

MEETING MINUTES

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, Vice President
Mrs. Kay Culbertson, Treasurer
Mr. Tracy Danner, President
Mr. Matt Housh, Member
Mr. Travis Ingle, Member
Dr. Brandon Webb, Member

Non-Voting Members

Dr. Keith White, Superintendent
Mr. David Smith, Board Secretary

I. Call to Order 5:30 PM

President Tracy Danner called the meeting to order at 5:35 PM

II. Approve Agenda

Motion to approve the agenda as presented.

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Matt Housh

Voting:
Unanimously Approved

III. Board Workshop

A. Hight Jackson/Branco/Allgeier Martin & Associates Project Update

IV. Call to Order

President Tracy Danner called the work session to order at 5:59PM.

V. Pledge of Allegiance

VI. Wildcat Spotlight Wildcat Softball

VII. Consent Agenda

Motion to approve the consent agenda as presented.

Motion made by: Mrs. Barb Badley

Motion seconded by: Dr. Brandon Webb

Voting:
Unanimously Approved

A. Financial Update

B. Minutes

C. Bill List

D. 2023-2024 School Resource Officer Contract

E. 2023-2024 Board Meeting Schedule

F. Athletic Handbook Update

VIII. Additional Invoice

Motion to approve the invoice to R&B Trophies for \$177.00

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Travis Ingle

Voting:
Mrs. Barb Badley - Abstain
Mrs. Kay Culbertson - Yes
Mr. Tracy Danner - Yes
Mr. Matt Housh - Yes
Mr. Travis Ingle - Yes
Dr. Brandon Webb - Yes

IX. Action Items

A. 2023-2024 Budget

Motion to approve the 2023-2024 Preliminary Budget as presented.

Motion made by: Mr. Matt Housh

Motion seconded by: Mrs. Barb Badley

Voting:

Unanimously Approved

B. Diamond Early Childhood GMP Amendment #1-A

Motion to approve the Diamond Early Childhood Demo/Site Utilities Package GMP Amendment #1-A

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Matt Housh

Voting:

Mrs. Barb Badley - Yes

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Yes

Mr. Matt Housh - Yes

Mr. Travis Ingle - Yes

Dr. Brandon Webb - Abstain

C. Cancel July Board Meeting

Motion to cancel the July board meeting and give permission to pay July Bills.

Motion made by: Mrs. Barb Badley

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved

D. Stipend

Motion for a stipend in the amount of \$3,000.00 be allotted for the A+ Program Coordinator beginning with the 2023-2024 school year.

Motion made by: Dr. Brandon Webb

Motion seconded by: Mr. Travis Ingle

Voting:

Unanimously Approved

X. Superintendent Report

A. Testing Update

B. Summer School Update

C. Bond Update

XI. Public Comment

XII. Closed Session

XIII. Minutes

Motion to approve closed minutes from May 10, 2023.

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

XIV. Personnel RSMO 610.021 (3)

XV. Real Estate RSMO 610.021 Real Estate (2)

XVI. Adjournment

Motion to adjourn.

Motion made by: Mrs. Barb Badley

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved