

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. Chris Macy, Member
Mr. Preston Wright, Member

Non-Voting Members

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

I. Board Work Session with Hight Jackson & Allgeier Martin & Associates 5:30 PM

Matt Housh left the meeting from 6:00 - 6:40PM

II. Open Session Immediately following Board Workshop

III. Call to Order

IV. Pledge of Allegiance

David Smith led the Pledge of Allegiance.

V. Wildcat Spotlight

A. Diamond Wrestling

B. MSBA Board Appreciation Week

VI. Consent Agenda

Motion to approve the Consent Agenda as presented.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

A. Minutes

B. Bill List

C. Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP)

VII. Substitute List

Approve the substitute teacher list as presented.

Motion made by: Mr. Preston Wright

Motion seconded by: Mrs. Kay Culbertson

Voting:

Mrs. Barb Badley - Yes

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Abstain

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Chris Macy - Yes

Mr. Preston Wright - Yes

VIII. Additional Invoice

Motion to approve the additional invoice to R&B Trophies for \$12.00

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

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

IX. Action Items

A. 2022-2023 Salary Schedules

Motion to approve the 2022-2023 salary schedule as presented.

Motion made by: Mr. Chris Macy

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

B. MOCAAT

Motion to explore participation in the Missouri Capital Asset Advantage Treasury (MOCAAT) program.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

C. Masterplan Agreement

Motion to approve the Masterplan Agreement. The \$20,000 dollars includes the services of Hight Jackson and Allegier Martin

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

D. Bleacher Quote for Softball/Baseball Fields

Motion to purchase 7 Bleachers for the baseball/softball complex from BSN Sports for \$52,585.00

Motion made by: Mr. Chris Macy

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

X. Information Items As presented unless the Board has questions

A. Maintenance/Transportation Report

B. Special Services Report

C. Technology Report

D. Curriculum Report

E. Dean of Students

F. Elementary School Report

G. Middle School Report

H. High School/Activities Report

I. Revenue Report

J. OPAA Report

XI. Superintendent Reports

A. Newton County COVID Health Updates

B. MSBA Region 9 Spring Meeting

C. ESSER III Fund Update

D. MSIP 6

XII. Public Comment Opportunity

XIII. Adjournment

Motion to adjourn.

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

10:55 PM