

DURANT COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 9, 2020
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:31 pm with the reading of the District Mission Statement and roll call. Present for roll: Tara Lindsay, Carla Whitlock, Julie Rivera and Katy Oberlander. Travis Bullard was not in attendance.

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

Motion to approve the minutes of the October 12, 2020 Regular Meeting and the October 26, 2020 Work Session was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 4-0.

Maintenance Director Tom Wuestenberg updated the board on buildings and grounds projects including the track repair project, HS gym bleacher replacement, tree trimming, concession stand project, roof, outside concession stands and floor molding installation.

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

Ms. Stineman and Mr. Burnett expressed appreciation to the teachers and staff for stepping up to help where needed during the Covid-19 pandemic. Ms. Stineman also shared that teachers are preparing "Covid" lesson plans that would be helpful for substitute teachers in the event of an extended absence or temporary shutdown.

Motion to approve Consent Agenda #1 was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0. Consent Agenda #1 consists of the approval of the job description for the Business Manager/Board Secretary.

Motion to approve Consent Agenda #2 as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0. Consent Agenda #2 consists of the review of the following policies:

- 414.4 Classified Employee Emergency Leave
- 414.5 Classified Employee Bereavement Leave
- 414.6 Classified Employee Political Leave
- 414.7 Classified Employee Jury Duty Leave
- 414.8 Classified Employee Military Service Leave
- 414.9 Classified Employee Unpaid Leave
- 414.10 Classified Employee Professional Purposes Leave
- 415 Classified Employee Substitutes

Motion to approve Consent Agenda #3 as presented was by Ms. Whitlock, seconded by Ms. Oberlander and carried 4-0. Consent Agenda #3 consists of:

- a. Second Reading of Board Policies:

- 414.3 Classified Employee Family and Medical Leave
- 4143R1 Classified Employee Family and Medical Leave Regulation
- 414.3R2 Classified Employee Family and Medical Leave Definitions
- b. Mission Statement approval
- c. Camelot Therapeutic Schools Agreements
- d. SBRC Application for Open Enrollment Out, \$99,760.00 and LEP Instruction, \$1556.28

Motion to approve setting the time and date of the FY22 Calendar Hearing on December 14th at 5:25 pm prior to the regular board meeting was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 4-0.

Mr. Burnett shared the staff's appreciation for the snacks that the board provided in October. Mr. Burnett also asked to table the November work session unless needed.

The next regular board meeting will be December 14, 2020 at 5:30 pm with the FY22 Calendar Hearing starting at 5:25 pm prior to the regular meeting.

There being no further business, Ms. Rivera declared the meeting adjourned at 6:32 pm.

Attest _____
Secretary, Board of Directors