

Diamond R-IV

Board Meeting
03/10/2021 06:00 PM**Meeting Minutes****Printed : 3/15/2021 7:01 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. 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 6:00 PM.

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. Matt Housh

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

- A. Minutes
- B. Bill List
- C. Financial Update

IV. Substitute List

Motion to approve the substitute list as presented.

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. Chris Macy - Yes
Mr. Preston Wright - Yes

V. Wildcat Spotlights**VI. Action Items**

- A. Camera Updates

Motion to Purchase Camera upgrade from Digital Watchdog from TEC for \$11,200.00

Motion made by: Mr. Preston Wright

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

B. LED Sign

Motion to purchase digital sign from Sign Design for \$49, 956.00 and wait for strategic plan to be completed for placement.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

C. MET Renewal

Motion to renew our Insurance plan contract with MET and adding option 9 and making it the base plan and paying 100% of the Base Plan \$549.33.

D. OPAA! Renewal

Motion to approve the final option of our contract agreements with OPAA for the 2021-2022 School Year.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

E. Admin Phones

Motion to purchase 10 T-Mobile Smartphone plans for the Admin team at \$29.95 Each per month.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Preston Wright

Voting:

Unanimously Approved

F. FV4 Grant

Motion To approve the purchase Baileh Cold Cut Vise for \$2800.00 . Purchase two Dewalt Power Tool Set for \$1,000.00 and Purchase a germination chamber for 3,000.00 and apply for the FV4 grant to pay 50%.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

G. Surplus Sale

Motion to approve District Surplus sale on April 24, 2021, at 10:00 AM with a rainout date of May 1,2021, at 10:00 AM to coincide with the Diamond City Wide Garage Sale.

Motion made by: Mr. Craig Daniel

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

H. Bus Camera

Motion to purchase 5 bus cameras systems from Midwest Transit Company for \$12,758.00 and apply for the DESE transportation Grant for reimbursement.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

I. Early Notification Incentive Update

Motion to extend the deadline for early notification incentive to March 10, 2021

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

VII. 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 Mrs. Lynette Rector

VIII. Superintendent Report - Dr. Keith White

- A. COVID-19 Vaccine Plan Update
- B. Strategic Plan and CISP Update
- C. Calendar
- D. I-49 Closure
- E. Legislative Update

IX. Public Comment Opportunity

X. Closed Session

Motion to move closed session. 8:30PM

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

XI. Open Session

Motion to move to open Session. 11:05PM.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

A. High School Principle Salary

Motion to set Chris Mettlach's High School Principal Salary for the 2021-2022 School Year at \$78,000 and \$79,000 for the 2022-2023 School Year.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

B. Elementary Principal Salary

Motion to set Lisa Northup's Elementary School Principal Salary for the 2021-2022 School Year at \$71,180. (Includes \$1,500 for Specialist).

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

C. Special Education Director Salary

Motion to set Dr. Laura Weavers Special Education Director Salary for the 2021-2022 School Year at \$72,000 (Includes \$3000.00 for Doctorate).and \$73,000 (Includes \$3000.00 for Doctorate)for the 2022-2023 School Year.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Preston Wright

Voting:

Unanimously Approved

D. Curriculum Director Salary

Motion to set Cindy Sprague's Curriculum/ Data Director Salary for the 2021-2022 School Year at \$67,000 and \$68,000 for the 2022-2023 School Year.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

E. Superintendent Salary

Motion to set Dr. Keith Whites Salary for the 2021-2022 School Year at \$117,640 and \$118,640 for the 2022-2023 School Year and \$119,640. 2023-2024 School Year.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

XII. Adjournment

Motion to adjourn. 12:15 AM

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

Board President

Board Secretary