

Diamond R-IV**Board Meeting
06/09/2021 06:00 PM****Meeting Minutes****Printed : 6/15/2021 8:01 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. 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 6:00 June 9, 2021.

II. Pledge of Allegiance

David Smith led the Pledge of Allegiance.

III. Consent Agenda

Motion to approve consent agenda as presented.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

- A. Minutes
- B. Bill List
- C. Financial Update
- D. CACF Desk Audit No Findings Letter
- E. No Kid Hungry Missouri Summer grant 2021
- F. COVID-19 Newton County Update

IV. Additional Invoices

Motion to approve the invoice to R&B Trophies for \$196.00.

Motion made by: Mr. Preston Wright

Motion seconded by: Mrs. Kay Culbertson

Voting:

Mrs. Barb Badley - Abstain
Mrs. Kay Culbertson - Yes
Mr. Tracy Danner - Yes
Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes
 Mr. Preston Wright - Yes

V. Wildcat Spotlights

VI. Action Items

- A. Surplus Property
 Motion to approve the old track storage shed (12 feet x 24ft 88 1/2 inch sidewalls) and additional old technology items as surplus property and to sale to the highest bidder.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Preston Wright
Voting:
 Unanimously Approved
- B. District Banking
 Motion to authorize David Smith to close the Bond and Debt Service accounts at CBT which are at zero balance.
Motion made by: Mrs. Kay Culbertson
Motion seconded by: Mr. Matt Housh
Voting:
 Unanimously Approved
- C. MSBA 21B Policy updates
 Motion to approve the MSBA21B Policy Updates.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Matt Housh
Voting:
 Unanimously Approved
- D. CSIP Mission, Beliefs, Values, and Priorities
 Motion to approve the Mission, Beliefs, Values, and Priorities as presented.
Motion made by: Mr. Matt Housh
Motion seconded by: Mrs. Kay Culbertson
Voting:
 Unanimously Approved
- E. Diamond R-IV Alternative School Proposal
 Motion to approve the Diamond R-IV Alternative School proposal.
Motion made by: Mrs. Kay Culbertson
Motion seconded by: Mr. Preston Wright
Voting:
 Unanimously Approved
- F. District Engineer & Architectural/Engineering Services RFQ
 Motion to approve the Request for Quote for Architectural/Engineering and Land Surveying Services.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Craig Daniel
Voting:
 Unanimously Approved
- G. Safe Return to in-Person Instruction and Continuity of Services Plan (SRCSP).
 Motion to approve the Safe Return In-Person Instruction and Continuity of Services Plan as currently written and post on the website by June 23, 2021. The document will be a living document based on guidance from NCHD and will be updated as needed by the District Leadership Team and Public input.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Preston Wright
Voting:
 Unanimously Approved
- H. Asphalt Bids
 Motion to negotiate a bid to asphalt Handicap parking at the football field and by the ADA ramp bid not to exceed \$18,000.00.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mrs. Kay Culbertson
Voting:
 Unanimously Approved
- I. 2021-2022 Building Handbooks

Motion to approve 2021-2022 Student and activities handbooks as presented.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

J. School Messenger Proposal

Motion to approve School/Messenger Proposal option 2 for SchoolMessenger Communicate and School Presence Website for \$5,400.00 for year 1 and \$3,400 annually for years two through five.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

K. Elementary Roof Update

Motion to approve and proceed with the Queen City Roofing Bid for the elementary roof hail damage repair for \$185,152.00 and be reimbursed by Music minus the \$1,000.00 deductible on our Liability Insurance.

Motion made by: Mr. Preston Wright

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

1. Tremco Bid

2. Queen City Bid

VII. Reports

A. Maintenance/Transportation - Mr. Ron Gray

1. ADA Ramp Update

B. SPED - Dr. Laura Weaver

C. Curriculum - Mrs. Cindy Sprague

D. Technology - Mr. Chris Nelson

E. Elementary - Mrs. Lisa Northup

1. Summer School Update

F. Middle School - Mr. Mac Whitehead

G. High School - Mr. Chris Mettlach

H. Activities - Mr. Chris Mettlach

VIII. Superintendent Report - Dr. Keith White

A. 2021-2022 AMI Plan Approval

B. CSIP Goal Setting Update

C. PowerSchool SIS Update

D. Technology Support Update

E. MSSU Memorandum of Understanding Missouri Standards for the Preparation of Educators

IX. Public Comment Opportunity

X. Close

Motion to move to close

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

XI. Open Session

Discussion on policy review and update process.

XII. Adjournment

Motion to adjourn.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

Board President

Board Secretary