

Diamond R-IV**Board Workshop Architectural, Engineering and
Surveying Interviews
07/28/2021 05:00 PM****Meeting Minutes****Printed : 8/4/2021 7:45 AM 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
Mr. Tracy Danner, Treasurer
Mr. Craig Daniel, Member
Mr. Matt Housh, 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 5:30 July 28, 2021.

II. Pledge of Allegiance

Pledge of Allegiance was led by David Smith.

III. Consent Agenda

Motion to approve the consent agenda as presented.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

A. 2021 - 2022 Board Meeting Schedule

IV. 5:00 - 5:30 Dinner**V. RFQ Architectural, Engineering, And Land Surveying Services Interviews/Presentations**

A. 5:30 - 6:45 Hight Jackson Associates Presentation

Hight Jackson Associates made a presentation to the Diamond R-IV Board.

B. 7:00 - 8:15 CGA Architects Presentation

CGA Architects made a presentation to the Diamond R-IV Board.

VI. Action Items

A. Selection of District Architect

Motion to table the selection of District Architect until August Board Meeting.

Motion made by: Mr. Preston Wright

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

VII. Closed session.

Motion to Move to closed session.

Motion made by: Mr. Craig Daniel

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

VIII. Open Session

Motion to move to open session.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Preston Wright

Voting:

Unanimously Approved

IX. Adjournment

Motion to adjourn.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

Board President

Board Secretary