## DURANT COMMUNITY SCHOOL REGULAR BOARD MEETING November 11, 2024 Unofficial Minutes

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

Motion to approve the agenda as presented with the addition of a resignation in consent agenda #1 & a new hire was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

Motion to approve the minutes from the October 14, 2024 public hearing & Regular Meeting and the October 28, 2024, Work Session was made by Ms. Lindsay seconded by Ms. Whitlock 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. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Elementary Board Report – Ms. Stineman reported on:

- 1<sup>st</sup> Quarter Report cards being distributed
- Successful Red Ribbon week
- FAST midpoint in progress
- Family night on 11/20/24

High School Board Report –Mr. Diederichs presented the:

At-Risk initiative SEBH MTSS presentation that Mrs. Straube & team are working on

Motion to approve Consent Agenda #1 with the addition of the resignation was made by Ms. Oberlander, seconded by Ms. Richman and carried 5-0. Consent Agenda #1 included:

- a. Resignations Stephanie Honts & Aubrin Dittmer
- b. Job Description: School Business Official/Board Secretary/Board Treasure/Business Manager

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

502.2 - Care of School Property/Vandalism

502.3 - Use of Bicycles

\*\*502.4 – Use of Motor Vehicles

\*\*502.5 – Student Expression and Student Publication Code

\*\*502.5R1 – Student Expression and Student Publication Code - Regulation

\*\*502.6 – Student Complaints and Grievances

502.7 – Student Lockers

\*\*502.9 - Student Substance Abuse

\*\*502.10 - Search and Seizure

502.10R1 – Search and Seizure Regulation

502.11 - Interviews of Students by Outside Agencies

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

a. Second Reading of policies:

- \*\*501.14 Open Enrollment Transfers Procedures as a Sending District
- \*\*501.15 Open Enrollment Transfers Procedures as a Receiving District

Motion to approve setting the date and time for the FY26 calendar hearing on December 9, 2024 @ 5:30 was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to Request for Modified Supplemental Amount of \$5,433.17 for Limited English Proficient Instruction Beyond Five Years was made by Ms. Oberlander, seconded by Ms. Richman and carried 5-0.

Information/ Discussion Items:

a. Hiring:Kyle Timmerman – 7<sup>th</sup> Grade Boys Basketball

There being no further business the meeting adjourned at 6:17 pm.

Attest \_\_\_\_\_\_
Secretary, Board of Directors