

Diamond R-IV

**Board Meeting**  
**04/14/2021 06:00 PM****Meeting Minutes****Printed : 4/19/2021 10:02 AM CT**

Administrative Building

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.

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. Chris Macy, Member  
Mr. Preston Wright, Member

**Non-Voting Members**

Dr. Keith White, Superintendent  
Mr. David Smith, Board Secretary

**I. Call to Order**

Barbara Badley called the meeting at to order at 6:00 PM April 14, 2021.

**II. Pledge of Allegiance**

Pledge of Allegiance led by David Smith.

**III. Wildcat Spotlight**

- A. DHS Wrestling Team
- B. DHS Speech & Debate

**IV. Approve Election Results**

Motion to approve the April 6, 2021, Election.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

**V. Swear in Newly Elected Members****VI. Board Re-Organization - Election of Officers**

- A. Elect Diamond R-IV District Board President  
Barbara Badley was nominated for board president.  
Motion made by: Mr. Tracy Danner  
Motion seconded by: Mr. Matt Housh  
Voting:  
Mrs. Barb Badley - Abstain  
Mrs. Kay Culbertson - Yes  
Mr. Tracy Danner - Yes  
Mr. Craig Daniel - Yes  
Mr. Matt Housh - Yes  
Mr. Chris Macy - Abstain  
Mr. Preston Wright - Yes

Barbara Badley was elected Diamond R-IV School District Board President for the 2021-2022 School Year.

- B. Elect Diamond R-IV District Board Vice President  
Kay Culbertson was Nomination for Vice President.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Matt Housh

Voting:

Mrs. Barb Badley - Yes

Mrs. Kay Culbertson - Abstain

Mr. Tracy Danner - Yes

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Chris Macy - Yes

Mr. Preston Wright - Yes

Kay Culbertson was elected Diamond R-IV School District Board Vice President for the 2021-2022 School Year.

- C. Elect Diamond R-IV District Board Treasurer

Tracy Danner was nomination for treasurer.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Chris Macy

Voting:

Mrs. Barb Badley - Yes

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Abstain

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Chris Macy - Yes

Mr. Preston Wright - Yes

- D. Elect Diamond R-IV District Board Secretary

David Smith was nominated for Board Secretary.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

David Smith was elected Diamond R-IV School District Board Secretary for the 2021-2022 School Year.

## VII. Consent Agenda

A. Minutes

B. Bill List

C. Financial Update

D. Substitute List

E. Diamond School District R -IV Fire Alarm v2, Annual Inspection

## VIII. Additional Invoices

Motion to approve the invoice to R&B Trophies for \$476.40.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Mrs. Barb Badley - Abstain

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Yes

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Chris Macy - Abstain

Mr. Preston Wright - Yes

## IX. Action Items

- A. 2nd Mile Therapy Contract

Motion to approve the contract with Second Mile Therapy from August 1, 2021, to July 31, 2023.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Tracy Danner

- Voting:  
Unanimously Approved
- B. SpedTrack Contract  
Motion to extend the contract with SPEDTRACK for \$6425.00 for the 2021-2022 school year though the 2025-2026 School Year.  
Motion made by: Mr. Chris Macy  
Motion seconded by: Mr. Tracy Danner  
Voting:  
Unanimously Approved
- C. Replace Wooden Pole at baseball field  
Motion to accept the quote from Bills electric to replace the wooden pole to match the football field for \$37,700.00 using \$18,570.00 funds previously approved on the campus service and lighting upgrade.  
Motion made by: Mr. Chris Macy  
Motion seconded by: Mr. Tracy Danner  
Voting:  
Unanimously Approved
- D. 2021-2022 Salary Schedules  
Motion to approve the 2021-2022 Salary Schedules with changes based on the 2021-2022 School Calendar.  
Motion made by: Mr. Matt Housh  
Motion seconded by: Mr. Tracy Danner  
Voting:  
Mrs. Barb Badley - Yes  
Mrs. Kay Culbertson - Yes  
Mr. Tracy Danner - Yes  
Mr. Craig Daniel - Yes  
Mr. Matt Housh - Yes  
Mr. Chris Macy - No  
Mr. Preston Wright - Yes
- E. 2021-2022 School Calendar  
Motion to approve the 2021-2022 Calendar as presented.  
Motion made by: Mr. Craig Daniel  
Motion seconded by: Mr. Preston Wright  
Voting:  
Mrs. Barb Badley - Yes  
Mrs. Kay Culbertson - Yes  
Mr. Tracy Danner - Yes  
Mr. Craig Daniel - Yes  
Mr. Matt Housh - Yes  
Mr. Chris Macy - No  
Mr. Preston Wright - Yes
- F. Surplus Property  
Motion to approve the list as surplus property.  
Motion made by: Mr. Tracy Danner  
Motion seconded by: Mrs. Barb Badley  
Voting:  
Unanimously Approved
- G. Shop Truck  
Motion to purchase 2012 Chevrolet Colorado Pickup VIN 1GBGSBFE7C8152147 from Les Rainwater Auto Sales for \$7250.00.  
Motion made by: Mr. Tracy Danner  
Motion seconded by: Mr. Chris Macy  
Voting:  
Unanimously Approved
- H. Summer School Budget  
Motion to approve the 2021 Summer School Budget.  
Motion made by: Mrs. Kay Culbertson  
Motion seconded by: Mr. Tracy Danner  
Voting:  
Unanimously Approved
- I. District Student Information Systems RFP  
Motion to approve the RFP for District Student Information Systems.  
Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

**X. Reports**

- A. Maintenance/Transportation - Mr. Ron Gray
- B. SPED - Dr. Laura Weaver
- C. Curriculum - Mrs. Cindy Sprague
- D. Technology - Mr. Chris Nelson
- E. Elementary - Mrs. Lisa Northup
- F. Middle School - Mr. Johnny Lawrence
- G. High School - Mr. Chris Mettlach
- H. Activities - Mr. Chris Mettlach
- I. OPAA - Lynette Rector

**XI. Superintendent Report - Dr. Keith White**

- A. Newton County COVID Health Updates
- B. Elementary Building Roof hail damage

**XII. Public Comment Opportunity**

**XIII. Adjournment**

Motion to adjourn 8:40PM.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

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Board President

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Board Secretary