

Diamond R-IV**Meeting Minutes****Printed : 10/15/2021 7:51 AM CT****Board Meeting
10/13/2021 06:00 PM**

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.

Members of the public who wish to make a public comment regarding a specific item listed on the current month's agenda must request to address the Board before the meeting is called to order. Please submit your request to the Board Secretary including the agenda item to be addressed. Remarks concerning the agenda item will be limited to three minutes.

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

Board President Barbara Badley called the meeting to order at 6:10 PM on October 13, 2021.

II. Pledge of Allegiance

Pledge of Allegiance led by David Smith.

III. Consent Agenda

Motion to approve the Consent Agenda.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

- A. Minutes
- B. Bill List
- C. Financial Update
- D. Substitute List
- E. Annual Secretary of the Board Report (ASBR)

IV. Wildcat Spotlight

- A. Arvest Bank We Love our Teachers
- B. Diamond GEM City Days
- C. Teacher Classroom Wish List Fund

V. Information Items As presented unless the Board has questions

- A. Maintenance/Transportation Report
- B. Special Services Report
- C. Technology Report
- D. Curriculum Report
- E. Dean of Students
- F. Elementary School Report
- G. Middle School Report
- H. High School/Activities Report
- I. OPAA Report

VI. Action Items

- A. Additional Invoice R&B Trophies
Motion to approve the additional invoice to R&B Trophies for \$418.50.
Motion made by: Mr. Craig Daniel
Motion seconded by: Mr. Preston Wright
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
- B. Architectural, Engineering and Surveying Contract
Motion to approve contract with Hight Jackson and Associates.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Craig Daniel
Voting:
Unanimously Approved
1. Next Steps
- C. Surplus Property
Motion to approve the attached list as excess property and sale to the highest bidder.
Motion made by: Mr. Chris Macy
Motion seconded by: Mr. Preston Wright
Voting:
Unanimously Approved
- D. Library and inventory Management
Motion to approve Alexandria for \$4,350.00 for the first year and \$3,250.00 annually.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Matt Housh
Voting:
Unanimously Approved

VII. Superintendent Reports

- A. Newton County COVID Health Updates
- B. CSIP Update
- C. SWC Conference Update
- D. 6th Grade Athletics Discussion
- E. Greater Ozarks Cooperating School Districts
- F. Energy Connectivity Fund

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

- Motion to go into closed session.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Matt Housh
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 - Yes

X. Open Session

Motion to move to open session.

Motion made by: Mr. Matt Housh

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 - Yes
Mr. Preston Wright - Yes

XI. Adjournment

Motion to adjourn.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Preston Wright

Voting:

Unanimously Approved

Board President

Board Secretary