

DURANT COMMUNITY SCHOOL
PUBLIC HEARING FOR FY21 BUDGET AMENDMENT
MAY 10, 2021
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:30 pm with roll call. Board members present: Carla Whitlock, Julie Rivera, Katy Oberlander, Tara Lindsay and Travis Bullard.

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

Ms. Kephart reviewed the proposed budget amendment for FY21 with amendments in the areas of Instruction, Noninstructional Programs and Total Other Expenditures.

There being no public comments or concerns the meeting adjourned at 5:34 pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
MAY 10, 2021
Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:35 pm with the reading of the district mission statement roll call. Board members present: Julie Rivera, Katy Oberlander, Tara Lindsay, Travis Bullard and Carla Whitlock.

Mr. Burnett recognized the board members for their service and dedication to the district as May is Board Member Appreciation month.

Motion to approve the agenda with the addition of a transfer in the amount of \$13,690 from the General Fund to the PPELL Fund was made by Ms. Oberlander, seconded by Mr. Bullard and carried 5-0.

Motion to approve the minutes from the April 12, 2021 Public Hearing and Regular Meeting and the April 26, 2021 Special Meeting and Work Session was made by Mr. Bullard, seconded by Ms. Whitlock and carried 5-0.

Building Leadership Team (BLT) members Tricia Bullard, Mindy Kahl and Maria Brown provided a handout and presented information to the board about the roles and responsibilities of the BLT and the services provided to students.

Maria Brown presented the proposed Return to Learn Plan for Families – Summer 221 Update. After reviewing the proposed plan, it was determined that the optional use of masks while on buses needed to be included and the district mission statement needed to be updated. Ms. Brown will make those changes.

Vicky Hyland and Joe Tursi, OPN Architects, were in attendance and presented an informational booklet about OPN, Masterplan and Pre-Bond Services, and the process, scope of work and time line of preparing for a potential General Obligation Bond issue. A fee proposal was also presented to the board which included the scope of work, pre-bond services and proposed timeline. The fee proposal included \$45,600 for Long-Range Planning and \$5,300 for Pre-Bond

Services. Additional reimbursable expenses were estimated at \$2,000. This was informational only and no action was taken.

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

Ms. Stineman and Mr. Diederichs updated the board on end of year student testing, Signing Day for next years Kindergarten students, VFW award recipient Arley Starr, end of year planning, final concerts and field day, graduation and last day of school with early dismissal at 11:00 am. Also discussed was summer planning for summer school, jump start and Edgenuity opportunities for students as well as professional development in June and August.

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

- Resignation - Christopher McMahon, HS Art Teacher
- Job Description – District Associate

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

- 505.5 Testing Program
- 505.6 Graduation Requirements
- 505.7 Early Graduation
- 505.8 Commencement
- 505.9 Parent and Family Engagement
- 505.9R1 Parent and Family Engagement Building-Level Regulation
- 506.1 Student Record Access
- 506.1E1 Student Records Checklist
- 506.1E2 Request of Nonparent for Examination or Copies of Student Records
- 506.1E3 Authorization for Release of Student Records
- 506.1E4 Request for Hearing on Correction of Student Records
- 506.1E5 Request for Examination of Student Records
- 506.1E6 Notification of Transfer of Student Records

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

- a. Memo of Understanding – SRO
- b. FY22 28E Agreement with Wilton for Family & Consumer Science Education, Art Education, Robotics-Computer Science Education, Business Education and Vocation Education
- c. Cooperative Sponsorship for FY22 for Bowling with Wilton (Durant is host school) and Soccer and Swimming with Muscatine (Muscatine is host school)
- d. Agreement with MBAEA for Drivers Education Services for FY23
- e. Memorandum of Agreement for College Credit Courses for High School Students with MCC
- f. Approval of FY22 Teacher Handbook
- g. Approval of FY22 Non-Certified Personnel Handbook
- h. Approval of 2021 Graduates

Motion to approve the FY21 Budget Amendment as presented was made by Mr. Bullard, seconded by Ms. Oberlander and carried 5-0.

Motion to approve the Return to Learn Plan with recommended changes to the Mission Statement and optional masks on buses was made by Ms. Lindsay, seconded by Mr. Bullard and carried 5-0.

Motion to approve the AIA Document A104-2017 for Concession Stand Project was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the transfer of \$13,690 from the General Fund to the PPEL Fund was made by Ms. Oberlander, seconded by Ms. Whitlock and carried 5-0. The transfer was recommended by the Department of Education in order to purchase construction materials from the PPEL Fund for the ACE Program pole building project.

Mr. Burnett informed the board of the following new hires:

Shannon Telsrow, Varsity & Junior Varsity Volleyball Co-Head Coach, FY22

Peyton Miedema, Varsity & Junior Varsity Volleyball Co-Head Coach, FY22

Austin Halls, 9th Grade Boys Basketball Coach

Mr. Burnett will be sending an end of year survey to staff before the school year ends and will provide feedback on the survey to the board.

The next tentatively scheduled work session is on Monday, May 24th at 5:30 and the next regular meeting is on Monday, June 14th at 5:30 pm.

There being no further business, the meeting adjourned at 8:26 pm.

Attest _____
Secretary, Board of Directors