MINUTES – REGULAR MEETING
DURAND AREA SCHOOLS BOARD OF EDUCATION
Monday, July 13, 2026

I. CALL TO ORDER – ROLL CALL

A. At 7:00 p.m. Darrick Huff, President, called the meeting to order.

B. Roll Call

Members Present –Darrick Huff, Katie Rice, Mandy Marsh, Xak Zdunic, Nick Taylor, and John Dennis

Members Absent: Jake Zdunic

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Moved by member Marsh and supported by member Rice that the Board of Education approves the agenda as presented.

Roll Call Vote: AYES: All (6) **NAYS**: (0). Motion Adopted.

IV. CONSENT AGENDA

A. Moved by member Rice and supported by member X. Zdunic that the Board of Education hereby approves the Consent Agenda, which includes the minutes, financial reports, and personnel as presented.

Consent Agenda as presented includes A) Budget Hearing Meeting Minutes from June 29, 2026, and Committee of the Whole Minutes from June 29, 2026, B) Financial Report; C) New Personnel –Robby Kimsel (Transportation), Dave Inman (JV Boys Basketball and Josh Blackburn (Middle School Football Coach) Resignations - Dave Inman (8th Grade Boys Basketball)

Roll Call Vote: AYES: All (6) **NAYS**: (0). Abstain (0) Motion Adopted.

B. Moved by member Dennis and supported by member Marsh that the D10 would be taken off Personnel Consent Agenda due to it being a volunteer position.

Roll Call Vote: AYES: All (6) **NAYS**: (0). Abstain (0) Motion Adopted.

V. OLD/NEW BUSINESS

Superintendent Knapp gave updates on the following:

- New cell phone policy to be voted on
- Heroic staff member helping with police situation
- Consumers doing work in front of Robert Kerr

VI. VOTES AND RESOLUTIONS

A. 2026-2027 Operational Resolution

Moved by member Taylor and supported by member X. Zdunic that the Board of Education hereby resolves to approve the Operational Resolutions for the 2026-2027 school year as presented, which includes establishing operational provisions for policies, meeting schedule, authorized signatures on bank accounts, business affairs, recording of minutes of board meetings, election duties, organization membership, and retainer contracts, as presented.

Roll Call Vote: AYES: All (6) **NAYS**: None (0). Motion adopted

B. Disposal of obsolete or failed technology equipment

Moved by member Dennis and supported by member Rice that the Board of Education hereby resolved to approve the disposal of obsolete or failed equipment, as presented.

Roll Call Vote: AYES: All (6) **NAYS**: None (0). Motion adopted

C. Technology Devices, Software, and Network Agreement

Moved by member Taylor and supported by member Marsh that the Board of Education hereby resolved to approve the 2026-2027 Technology Devices, Software, and Network Agreement as presented.

Roll Call Vote: AYES: All (6) **NAYS**: None (0). Motion adopted

VII. PUBLIC COMMENTS – None

VIII. REPORTS AND REVIEWS -None

IX. BOARD COMMUNICATION

Discussion on when newly formed committees, Cost Saving – Dennis and Revenue – J. Zdunic would have their first meetings and who would be on the committees

X. FUTURE MEETING

A. Regular Meeting– August 3, 2026 –7PM – Performing Arts Center (PAC)
B. Regular Meeting – September 14, 2026 – 7PM – Performing Arts Center (PAC)

XI. ADJOURNMENT

There being no further business, the Board President adjourned the meeting at 7:29PM.

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John Dennis
Secretary of the Board of Education
Prepared by saw.
Board Approved: