

DURANT COMMUNITY SCHOOL
Regular Board Meeting
March 11, 2024
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 call: Carla Whitlock, Tara Lindsay, Marie Richman and Julie Rivera.

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

Motion to approve the minutes from the Feb 12, 2024 Regular Meeting & February 27, 2024 Special Meeting was made by Ms. Lindsay, seconded by Ms. Richman and carried 4-0.

Public Forum:

- 4 Durant students came to the board to share their Recent State Robotics experience in which they received high praise from the board as this was the first school appearance at state for Robotics.
- Ms. Wulf (DEA Representative) & the Durant community School District exchanged annual interest statements to kick-off bargaining

Ms. Speth 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.

Elementary Board Report – Mr. Burnett presented on behalf of Ms. Stineman:

- Breakfast with someone special was a success, one of the most attended school events
- iExcel testing took place the last week in February for the 4th-6th grade students that were interested
- CoGat tests for 3rd & 5th grade students are taking place this week

High School Board Report - Mr. Diederichs reported on:

- ACT testing taking place this week
- Green Out night success
- Athletics
 - 9 Boys & 7 Girls out for Golf
 - 50 Boys & 30 Girls out for Track
- April 27, 2024 – Prom
- May 18, 2024 – Graduation

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

Resignations: Callie Croxell – Associate & Stephanie Crippen – 5th Grade Teacher
Job Description: Title One Reading Teacher

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #2 included the review of the following policies:

- 408.1 Licensed Employee Professional Development
- **408.2 Licensed Employee Publication or Creation of Materials
- 408.3 Licensed Employee Tutoring
- **409.1 Licensed Employee Vacation – Holidays – Personal Leave

- **409.2 Licensed Employee Personal Illness Leave
- **409.3 Licensed Employee Family and Medical Leave
- **409.3E1 Licensed Employee Family and Medical Leave Notice to Employees
- 409.3E2 Licensed Employee Family and Medical Leave Request Form
- **409.3R1 Licensed Employee Family and Medical Leave Regulation
- **409.3R2 Licensed Employee Family and Medical Leave Definitions

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

- a. Second reading of policies:
 - **406.5 Licensed Employee Group Insurance Benefits
 - **406.6 Licensed Employee Tax Shelter Programs
 - **407.2 Licensed Employee Contract Release
 - **407.5 Licensed Employee Reduction in Force
- b. Paying Agent, Registrar, and Transfer Agent Agreement
- c. Tax Exemption Certificate
- d. Continuing Disclosure Certificate
- e. Delivery Certificate
- f. Authentication Order
- g. District Certificate
- h. Bid Form
- i. IRS Form 8038-G

Motion to approve the RESOLUTION Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same as presented was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to approve the RESOLUTION Approval of Tax Exemption Certificate as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to approve the RESOLUTION Approval of Continuing Disclosure Certificate as presented was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to approve the RESOLUTION Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds as presented was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to approve the RESOLUTION Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to set the date and time for the Public Hearing for the FY25 Budget on April 8, 2024 @ 5:30pm as presented was made by Ms. Oberlander, Seconded by Ms. Lindsay and carried 5-0.

Motion to approve the RESOLUTION Approval to transfer FY2023 TLC Carryover to a Flexibility account as presented was made by Ms. Whitlock, seconded by Ms. Oberlander and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to approve Tri-City for the Computer Lab Project - \$16,915.00 as presented was made by Ms. Oberlander, second by Ms. Lindsay and carried 5-0.

Motion to approve Reed Construction Elementary Window Change Order - \$241,829.76 as presented was made by Ms. Oberlander, second by Ms. Whitlock and carried 5-0.

Information/Discussion items include:

-New Hire: Stephanie Honts – Night Custodian

There being no further business the meeting adjourned at 7:10 pm.

Attest


Secretary, Board of Directors