeting via phone and reported on the bids received for the replacement of the electronic sign board. Ms. Botkins will check on the warranty from Nesper Sign Advertising and inform Mr. Burnett tomorrow.

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

Ms. Stineman and Mr. Diederichs reviewed the Iowa School Performance Profiles for the district. Included in the report were rating categories, elementary learning measures, junior/senior high learning measures, achievement gaps/sub-groups, additional metrics, Durant elementary and junior/senior overall performance trend and changes to ISPP.

Motion to approve Consent Agenda #1 as presented was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #1 includes:

Resignations:

Dennis Everding, Custodian

Rebecca Stineman, Dance Sponsor effective at the end of 1st semester

Job Descriptions:

Transportation Supervisor and Mechanic

Motion to approve Consent Agenda #2 with the removal of policy 505.7 Early Graduation Policy was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 5-0. Consent Agenda #2 includes the review of the following policies:

700 Purpose of Noninstructional and Business Services

701.1 Fiscal Year

701.2 Depository of Funds

701.3 Classification of Accounts

701.4 Transfer of Funds

701.5 Financial Records

701.6 Governmental Accounting Practices and Regulations

702 Cash in School Buildings

702.1R1 Gate Receipts

703.1 Budget Planning

703.2 Spending Plan

Motion to approve Consent Agenda #3 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 includes:

- a. Second reading of policies:
 - 606.7E1 Student Field Trip and Excursions Application – delete
 - 606.7E2 Student Field Trips and Excursions – Health References – delete
 - 606.7E3 Student Field Trips and Excursions – Permission/Agreement – delete
 - 606.8 School Assembly – modify
 - 606.9 Insufficient Classroom Space – modify
 - 606.10 Early Release for Seniors – modify
 - 607.2 Student Health Services – modify
 - 607.3 Musical Instrument Display Night – delete
 - 607.4 Class Ring Display - delete
- b. Whole Grade Sharing Agreement with Bennett CSD
- c. 28E Agreement with Bennett CSD for Share SAVE funds
- d. 2022-2023 At-Risk/Drop-out Application for Modified Supplemental Amount of \$138,457

Motion to approve the bid from Nesper Sign Advertising, Inc. to include Option #1, Sign #2 and the LED Option totaling \$26,945, if there is a 5-year warranty included, was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Bids were also received from Quad City Custom Signs in the amount of \$27,650 and 33,015.

Mr. Burnett informed the board of new hired employees including:
Jessica Murphy, 7-12 Administrative Assistant
Michelle Sosa, HS Associate
Rochelle Longstreth, PK Associate
Tegan Duffy, 1st Grade Teacher
Austin Halls, Assistant HS Boys Basketball Coach

Mr. Burnett expressed interest in the Maintenance Committee meeting in February. A date will be determined later.

There being no further business the meeting adjourned at 6:39 pm. The next scheduled work session will be held on Monday, January 24th at 5:30 pm and the next regular board meeting will be held on Monday, February 7th at 5:30 pm.

Attest _____
Secretary, Board of Directors