DURANT COMMUNITY SCHOOL DISTRICT FY22 BUDGET AMENDMENT HEARING MAY 9, 2022 Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:31 pm with roll call. Present: Julie Rivera, Katy Oberlander, Tara Lindsay, Travis Bullard and Carla Whitlock.

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

Ms. Kephart reviewed the proposed FY22 Budget Amendment as published and there were no public comments.

Ms. Rivera declared the meeting adjourned at 5:33 pm.

Attest	
	Secretary, Board of Education

DURANT COMMUNITY SCHOOL DISTRICT REGULAR BOARD MEETING MAY 9, 2022 Unofficial Minutes

President Julie Rivera brought the meeting to order with the reading of the District Mission Statement and roll call. Present: Katy Oberlander, Tara Lindsay, Travis Bullard, Carla Whitlock and Julie Rivera.

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

Motion to approve the minutes of the April 11, 2022 Public Hearing and Regular Meeting and the April 25, 2022 Special Meeting was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Tom Wuestenberg, Maintenance Director, presented end of year and summer projects that he anticipates being completed. Included were: painting bleachers before graduation, rock for hitting facility drive and Crackerbox entry, landscaping at bus barn, special education room remodel, seed and/or sodding around school, exterior lighting, re-coat gym floor, HS Commons and Memorial Hallway flooring, new flag pole installation, house teardown after graduation, painting within the school as well as ongoing summer cleaning projects. The alleyway in the elementary area is owned by the City of Durant and they are willing to help with improvements to that area.

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

Ms. Stineman shared a handout that included information regarding the rest of the school year as well as a recap of the many accomplishments throughout the school year. Interviews have started for staffing needs for next school year, the outdoor classroom committee is doing cleanup around the school and brainstorming new ideas to improve the appearance of our school, Pre-K letters went out for next year, art shows and concerts are coming up and summer professional development and summer school is being planned.

Mr. Diederichs provided a list of potential 2022 graduates for approval. Also provided was information about the Mentors in Violence Prevention program that will be starting next year, this is a program that engages students to become mentors for the incoming Freshman class. Mr. Diederichs also reviewed the results of the Pre-ACT and ACT tests and thanked the board for affording all students the opportunity to take the ACT test. Reminders to the board of the upcoming play this weekend, Senior Awards Night on May 18th at 5:30 pm and Graduation on May 21st.

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

Resignations:

- a. Bobbi Havill, Elementary Teacher
- b. Tina Holst, Bus Driver
- c. Tegan Duffy, Elementary Teacher

Transfers:

- a. Sheila Fargo transfer from 3rd grade to 1st grade teacher
- b. Megan Schneider transfer from 5th grade to 3rd grade teacher
- c. Tonya Wiese transfer from Kindergarten to 1st grade teacher

Job Descriptions:

a. Media Specialist

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

Policy Review:

711.11 Emergency School Closings, Early Dismissals and Delayed Starting Times

800 Objectives of Buildings & Sites

801.1 Buildings & Sites Long Range Planning

801.2 Buildings & Sites Surveys

801.3 Educational Specifications for Buildings & Sites

801.4 Selection of an Architect

801.5 Site Acquisition

801.6 Bids and Awards for Construction Contracts

801.7 Financing Sites and Construction

801.8 Supervision of Construction

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

- a. Second reading of Policies w/changes:
 - 710.4 Records and Reports
 - 710.5 Meal Charges
 - 711.1 Student School Transportation Eligibility
 - 711.3 Student Transportation for Extracurricular Activities
 - 711.4 Transportation Equipment
 - 711.5 School Vehicle Routes
 - 711.9 Transportation in Inclement Weather
- b. FY22 Budget Amendment
- c. FY23 Salary/Benefits package for Non-Certified Staff and Administrators
- d. Cooperative Sponsorship for FY23 for Bowling with Wilton (Durant is host school) and Soccer and Swimming with Muscatine (Muscatine is host school)
- e. FY23 28E Agreement with Wilton for Family & Consumer Science Education, Art Education, Robotics-Computer Science Education, Business Education and Vocation Education
- f. Approval of 2022 Graduates

New hires include Drew DeLong, Freshman Baseball Coach, and Alexandra Felsing, Strat III special education teacher for FY23.

Mr. Burnett reminded the board that there is a meeting with OPN and the Facility Advisory Committee on May 18th and they will not meet again until August.

The next tentatively scheduled work session is May 23rd at 5:30 and the next regular meeting will be on June 13th at 5:30.

There being no further business, the meeting adjourned at 6:31 pm.

Attest	
	Secretary, Board of Education