

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
AUGUST 8, 2022
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:31 pm with the reading of the district's mission statement and roll call. Present for roll: Travis Bullard, Carla Whitlock, Julie Rivera, and Katy Oberlander. Tara Lindsay was absent.

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

Motion to approve the minutes of the July 11, 2022 Regular Meeting with the correction of "b" in the last sentence of the minutes to the word "be" was made by Mr. Bullard, seconded by Ms. Oberlander and carried 4-0.

The financial reports and lists of bills were reviewed. Motion to approve the lists of bills with only 1 payment to Pearl City Cheer and Tumble for \$500.00 was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 4-0.

Ms. Stineman shared the Return to Learn Handbook and briefed the board on registration and preparations for the coming school year.

Motion to approve Consent Agenda #1 with the removal of Paul Beadel, JV Baseball Coach, from the list of resignations was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 4-0. Consent Agenda #1 includes:

Resignations:

Shawn Dierickx, Baseball Coach
Garrett Nau, Baseball Coach
Jeremy Davis, 7th Grade Boys Basketball Coach

Motion to approve Consent Agenda #2 was made by Ms. Oberlander, seconded by Mr. Bullard and carried 4-0. Consent Agenda #2 includes the review of the following policies:

- 900 Principles and Objectives for Community Relations
- 901.1 Public Examination of School District Records
- 901.2 Board of Directors and Community Relations
- 902.1 News Media Relations
- 902.2 News Conference and Interviews
- 902.3 News Releases
- 902.4 Students and the News Media
- 902.5 Employees and the News Media
- 902.6 Live Broadcast or Videotaping
- 903 Other Intradistrict Relations
- 403.1 Employee Physical Examinations

Motion to approve Consent Agenda #3 was made by Ms. Whitlock, seconded by Mr. Bullard and carried 4-0. Consent Agenda #3 includes changes to the following policy:

- 106.1 Discrimination and Harassment Based on Sex Prohibited
- Approval of the Return to Learn Plan for Fall of 2022

Motion to approve the change to the Non-Certified Handbook was made by Mr. Bullard, seconded by Ms. Whitlock and carried 4-0.

Motion to approve the resolution reimbursing the Student Activity Fund for Protective Equipment was made by Ms. Oberlander, seconded by Ms. Whitlock and roll call vote was as follows:
Rivera – yea; Oberlander – yea; Bullard – yea; Whitlock – yea. Motion carried.

Motion to approve the transfer from Nutrition Fund to the General Fund for FY22 Indirect costs in the amount of \$21,635.46 was made by Mr. Bullard, seconded by Ms. Oberlander and carried 4-0.

Information/Discussion items:

Hiring:

Ben Gast, Asst. Football Coach

Goodwill:

Plans are underway for the school tailgate party on September 2.

Miscellaneous:

Next OPN FAC meeting is August 31, 2022.

There being no further business, the meeting adjourned at 6:12 pm. The next regular meeting will be held on September 12, 2022 at 5:30 pm.

Attest _____
Acting Secretary, Board of Directors