

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
OCTOBER 9, 2023
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: Katy Oberlander, Tara Lindsay, Travis Bullard, Carla Whitlock and Julie Rivera.

Motion to approve the agenda as presented was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the minutes of the September 11, 2023 Regular Meeting and September 25, 2023 Board Work Session was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 5-0.

Ms. Kephart reviewed the financial statements and lists of bills. Motion to approve the bills as presented was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Ms. Stineman provided a board report and highlighted the professional development that was provided on September 18, 2023, picture day on September 26th and FAST was completed and presented to staff. A Sequential Intercept Module (SIM) poster was provided and outlines the MHDS programs and services provided for children. The Elementary office is starting to send Substitute thank you cards (which include You Got Caught cards for students) and Birthday cards for staff to promote goodwill amongst the staff.

Mr. Diederichs made the board aware of a fundraising opportunity. Alpen Ford will be hosting the Drive 4 UR School fundraiser which donates \$20 for every test drive on Wednesday October 11th starting at 10:00 am through Parent Teacher Conferences. The donation is limited to \$6,000 and will benefit the athletic department. The annual Feather Party will be held on November 3rd. Mr. Diederichs updated the board on the fall sports seasons and district tournaments coming up. Upcoming events include the variety show, RVC Honor Band and the Veteran's Day celebration.

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

A. Review of policies:

- 402.1 Release of Credit Information
- 402.2R1 Child Abuse Reporting Regulation
- 402.3 Abuse of Students by School District Employees
- 402.3E1 Abuse of Students by School District Employees (form)
- 402.3E2 Abuse of Students by School District Employees (form)
- 402.3R1 Abuse of Students by School District Employees Regulation

B. Terminations:

- Gerald Ralfs, JV Softball Coach

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #2 includes:

- A. Second Reading of Policies with changes or additions
 - 401.12 Employee Travel Compensation
 - 401.12 Employee Travel Compensation
 - 401.14 Employee Expression
 - 401.17 Staff Technology Use/Social Networking
 - 401.17R1 Staff Technology Use/Social networking Regulations
- B. Treasurer's Annual Report
- C. School Improvement Advisory Committee Members

Motion to approve the request for Allowable Growth and Supplemental Aid for a Negative Special Education Balance in the amount of \$157,709.06 was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Motion to approve a transfer of \$1,000 from the Management Fund to the General Fund for Insurance deductible for baseball field fence repair from storm damage was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

The bid approval for portable radios was tabled until the November meeting.

Informational items include:

- A. Hiring
 - Hannah Hodges, elementary associate
 - Michelle Mizer, food service
- B. Mr. Burnett shared that there are now 2 paraprofessionals in the Kindergarten classrooms during the school day (one in each classroom)
- C. Mr. Burnett and Ms. Rivera previously discussed a parent concern regarding having a district boundaries study by the Department of Education. It was determined that both districts impacted by the study would need to agree to the proposed changes before the Department of Education would consider it. Mr. Burnett and Ms. Rivera felt it was unlikely the other district would consider a change.

There being no further business, the meeting was adjourned at 6:51 pm.

The next scheduled work session will be on Monday, October 23rd at 5:30 pm and the next regular board meeting will be on Monday, November 13th at 5:30 pm.

Attest _____
Secretary, Board of Directors