

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
APRIL 13, 2020
Unofficial Minutes

President Julie Rivera brought the meeting to order at 6:06 pm with the reading of the district mission statement and roll call. Present: Julie Rivera, Katy Oberlander, Tara Lindsay, Travis Bullard and Carla Whitlock.

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

Motion to approve the minutes of the March 9, 2020 Regular Meeting and the March 16, 2020 Special Meeting was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0.

Ryan Kinneberg, Allen Consulting Group, provided information to the board regarding using the TIPS Program to bid our roof project. TIPS is a national purchasing cooperative and provides a free membership. The membership insures a national discount and insures the scope and specifications of our project/s are met with bidders. Mr. Kinneberg has been working with Maintenance Director Tom Wuestenberg and the district has signed up and received a membership number from TIPS. The process, according to Mr. Kinneberg, could take as few as five days or whenever the board is ready to act on it.

MR. Wuestenberg shared current projects including Floor Abatement, Epoxy flooring bids, track tiling, roofing, gym bleachers, bus barn renovation and parking lot work. Daily duties for the last month were also reviewed.

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

Mr. Burnett spoke to the board regarding the temporary shutdown due to Covid-19 and is waiting for the Governors meeting on Friday regarding the status of social distancing recommendations. Some summer projects may be able to be moved up if the social distancing recommendations are extended into May.

Ms. Stineman reported that the district had submitted an education plan as required by the state and it has been approved. Weekly meetings have been held regarding special education and IEP's, staff meetings and planning team meetings. During the first week of the shutdown a packet was sent home for PK – 8th grades, teachers participated in Professional Development and will turn in weekly learning plans and attendance. Week two, Facebook pages were created for each grade level for immediate families only to provide an avenue of sharing information with parents. Ipads were distributed to families and Professional Development continued for teachers. Week three, teachers dropped off goodie bags at student houses and professional development continued.

Mr. Diederichs provided information about 7-12th grades and how students have an opportunity to participate in on-line classes on Tuesdays and Thursdays. Middle school and high school teachers are making weekly contact and participating in professional development. Mr. Diederichs talked about options for Prom and Graduation. The popular option is to hold Prom after the social distancing ban is lifted. Mr. Diederichs is trying to plan a graduation ceremony that is as close to the real thing as possible if students are out through May. This would allow the district to recognize seniors for their accomplishments at Durant CSD.

There were no recommendations for Consent Agenda #1.

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

- 405.1 Licensed Employee Defined
- 405.2 Licensed Employee Qualifications, Recruitment, Selection
- 405.3 Licensed Employee Individual Contracts405.4 Licensed Employee Continuing Contracts
- 405.5 Licensed Employee Work Day405.6 Licensed Employee Assignment
- 405.7 Licensed Employee Transfers
- 405.8 Licensed Employee Evaluation
- 405.9 Licensed Employee Probationary Status
- 405.10 Licensed Employee organization Affiliation

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

- Durant Community School District Covid-19 Pandemic Temporary Supplemental Policy Provisions
- FY21 Cooperative Sharing Agreement with Host Muscatine for Swimming, Tennis and Soccer
- FY21 Cooperative Sharing Agreement Durant Host with Wilton for Bowling
- FY21 Durant/Bennett Teacher Sharing Agreement
- FY21 Durant/Wilton 50% Band Teacher Sharing Agreement
- FY21 Durant/Wilton 50% Spanish Teacher Sharing Agreement
- FY21 Durant/Wilton 50% Shared Transportation Management 28E Agreement
- FY21 Durant/Wilton Program Sharing 28E Agreements: Vocational Agriculture, Business, Art, Family & Consumer Science and Robotics/Computer Science
- FY21 School Resource Officer Memorandum of Understanding
- Second Reading of Board Wellness Policy 507.9

Motion to approve the FY21 Budget Guarantee Resolution was made by Ms. Oberlander, seconded by Ms. Lindsay and carried with a 5-0 roll call vote.

Motion to approve the Expenditures from Flexibility Account Board Resolution was made by Mr. Bullard, seconded by Ms. Oberlander and carried with a 5-0 roll call vote.

Motion to approve the Pandemic Response and Emergency Suspension of Policy Resolution was made by Ms. Oberlander, seconded by Ms. Whitlock and carried with a 5-0 roll call vote.

Motion to approve the Master Agreement was made by Ms. Lindsay, seconded by Ms. Oberlander and carried 4-0. Mr. Bullard abstained. The Master Agreement is for the FY21 school year.

Motion to approve the Teacher Handbook as presented was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0. The Teacher Handbook is for the FY21 school year.

Motion to approve the FY21 Administrative and Classified Staff Salary and Wages was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the bid from Advanced Environmental for asbestos removal in the amount of \$27,840 was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0. A bid was also received from IITI for \$33,841.

Motion to approve the bid from HTF for epoxy flooring in the amount of \$93,520 with additional \$5,000 dumpster allowance was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0. A bid was also received from CGI Flooring for \$127,065.

Motion to approve the FY21 Budget was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Mr. Burnett informed the board that Hannah Happ will be hired as the JH Softball Coach if the social distancing ban allows for the softball season.

The next board work session will be Monday, April 27, 2020 at 5:30 pm and the next regular board meeting will be Monday, May 11, 2020 at 5:30 pm.

There being no further business, Ms. Rivera declared the meeting adjourned at 7:52 pm.

Attest _____
Secretary, Board of Education