## DURANT COMMUNITY SCHOOL REGULAR BOARD MEETING January 13, 2025 Unofficial Minutes

President Katy Oberlander 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 was made by Ms. Whitlock, seconded by Ms. Lindsay and carried 5-0.

Motion to approve the minutes from the December 9, 2024 School Calendar Hearing, Regular Meeting & Organizational Meeting was made by Ms. Rivera 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. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Elementary & High School Board Report – Ms. Stineman & Mr. Diederichs reported on:

- The Districts Online/Edgenuity Program
  - New 2024-2025 Guidelines & Expectations
- Attendance Addendum to the Handbook Grades PK-12

Motion to approve Consent Agenda #1 was made by Ms. Rivera, seconded by Ms. Lindsay and carried 5-0. Consent Agenda #1 included:

- a. Resignations Ryan Tappendorf JH Football Coach
- b. Job Description: Central Office Administrative Assistant

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:

\*\*504.3 - Student Publications

504.3R1 - Student Publications Code

504.4 - Student Social Events

504.5 – Student Performances

504.6 - Student Fund Raising

504.6R1 - Student Fund Raising

504.7 - Student Work/Intern Programs

504.8 – Student Activity Program

\*\*505.1 – Assignment of Courses

505.2 – Student Progress Reports and Conferences

505.3 - Student Promotion - Retention - Acceleration

505.4 - Student Honors and Awards

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

- a. Second reading of policies:
  - \*\*503.1 Student Conduct
  - \*\*503.1R1 Student Suspension
  - \*\*503.2 Expulsion
  - \*\*503.3 Fines-Fees-Charges
  - \*\*503.5 Corporal Punishment, Mechanical Restraint and Prone Restraint

- \*\*503.6 Physical Restraint and Seclusion of Students
- \*\*503.6R1 Physical Restraint and Seclusion of Students Regulation
- \*\*503.6E1 Use of Physical Restraint and/or Seclusion Documentation Form
- \*\*503.6E2 Debriefing Letter to Guardians of Student Involved in an Occurrence Where Physical Restraint and/or Seclusion Was Used
- \*\*503.6E3 Debriefing Meeting Document
- b. Wilton Special Education Contracts for Durant Resident Students
- c. Durant Special Education Contracts for Non-Resident students
- d. Approval for the Base Point Boiler Repair Bid
- e. Whole Grade Sharing Agreement
- f. 28E Agreement between Bennett & Durant

Motion to approve the RESOLUTION for Dropout Prevention/At-Risk Plan Approval was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0 with a roll call vote. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Motion to approve the 2025 - 2026 At-Risk/Drop-Out Application for Modified Supplemental Amount of \$90,607 was made by Ms. Whitlock, seconded by Ms. Rivera and carried 5-0.

Information/ Discussion Items:

a. Hiring:

Renee Meyer – Junior High Softball & Christopher Yeo - Associate

There being no further business the meeting adjourned at 6:12 pm.

Attest	
	Secretary, Board of Directors