## DURANT COMMUNITY SCHOOL Public Hearing March 10, 2025 Unofficial Minutes

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

Motion to approve the agenda was made by Ms. Rivera, seconded by Ms. Whitlock and carried 4-0.

This Public Hearing was to review the building project plans, specifications, form of contract and bid tabulation. There was two community members in attendance as well as two OPN representatives.

There being no public comments, the board adjourned at 5:52pm.

| Attest |                               |
|--------|-------------------------------|
|        | Secretary, Board of Directors |

DURANT COMMUNITY SCHOOL Regular Board Meeting March 10, 2025 Unofficial Minutes

President Katy Oberlander brought the meeting to order at 5:33 pm with the reading of the district mission statement and roll call. Present for roll call: Carla Whitlock, Katy Oberlander, Tara Lindsay, Marie Richman and Julie Rivera.

Motion to approve the agenda with the addition of the MOU iJAG and the vehicle bids was made by Ms. Lindsay, seconded by Ms. Richman and carried 5-0.

Motion to approve the minutes from the Feb 10, 2025 Regular Meeting was made by Ms. Rivera, seconded by Ms. Lindsay and carried 5-0.

## **Public Forum:**

- Ms. Durham was in attendance to review the iJAG program with the board and provide an overview of what it will offer if approved by the board.
- Mr. Wuestenberg was in attendance to answer any building questions and provide updates on the gym floor project

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.

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:

506.1E7 Letter to Parent Regarding Receipt of a Subpoena

506.1E8 Juvenile Justice Agency Information Sharing Agreement

506.1E9 Annual Notice

506.1R1 Use of Education Records Regulation

506.2 Student Directory Information

506.2E1 Authorization for Releasing Student Directory Information

506.2R1 Use of Directory Information

506.3 Student Photographs

506.4 Student Library Circulation Records

507.1 Student Health and Immunization Certificates

507.2 Administration of Medication to Students

507.2E1 Authorization-Asthma, Airway constricting, or Respiratory Distress Medication Self Administration Consent Form

507.2E2 Parental Authorization and Release Form for the Administration of Medication of Special Health Services to Students

507.2E3 Parental Authorization and Release Form for Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student

507.2E4 Parental Authorization and Release Form for the Administration of Voluntary School Stock of Over-The-Counter Medication to Students

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

- a. Second reading of policies:
  - \*\* 505.6 Graduation Requirements
  - \*\*506.1R Education Records Access Regulation
- b. MOU School Resource Officer Program
- c. MOU iJAG

Motion to approve the RESOLUTION for stock Epinephrine Auto-Injector or Nasal Administration Supply and Administration as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0 with a roll call vote, present for roll call: Julie Rivera, Carla Whitlock, Katy Oberlander, Tara Lindsay and Marie Richman.

Motion to set the date and time for the Public Hearing for the FY26 Budget on April 14, 2025 @ 5:30pm as presented was made by Ms. Lindsay, Seconded by Ms. Whitlock and carried 5-0.

Motion to approve Peak Construction Group for the Bond Renovation & Addition Project - \$10,160,500.00 as presented was made by Ms. Rivera, second by Ms. Oberlander and carried 5-0.

Motion to approve the purchase of a 2018 Ford Taurus - \$19,860.00 as presented was made by Ms. Whitlock, second by Ms. Richman and carried 5-0.

Information/Discussion items include:

-New Hire: Allie Taylor - Associate

There being no further business the meeting adjourned at 6:39 pm.

| Attest |                               |
|--------|-------------------------------|
|        | Secretary, Board of Directors |