

Diamond R-IV

Board Meeting
02/10/2021 06:00 PM

Meeting Minutes

Printed : 2/12/2021 12:25 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

Motion to move to open session 6:00PM.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

II. Consent Agenda

Approve consent agenda as presented.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Preston Wright

Voting:

Unanimously Approved

A. Minutes

B. Bill List

C. Financial Update

D. State Coronavirus Relief Funds to Reimburse Substitute Teachers

III. Substitute List

Motion to approve the Substitute Teacher List.

Motion made by: Mr. Craig Daniel

Motion seconded by: Mr. Preston Wright

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

IV. Action Items

- A. Missouri Transportation/Diamond Sidewalk Grant
 Motion to approve partnering with the City of Diamond by providing 5% match not to exceed \$8502.10 to Missouri transportation/Diamond sidewalk grant if approved.
Motion made by: Mr. Chris Macy
Motion seconded by: Mrs. Kay Culbertson
Voting:
 Unanimously Approved
- B. Approve Contracts / Invoices for CSIP Development
 Motion to approve contracts and invoices for \$4,170.00 to Kevin B, Daniel with Fired Up Consulting Group for developing a strategic plan and CISP.
Motion made by: Mr. Matt Housh
Motion seconded by: Mr. Tracy Danner
Voting:
 Unanimously Approved
- C. CD Renewal - Scholarship CD's
 Motion to place the Warney and Davenport Scholarship funds in a passbook savings with Peoples Bank of Seneca until CD rates improve.
Motion made by: Mr. Preston Wright
Motion seconded by: Mr. Craig Daniel
Voting:
 Unanimously Approved
- D. Early Notification Incentives
 Motion to offer a one time \$2,500.00 early notification incentive to retiring certified employee to submit an irrevocable letter of resignation letter to the superintendent by February 26, 2021, at 3:30PM. This would be available for retiring teacher resignations already received prior to this date.

Motion made by: Mr. Tracy Danner
Motion seconded by: Mr. Chris Macy
Voting:
 Unanimously Approved
- E. Teacher Laptop Update
 Motion to approve an additional \$220.00 to \$43,119.45 on the teacher laptops purchased.

Motion made by: Mr. Preston Wright
Motion seconded by: Mr. Matt Housh
Voting:
 Unanimously Approved
- F. Superintendent Salary
 Motion to rehire and set Dr. Whites salary for the 2021-2022 School Year at \$117,640.00
Motion made by: Mr. Chris Macy
Motion seconded by: Mrs. Kay Culbertson
Voting:
 Unanimously Approved

V. Reports

VI. Superintendent Report - Dr. Keith White

- A. ESSER II Funds
- B. CISP Development
- C. Salary & Benefit Update/Comparisons
- D. Four Day calendar Presentation
- E. Draft Calendar Staff Survey
- F. Draft Calendar Parent Survey Presentation
- G. Four Day Calendar
- H. COVID 19 Vaccine Plan

VII. Public Comment Opportunity

VIII. Closed Session

IX. Adjournment

Board President

Board Secretary