

DURANT COMMUNITY SCHOOL DISTRICT
PUBLIC HEARING – FY23 BUDGET
APRIL 11, 2022
Unofficial Minutes

President Julie Rivera brought the meeting to order with roll call at 5:30 pm. Board members present: Tara Lindsay, Travis Bullard, Carla Whitlock and Julie Rivera. Katy Oberlander was absent.

Motion to approve the agenda was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0.

Ms. Kephart and Mr. Burnett reviewed the proposed budget for FY23.

There were no public comments and the meeting adjourned at 5:37 pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 11, 2022
Unofficial Minutes

President Julie Rivera brought the meeting to order with the reading of the district mission statement and roll call. Board members present: Travis Bullard, Carla Whitlock, Julie River and Tara Lindsay. Katy Oberlander arrived after roll call was taken.

Motion to approve the agenda as presented with the addition of new hire Richard Creamer, Transportation Director, was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the minutes from the March 14, 2022 Regular Meeting was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Tom Wuestenberg informed the board on a meeting he had with the City of Durant leaders regarding the possibility of improvements to the alley south of the elementary wing and the house removal at 510 7th St and converting that space into parking. Mr. Wuestenberg informed the board that the city employees were easy to talk to and eager to help and provided areal pictures of the area. There are a couple of option that will be researched and estimates will be brought to the board at a future date.

Mr. Wuestenberg also updated the board on the following projects:

- the house at 310 7th Street is still on track to come down this month
- gravel was put down at 306 7th Street in the driveway
- gravel was brought in for the bus barn parking lot to help with potholes
- resurfacing the playground in the future

- the memorial sign south of the HS is being considered for removal and possibly being memorialized in the Memorial Hallway
- the Outdoor Committee met with Mr. Wuestenberg and reviewed what areas students will be helping clean up on Earth Day
- the Fire Department conducted a search and rescue training at 310th 7th Street over the weekend

Nick Diffenderfer addressed the board regarding the late starts on Wednesdays. Mr. Diffenderfer proposed that the board change student schedules to start at 8:00 am – 3:00 pm Monday through Friday and professional development be scheduled at a different time.

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

Ms. Stineman was absent but submitted a written report for the board. Mr. Diederichs reviewed the School Improvement Advisory Committee (SIAC) meeting power point presentation. Upcoming events include Promenade (starts at 3:00), Prom and Post Prom on April 23rd which ends at 3:00 am. 9th grade orientation will be held on April 25th, Senior Awards Night is May 18th and Graduation is on May 21st at 8 pm with a rain date of Sunday May 22nd.

Motion to approve Consent Agenda #1 was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0. Consent Agenda consists of the resignation of Mindy Hoon, Pre-K teacher, at the end of this school year.

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

- 710.1 School Food Program
- 710.2 Free or Reduced Price Meals Eligibility
- 710.3 Vending Machines
- 710.4 Records and Reports
- 710.5 Meal Charges
- 711.1 Student School Transportation Eligibility
- 711.2 Student Conduct on School Transportation
- 711.2R1 Student Conduct on School Transportation Regulation
- 711.3 Student Transportation for Extracurricular Activities
- 711.4 Transportation Equipment
- 711.5 School Vehicle Routes
- 711.6 Discretionary Stops by School Vehicles
- 711.7 Summer School Program Transportation Service
- 711.8 School Bus Safety Instruction
- 711.9 Transportation in Inclement Weather
- 711.10 District Vehicle Idling

Motion to approve the second readings of the following policies:

- 706.1 Payroll Periods – revisions
- 706.3R1 Pay Deduction Regulation – revisions
- 107 Service Animals on District Premises – new policy

Motion to approve the FY23 Master Agreement as presented was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 4-0. Mr. Bullard abstained.

Motion to approve the FY23 Budget as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the FY21 Audit Report as presented was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0.

Motion to approve May 9th at 5:30 pm as the date and time for the FY22 Budget Amendment Public Hearing was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the 2022-2023 Teacher Handbook as presented was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the 2022-2023 Non-Certified Personnel Handbook as presented was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Informational/Discussion items include:

a. Hiring

- Michael Cronk, HS Language Arts Teacher and HS Asst Boys Basketball Coach
- Richard Creamer, Transportation Director
- Mr. Burnett shared the possibility of hiring a Special Education teacher specifically for our Level 3 students that could provide services to both Durant and Wilton students.

b. Goodwill

May is Teacher Appreciation Month

There will be a special meeting on Monday April 25th @ 5:30 pm with a work session immediately following. The next regular meeting will be on Monday May 9, 2022 @ 5:30 pm.

There being no further business, the meeting adjourned at 7:15 pm.

Attest _____
Secretary, Board of Directors