

DURANT COMMUNITY SCHOOL
PUBLIC HEARING – Flexibility Fund
OCTOBER 14, 2024
Unofficial Minutes

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

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

Mr. Burnett reviewed the proposed Flexibility Account Expenditures with the board.

There being no public comments, the board adjourned at 5:34pm.

Attest _____
Secretary, Board of Directors

DURANT COMMUNITY SCHOOL
REGULAR BOARD MEETING
OCTOBER 14, 2024
Unofficial Minutes

President Julie Rivera brought the regular meeting to order at 5:35pm with roll call. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Motion to approve the agenda as presented with the addition of the Technology bid approval on Consent Agenda #3 was made by Ms. Oberlander, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the minutes from the September 9, 2024 Regular Meeting was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Public Forum:

- Laurie Botkins reviewed the phone system bids and the technology/security bids

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. Oberlander and carried 5-0.

Elementary Board Report –Ms. Stineman reported on:

- Professional Development
- New LSI counselor
- Count Day updates

- Prepping for the end of 1st quarter
- Conferences

High School Board Report - Mr. Diederichs reported on:

- Well attended conferences
- Durant attended the Augustana college music festival
- 11/11/24 Veterans Ceremony
- 10/25/24 End of 1st Quarter
- Several Athletic updates

Motion to approve Consent Agenda #1 as presented was made by Ms. Oberlander seconded by Ms. Whitlock and carried 4-0, Ms. Lindsay Abstained. Consent Agenda #1 included:

Resignations:

Resignations: Meika Jensen – Basketball Cheerleading Coach
 Laura Jones – Associate
 Ross DeLong – At-Risk Associate
 Tracy Tappendorf – Girls JH Track Coach
 Denise Ahrens – JH Softball Coach
 Denise Ahrens – Fresh/Soph Volleyball Coach

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

501.10 – Student Release During School Hours
 501.11 – Pregnant Students
 501.12 – Married Students
 501.13 – Students of Legal Age
 **501.14 – Open Enrollment Transfers – Procedures as a Sending District
 **501.15 – Open Enrollment Transfers – Procedures as a Receiving District
 501.16 – Homeless Children and Youth
 501.17 – Student Work Permits
 502.1 – Student Appearance

Motion to approve Consent Agenda #3 (adding the Technology Bid approval) was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 included:

- Second reading of policies:
 - **501.3 – Compulsory Attendance
 - **501.9 – Chronic Absenteeism and Truancy
 - **501.9R1 – Chronic Absenteeism and Truancy Regulations
 - **502.8 – Weapons
- Request for allowable growth and supplemental aid for a negative special education balance in the amount of \$490,156.48.
- Phone System Upgrades – Tri City \$48,000.00
- Technology/Security Upgrades – Convergent \$76,185.86

Motion to approve the resolution to expend funds from the districts Flexibility Account for Summer Leadership Compensation & Durant's At-Risk Associate was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0 with a roll call vote. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Information/Discussion items include:

-New Hires:

- Seth Brown - custodian
- Robert Clifton - custodian
- Kasandra Mizer - food service
- Orville Randolph - sub driver
- Tracy Tappendorf - yearbook

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

Attest _____
Secretary, Board of Directors