

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
Mr. Tracy Danner, President
Mr. Craig Daniel, Member
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 Board workshop to order at 5:30 PM. May 10, 2023.

II. Approve Agenda

Motion to approve the agenda as presented.

Motion made by: Dr. Brandon Webb
Motion seconded by: Mr. Travis Ingle

Voting:

Unanimously Approved

III. Board Workshop

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

IV. Call to Order

President Tracy Danner called the board meeting to order 6:00 PM. May 10, 2023.

V. Pledge of Allegiance

David Smith led the Pledge of Allegiance.

VI. Consent Agenda

Motion to approve the consent agenda as presented.

Motion made by: Dr. Brandon Webb

Motion seconded by: Mr. Travis Ingle

Voting:

Unanimously Approved

A. Financial Update

B. Minutes

C. Bill List

D. Textbook Adoption

1. HS ACT Prep Adoption
2. MS Science Textbook Adoption
3. EL Zane-Bloser Textbook Adoption
4. 2023 Big Ideas Adoption
5. AMI Plan

VII. Substitute List

Motion to approve the substitute list as presented.

Motion made by: Dr. Brandon Webb

Motion seconded by: Mr. Craig Daniel

Voting:

Mrs. Barb Badley - Yes

Mr. Tracy Danner - Abstain

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Travis Ingle - Abstain
Dr. Brandon Webb - Yes

VIII. Action Items

A. Series 2023 GO Bond Resolution

Motion to approve the Resolution authorizing Series 2023 General Obligation Bond as presented .

Motion made by: Mr. Travis Ingle

Motion seconded by: Mrs. Barb Badley

Voting:

Unanimously Approved

B. Vocal Music Stipend

Motion to create a \$1,200.00 stipend for PK-6 vocal music and to possibly develop into PK-12 and Show Choir.

Motion made by: Mr. Travis Ingle

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved

C. Cafe Plugin for PowerSchool SIS

Motion to purchase Café Plugin for Power School for \$2,100 for the 25023-2024 school year to replace Primero edge \$7,950.

Motion made by: Mrs. Barb Badley

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

D. SPED Surplus Items

Motion to approve the list as surplus and sale to highest bidder.

Motion made by: Dr. Brandon Webb

Motion seconded by: Mr. Travis Ingle

Voting:

Unanimously Approved

E. Apartment B

Motion to list apartment B as surplus and accept bid for demo and disposal of Apartment B at 401 S Main ST. Diamond, MO 64840 and to build a gravel parking lot for teacher and parent parking.

Motion made by: Mrs. Barb Badley

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved

IX. Reports

A. Maintenance/Transportation

B. Technology

C. Special Services

D. Wildcat Cafe

E. Curriculum

F. Elementary School

1. Summer School Enrollment Update

G. Middle School/ Dean of Students

H. High School

I. Activities

X. Superintendent Report

A. Legislation & State Budget Update

B. Phase 2 Construction Transitions

XI. Public Comment

XII. Closed Session

Motion to go into closed session.

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

XIII. Adjournment

Motion to adjourn. 9:30 PM

Motion made by: Mrs. Barb Badley

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved