

Diamond R-IV

Board Meeting
01/13/2021 06:00 PM**Meeting Minutes****Printed : 1/20/2021 12:03 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 called the meeting to order at 5:30P.M.

II. Consent Agenda

Motion to approve the Consent Agenda as presented.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

Motion Carried 7-0.

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

III. Additional Invoices**A. R&B Trophies Invoice**

Motion to approve invoice for \$67.50 to R&B Trophies.

Motion made by: Mr. Preston Wright

Motion seconded by: Mrs. Kay Culbertson

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

Motion Carried 5-0.

IV. Wildcat Spotlights

- A. Mr. & Miss Snowflake
- B. DHS Leadership Class School Board Appreciation Presentation

V. Action Items

- A. COVID 19 Emergency Leave
Motion to approve the COVID 19 Leave Extension as presented.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

Motion Carried 7-0.

- B. PDC Funding
Motion to reduce PDC allocation by 50% and use the funds to help purchase new teacher laptops.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

Motion Carried 7-0.

- C. Teacher Laptop Purchase
Motion to purchase 55 Yoga Duet 7i laptops for \$42,899.45 from Lenovo.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Preston Wright

Voting:

Unanimously Approved

Motion Carried 7-0.

- D. Surplus Property
Motion to declare the Concrete block building as surplus with no dollar value.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

Motion Carried 7-0.

- 1. Demolish Jump Building
Motion to accept Freddie Jones bid of \$2,000.00 to demolish the concrete block building at the intersection of School St & HWY 59.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

Motion Carried 7-0.

- E. DHS Course Guidebook
Motion to approve the 2021-2022 Course Guidebook as presented.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

Motion Carried 7-0.

VI. 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. Gifted/ Accelerated and Honor Roll Discussion
- J. OPAA! - Mrs. Lynette Rector

VII. Superintendent Report - Dr. Keith White

- A. Newton County COVID Health Updates
- B. MSBA Closed Training
- C. Superintendent Evaluation Timeline
- D. Banking Services Transfer Update
- E. District Strategic Planning

VIII. Public Comment Opportunity

IX. Closed Session

X. Adjournment

Motion to adjourn.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

Motion Carried 7-0, next meeting February 10,2021.

Board President

Board Secretary