

Diamond R-IV**Board Meeting
05/12/2021 06:00 PM****Meeting Minutes****Printed : 5/17/2021 2:27 PM 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 6:06 PM. May 12, 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. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

- A. Minutes
- B. Bill List
- C. Financial Update
- D. Annual Notification to Parents and employees / Asbestos Management Plan
- E. Substitute List
- F. Newton County COVID-19 Update

IV. Additional Invoices

Motion to approve the invoice to R&B Trophies for \$7.50

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

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

A. Salary & Benefit Package

Motion to approve the 2021-2022 Salary & Benefit package as presented with the sponsor stipend to be updated.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

1. STIPENDS

B. K-8 Math Adoption

Motion to adopt as presented the Math Program Ready Math by Curriculum Associates Quote #234493.10 for \$57,211.25 for K-8 for the school years from 2021-2022 through 2026-2027.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

C. K-12 Assessment/Benchmark Agreement

to adopt as presented the Assessment-Benchmarking i-Ready by Curriculum Associates Quote #234493.10 for \$110,430 for K-12 for the school years from 2021-2022 through 2026-2027.

D. Student Information System Recommendation

Motion to enter into a five-year agreement with PowerSchool Group LLC for PowerSchool SIS and Enrollment Express at a cost of \$24,590.62 for the 2021-2022 school Year with an annual fee of \$11,921.25 with a @% increase in year three.

Motion made by: Mr. Chris Macy

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 - Yes

Mr. Preston Wright - Abstain

E. Student Resource Officer Recommendation

Motion to enter into an agreement with Newton County Sheriffs Office for A Student Resource Officer (SRO) for the 2021-2022 for \$29,592.63 with an annual 3% COLA increase scheduled for January 1, 2022.

Motion made by: Mr. Matt Housh

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

F. Geothermal Repairs

Motion to approve the repairs to the Geothermal field by Buffalo Refrigeration LLC to replace one 107082-001-C1 58W45X193-12-5-W-R Ff Water Coil on an eight fan fluid cooler. Includes parts labor and crane rental for an estimated cost of \$45,000.00

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

G. Surplus Property

Motion to approve the list of old technology items as surplus property and sell the equipment to Synetic Technologies INC and to have the equipment eased.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

H. Camera Updates

Motion to accept the Bid 21424 from TEC for \$6,000.00 to replace 20 non-functional cameras and The Bid 21433 from TEC for \$3,950.00 to add cameras at the new concession stand, press box.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

1. Additional Cameras

Motion to purchase 7 additional cameras for admin building, tech building, and bus parking.

Motion made by: Mr. Matt Housh

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

I. Bus Plan

Motion to waive policy DJF-1 due to lag time for delivery and rising cost. To purchase one bus with AC from Central State Bus Sales for \$107,470.00 with the extended warranty for \$1,730.00 for a total of \$109,200.00 and list the 2000 Blue Bird as Surplus property.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

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. Mac Whitehead
- G. High School - Mr. Chris Mettlach
- H. Activities - Mr. Chris Mettlach
- I. OPAA Mrs. Lynette Rector

VIII. Superintendent Report - Dr. Keith White

- A. Elementary Roof Repair
An update of the storm damage assessment to the elementary building roof was provided.
- B. Sign Update
- C. Enrollment update and class sizes

IX. Public Comment Opportunity

X. Closed Session

XI. Adjournment

Board President

Board Secretary

