

**DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
JULY 8, 2024
Unofficial Minutes**

President Julie Rivera brought the regular meeting to order at 5:30pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

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

Motion to approve the minutes from the June 10, 2024 Public Hearing & Regular Meeting was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

Ms. Speth 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.

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

- 414.1 Classified Employee Vacations – Holidays – personal leave
- 414.2 Classified Employee Personal Illness Leave
- **414.3 Classified Employee Family and Medical Leave
- **414.3E1 Classified Employee Family and Medical Leave Notice to Employees
- 414.3E2 Classified Employee Family and Medical Leave Request Form
- **414.3R1 Classified Employee Family and Medical Leave Regulation
- **414.3R2 Classified Employee Family and Medical Leave Definitions

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

- a. Second Reading of policies:
 - **412.2 Classified Employee Wage and Overtime Compensation
- b. Title IX Coordinator – Maria Brown
- c. Memorandum of understanding – SRO Program with Durant Police Department

Motion to approve the purchase of a 2022 Ford Transit Passenger Wagon XLT for \$47,375.00 was made by Ms. Richman, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the purchase of 2 Alto-Sham double stack warming units for \$12,043.24 was made by Ms. Oberlander seconded by Ms. Lindsay and carried 5-0.

Motion to approve the transfer of the FY24 TLC balance in the amount of \$14,893.95 to a flexibility account was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

Motion to approve the transfer of the FY24 TQC balance in the amount of \$26,664.16 to a flexibility account was made by Ms. Richman, seconded by Ms. Whitlock and carried 5-0.

Information/Discussion items include:

-New Hires:

Melissa Bliss – 6th Grade Teacher

Jasmine Westfall – 6th Grade Teacher
Anna Richardson – JH Girls Wrestling coach

There being no further business the meeting adjourned at 6:10 pm.

Attest 
Secretary, Board of Directors