

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, President
Mrs. Kay Culbertson, Vice President
Mr. Tracy Danner, Treasurer
Mr. Craig Daniel, Member
Mr. Matt Housh, Member
Mr. Preston Wright, Member
Mr. Travis Ingle, Member

Non-Voting Members

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

I. Call to Order 5:30 PM

President Barbara Badley called the work session to order at 5:30PM.

II. Pledge of Allegiance

David Smith led the pledge of allegiance.

III. Hight Jackson/Allgeier Martin & Associates Construction project Update

IV. Wildcat Spotlight

A. Diamond Jr High Volleyball Team

B. Bookkeeper

V. Consent Agenda

Motion to approve the consent agenda as presented.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

A. Bill List

B. Financial Update

C. Minutes

D. TAP Grant Update

E. Wolf Vision Systems

F. Interagency Agreement - Head Start

VI. Substitute List

Motion to approve the substitute list as presented.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Craig Daniel

Voting:

Mrs. Barb Badley - Yes

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Abstain

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Preston Wright - Yes

Mr. Travis Ingle - Abstain

VII. Action Items

A. RFQ for CMAR

Motion to approve RFQ for Construction Manager at Risk.

Motion made by: Mr. Craig Daniel

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

B. 2022-2023 Budget

Motion to approve the 2022-2023 Budget as presented and approve the 2021-2022 budget to actual.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

C. RFQ for ESCO

Motion to approve the RFQ for ESCO.

Motion made by: Mr. Craig Daniel

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

VIII. Reports

A. Maintenance/Transportation

B. Technology

C. Curriculum

D. Special Services

E. Elementary School

F. Middle School

G. High School

H. High School Activities

I. Dean of Students

J. Wildcat Cafe

IX. Superintendent Report

A. Mo EARP Grant

B. CSIP/MSIP6

C. MASA Letter

X. Public Comment

XI. Closed Session

XII. Adjourn

Motion to adjourn. 7:30

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved