## **Durant Community School District**

Public Hearing – FY24 Budget Amendment & FY25 Calendar Hearing Board Office May 13, 2024 - 5:30pm

- 1. Call to order / Roll Call
- 2. Agenda Approval
- 3. Review FY24 Budget Amendment
- 4. Review FY25 Calendar
- 5. Public comment
- 6. Adjourn

## **Durant Community School District**

Regular Board Meeting Agenda
Board Office
May 13, 2024 - 5:30pm (immediately following the public hearing)

"It is the mission of the Durant Community School District to enable students to understand the world around them and grow the talents within them so they can become fulfilled individuals and active, compassionate citizens."

- 1. Call to order / Roll Call
- 2. Agenda Approval
- 3. Minutes Approval: April 8, 2024 Regular Meeting & April 22, 2024 Special Meeting
- 4. Public Forum:
- 5. Business/Financial Functions
- 7. Administrator Reports
- 8. Consent Agenda #1:

## Personnel Changes:

- a. Resignations:
  - Jenny Dittmer Student Services Coordinator
  - Jenny Dittmer JH Student Council
  - Stephanie Honts Custodian
  - Joyce McCrabb Food Service
  - Doug Frett JH Basketball coach
- b. Transfers:
- c. Job Descriptions:
- d. Terminations/Reductions:
- 9. Consent Agenda #2:
  - a. Policy Review:
    - 411.1 Classified Employee Defined

- \*\*411.2 classified Employee Qualifications, Recruitment, Selection
- 411.3 Classified Employee Letters of Employment
- 411.4 Classified Employee Licensing/Certification
- 411.5 Classified Employee Assignment
- \*\*411.6 Classified Employee Transfers
- \*\*411.7 Classified Employee Evaluation
- \*\*411.8 Classified Employee Probationary Status
- 9. Consent Agenda #3:
  - a. Second reading of policies:
    - \*\*409.4 Licensed Employee Discretionary Leave
    - \*\*409.5 Licensed Employee Bereavement Leave
    - \*\*409.9 Licensed Employee Unpaid Leave
    - \*\*410.1 Substitute Teachers
  - b. AEA agreement to provide Drivers Education Services
  - c. 28E agreement Wilton Business Education& Vocational Education
  - d. Paying Agent, Registrar, and Transfer Agent Agreement
  - e. Tax Exemption Certificate
  - f. Continuing Disclosure Certificate
  - g. Delivery Certificate
  - h. Authentication Order
  - i. District Certificate
  - j. Bid Form
  - k. IRS Form 8038-G
  - I. Activity Fund Transfers:
    - HS Student Council to 8<sup>th</sup> grade class trip \$475.00
    - Football Fundraiser to 8<sup>th</sup> grade class trip \$1,000.00
- 10. 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.
- 11. RESOLUTION Approval of Tax Exemption Certificate.
- 12. RESOLUTION Approval of Continuing Disclosure Certificate
- 13. RESOLUTION Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 12, 2024.
- 14. FY24 Budget Amendment Approval
- 15. FY25 Calendar Approval
- 16. 2024-2025 Teacher Handbook
- 17. FY25 Salary/Benefits package for Non-Certified Staff and Administrators
- 18. Information/Discussion Items
  - a. New Hires
    - JH student council sponsor Tracy Tappendorf/Mark Abels
    - HS yearbook sponsor David Houk

- JV softball coach Billy Chenault, Jr.
- Sub bus driver Lanny Creamer
- b. Maintenance
- c. Policy
- d. Legislative
- e. Goodwill
- f. Miscellaneous

## 19. Adjourn

Next Regular Meeting – Monday June 10, 2024 @ 5:30pm