# **MEETING MINUTES**

### NOTICE OF OPEN MEETING SECTION 610.020 REVISED STATUTES OF MISSOURI BOARD OF EDUCATION OF THE DIAMOND R-IV SCHOOL

Notice is hereby given that an open public session of the Board of Education of the Diamond R-IV School will be held at the place, on the date and time set forth above.

Members of the public who wish to make a public comment regarding a specific item listed on the current month's agenda must request to address the Board before the meeting is called to order. Please submit your request to the Board Secretary including the agenda item to be addressed. Remarks concerning the agenda item will be limited to three minutes.

The tentative agenda for such open public sessions is attached. Representatives of the news media may obtain copies of this notice by contacting:

NAME:	Dr. Keith White or Mr. David Smith
ADDRESS:	PO Box 68 Diamond, MO 64840
PHONE:	417-325-5186

## Attendees

#### Voting Members

Mrs. Barb Badley, President Mrs. Kay Culbertson, Vice President Mr. Tracy Danner, Treasurer Mr. Craig Daniel, Member Mr. Matt Housh, Member Mr. Preston Wright, Member Mr. Travis Ingle, Member

## I. 2022-2023 Tax Rate Hearing

Motion to set the 2022-2023 Diamond R-IV Tax Rate at \$3.1038 for Incidental Fund and \$0.6154 for the Debt Service fund.

Motion made by: Mrs. Kay Culbertson Motion seconded by: Mr. Tracy Danner Voting: Unanimously Approved

II. Hight Jackson/Allgeier Martin & Associates Work Session Immediately following Tax Rate Hearing

# A. Ground Breaking Ceremony

# **B. Project Update**

## III. Call to Order 6:00 PM

### IV. Pledge of Allegiance

## V. Wildcat Spotlight - New Staff Intoductions

## VI. Consent Agenda

Motion to approve the consent agenda as presented.

Motion made by: Mr. Matt Housh Motion seconded by: Mr. Craig Daniel Voting: Unanimously Approved

### A. Bill List

### **B. Financial Update**

C. Minutes

### D. Annual Secretary of the Board Report

#### E. Local Compliance Plan

F. District Assessment Plan

## G. Policy Update

## H. Branco Contract

## I. Handbook Revisions

## VII. Substitute List

Motion made by: Mrs. Kay Culbertson Motion seconded by: Mr. Matt Housh Voting: Mrs. Barb Badley - Yes Mrs. Kay Culbertson - Yes Mr. Tracy Danner - Abstain Mr. Craig Daniel - Yes Mr. Matt Housh - Yes Mr. Preston Wright - Yes Mr. Travis Ingle - Abstain

## **VIII.** Action Items

## **A. Lunch Prices**

Motion to set the District Meal Prices for the 2022 - 2023 School Year as presented.

Motion made by: Mr. Travis Ingle Motion seconded by: Mr. Preston Wright Voting: Unanimously Approved

## **B. Food Service Vendors**

Motion to select Springfield Grocer, Performance Foodservice, and Highland Dairy as vendors for the 2022 - 2023 school Year.

Motion made by: Mr. Tracy Danner Motion seconded by: Mrs. Kay Culbertson Voting: Unanimously Approved

### C. Tuition Rate

Motion to set the tuition rate for the Diamond R-IV School District at \$7,331.00 for the 2022-2023 school year.

Motion made by: Mr. Craig Daniel Motion seconded by: Mr. Travis Ingle Voting: Unanimously Approved

#### **IX. Reports**

A. Maintenance/Transportation

**B.** Technology

**C. Special Services** 

D. Curriculum

- **E. Elementary School**
- F. Middle School
- G. High School
- **H. High School Activities**
- I. Dean of Students
- J. Wildcat Cafe
- X. Superintendent Report

A. 2021 - 2022 District Audit July 18-20, 2022

B. MSIP 6

- C. MSBA Annual Conference
- D. Freeman Telemedicine
- E. Power School Cleanup
- F. Navitas Preliminary Energy Audit
- G. Teacher Back to School Schedule
- H. Diamond R-IV Open House
- XI. Public Comment

XII. Adjourn