

Diamond R-IV**Meeting Minutes****Printed : 9/14/2021 1:01 PM CT****Board Meeting
09/08/2021 05:30 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. Open Session 6:00 PM

- A. Call to Order
President Barbara Badley called the meeting to order at 6:06PM on September 8, 2021.
- B. Pledge of Allegiance
Pledge of Allegiance was led by David Smith.

II. Consent Agenda

Motion to approve the Consent Agenda as presented.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

- A. Minutes
- B. Bill List
- C. Financial Update
- D. Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)
- E. MSBA Contract
- F. Substitute List

III. Wildcat Spotlight

- A. Diamond GEM Fund

B. Coach Mac Whitehead

IV. Information Items

- A. Maintenance/Transportation Report
- B. Special Services Report
- C. Technology Report
- D. Curriculum Report
- E. Elementary School Report
- F. Middle School Report
- G. High School/Activities Report
- H. Diamond R-IV Crisis Response Plan
- I. OPAA Report

V. Action Items

- A. Architectural, Engineering and Surveying Contract
Motion to approve contract subject to counsel approval.
Motion made by: Mr. Tracy Danner
Motion seconded by: Mrs. Kay Culbertson
Voting:
Unanimously Approved

VI. Superintendent Reports

- A. Back to School/Enrollment Update
- B. Tuition
- C. MSBA Conference
- D. ESSR III Update
- E. CSIP Update
- F. Newton County COVID Health Updates

VII. Public Comment Opportunity

VIII. Closed Session

Motion to go into Closed session
Motion made by: Mr. Chris Macy
Motion seconded by: Mr. Matt Housh
Voting:
Unanimously Approved

IX. Open Session

Motion to go into Open Session.
Motion made by: Mrs. Kay Culbertson
Motion seconded by: Mr. Chris Macy
Voting:
Unanimously Approved

X. Adjournment

Motion to Adjourn.
Motion made by: Mr. Matt Housh
Motion seconded by: Mr. Chris Macy
Voting:
Unanimously Approved

Board President

Board Secretary