

DURANT COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 11, 2023
Unofficial Minutes

Mr. Burnett 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 and Carla Whitlock. Julie Rivera was absent and Katy Oberlander arrived at 5:34 pm.

Motion to approve the agenda as presented was made by Mr. Bullard, seconded by Ms. Lindsay and carried 3-0.

Motion to approve the August 14, 2023 Regular Meeting and August 28, 2023 Special Meeting Minutes was made by Mr. Bullard, seconded by Ms. Whitlock and carried 3-0.

Ms. Kephart reviewed the financial reports and lists of bills. Motion to pay the bills as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0.

Ms. Stineman, Elementary Principal, provided information regarding FAST testing, Pre-School classes, "Specials Classes", student special events/activities and professional development and goal setting.

Mr. Diederichs, High School Principal, reported that Homecoming activities went very well and the parade was well attended. The new electronic pass program has been implemented and is working well. Wildcat Graphics and painting will be completed soon on the High School Commons doors and entry. The electronic sign is being worked on and data is being loaded from graduate classes.

Mr. Burnett and the board reviewed the board policies and a motion to approve Consent Agenda #1 was made by Ms. Lindsay, seconded by Mr. Bullard and carried 4-0. Consent Agenda #1 includes the following policy review:

- 401.4 Nepotism
- 401.5 Employee Complaints
- 401.6 Employee Records
- 401.6R1 Employee Records Regulation
- 401.6R2 Limitations to Employment References
- 401.7 Employee Relations to the Administration and to the Board
- 401.8 Employee Involvement in Decision Making
- 401.9 Use of School District Facilities & Equipment by Employees
- 401.10 Use of School District Materials for Internal Communications
- 401.11 Transporting of Students by Employees
- 401.12 Employee Travel Compensation
- 401.13 Employee Activity Passes
- 401.14 Employee Expression
- 401.15 Employee Political Activity

- 401.16 Credit Cards
- 401.17 Staff Technology Use/Social Networking
- 401.17R1 Staff Technology Use/Social Networking Regulations

Motion to approve Consent Agenda #2 as presented was made by Mr. Bullard, seconded by Ms. Lindsay and carried 4-0. Consent Agenda #2 includes:

a. Second reading of Policies w/changes, additions/deletions:

- 106 Anti-Bullying/Anti-Harassment Policy
- 106.R1 Anti-Bullying/Anti-Harassment Investigation Procedures
- 402.2 Child Abuse Reporting
- 402.10 Required Professional Development for Employees
- 408.1 Licensed Employee Professional Development
- 503.7 Student Disclosure of Identify
- 503.7E1 Report of Student Disclosure of Identity
- 503.7E2 Request to Update Student Identity
- 505.5 Testing Program
- 505.6 Graduation Requirements
- 507.2 Administration of Medication to Students
- 507.2E1 Authorization-Asthma, Airway Constricting or Respiratory Distress Medication Self-Administration Consent Form
- 507.2E2 Parental Authorization and Release Form for the Administration of Medication to Students
- 507.2E3 Parental Authorization and Release Form for Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student
- 507.2E4 Parental Authorization and Release Form for the Administration of Voluntary School Stock of Over-The- Counter Medication to Students
- 601.1 School Calendar
- 603.5 Health Education
- 605.1R1 Selection of Instructional Materials
- 605.2 Instructional and Library Materials Inspection and Display
- 605.3 Objection to Instructional and Library Materials
- 605.3E4 Request to Prohibit a Student from Accessing Specific Instructional and Library Materials
- 605.3R1 Objection to Instructional Materials – Reconsideration of Instructional Materials Regulation
- 605.4 Technology and Instructional Materials
- 605.5 School Library
- 607.2 Student Health Services
- 607.2R1 Student Health Services Regulation

b. Deposit Agreement; maximum limit deposit of \$8,000,000 with Liberty Trust & Savings Bank as Bank of Depository

c. Affidavit of Depository

Motion to approve the Durant Community School District Reconsideration Committee 2023-2024 was made by Ms. Whitlock, seconded by Mr. Bullard and carried 4-0.

Mr. Burnett informed the board of new hires including:

- Hayley Becker – elementary associate
- Heidi Jackson – bus driver
- Laura Jones – elementary associate
- Breanna Moeller – elementary associate
- Katherine Paul – elementary associate
- Bobbi Regan – high school associate

There being no further business, the meeting was adjourned at 6:58 pm.

The next Board Work Session will be September 25, 2023 @ 5:30 pm and the next Regular Board Meeting will be October 9, 2023 @ 5:30 pm.

Attest _____
Secretary, Board of Directors