

Diamond R-IV**Board Meeting
08/11/2021 06:00 PM****Meeting Minutes****Printed : 8/17/2021 6:46 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
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

President Barbara Badley call the meeting to order at 6:00PM August 11, 2011.

II. Pledge of Allegiance

Pledge Allegiance was led by David Smith.

III. Consent Agenda

Motion to approve the Consent Agenda as presented.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

- A. Bill List
- B. Minutes
- C. District Assessment Plan

- D. Policy 2021A Update
- E. Financial Update
- F. Newton County COVID Health Updates
- G. Special Services Compliance Plan
- H. Lunch price Adjustment

IV. Action Items

- A. Selection of RFQ for Architectural, Engineering and Surveying.
Motion to select as CGA as District Architectural, Engineering and Surveying Firm.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

B. CD # 3032477 Renewal

Motion to place CD #3032477 from Peoples Bank of Seneca into existing passbook (0.75%) savings due to low CD Rates.

Peoples Bank of Seneca	0.60%
SMB	0.45%
CBT	0.10%
First Community Bank	0.60%
Pinnacle Bank	0.50%
Great Southern	0.38%

Motion made by: Mr. Preston WrightMotion seconded by: Mr. Matt HoushVoting:

Unanimously Approved

C. Scoreboard Quotes

Motion to accept the bid from Nevco to purchase a new digital scoreboard for \$24,445.83

Motion made by: Mr. Chris MacyMotion seconded by: Mr. Matt HoushVoting:

Unanimously Approved

D. School Vehicle

Motion to table the vehicle purchase.

Motion made by: Mr. Tracy DannerMotion seconded by: Mr. Craig DanielVoting:

Unanimously Approved

E. Bus Purchase

Motion to amend the May 12, 2021, motion to purchase one bus with AC from Central State Bus Sales for \$112,175.00 from funds from ESSER III once funding is available.

Motion made by: Mr. Preston WrightMotion seconded by: Mr. Tracy DannerVoting:

Unanimously Approved

V. Reports

A. Curriculum

1. PowerSchool Update
2. CLSD Grant Update
3. Monday Academy

B. Projects Update

1. Sign
2. ADA Parking
3. HS Gym Floor
4. Playground

VI. Superintendent Report

A. American Rescue Plan & Secondary Emergency Relief Plan Update

1. Survey Data
2. Budget Application
3. Compliance Plan

B. Teacher Back to School Schedule

VII. Public Comment Opportunity**VIII. Closed Session**

Motion to go to closed session.

Motion made by: Mr. Tracy DannerMotion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

- A. RSMO 610.021 Personnel(3)
- B. RSMo§610.021 Real Estate (2)

IX. Adjournment

Motion to adjourn 9:45 PM August 11, 2021.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

Board President

Board Secretary