

Diamond R-IV

Board Meeting
12/09/2020 06:00 PM

Meeting Minutes

Printed : 12/10/2020 9:50 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
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. Call to Order

President Barb Badley called the meeting to order at 5:30 PM December 9, 2020.

II. Closed Session

- A. Minutes
- B. RSMO 610.021 Personnel (3)
- C. Mid Year Staff Update

III. Consent Agenda

Approve consent agenda as presented.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

Motion Carried 7-0.

- A. Minutes
- B. Financial Update
- C. Substitute List
- D. Board Approved Bus Routes
- E. Bill List

IV. Approve Additional Invoices

Motion to approve the additional invoice to R&B Trophies for \$462.00

Motion made by: Mrs. Kay Culbertson

Motion seconded by: Mr. Matt Housh

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

Motion Carried 5-0, Badley and Macy abstained,

V. Wildcat Spotlights

- A. Mrs. Gollhofer's Photography Class
- B. Chris Macy
- C. Dr. Johnny Lawrence

VI. Action Items

- A. DHS Early Graduates

Motion to approve candidates for early graduation.

Motion made by: Mr. Chris Macy

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

Motion carried 7-0.

- B. Central Office Door

Motion to accept the bid from C-V Glass for purchase and installation of door for central office for \$2,597.00

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

Motion carried 7-0.

- C. Bank Services Depository Recommendation

Motion to accept Southwest Missouri Banks's RFP.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Tracy Danner

Voting:

Unanimously Approved

- D. Volunteer Services

Motion to approve the volunteer agreement for game workers and extra-duty.

Motion made by: Mr. Preston Wright

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

Motion carried 7-0.

- E. 2019-2020 KPM Audit

Motion to accept KPM's audit results.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

Motion carried 7-0.

- F. MSBA Future Builders Belcher Scholarship

Motion to recommend Tessa Shaw for Belcher Scholarship to represent Diamond R-IV Schools.

Motion made by: Mr. Tracy Danner

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

Motion carried 7-0.

- G. Missouri Minimum Wage 2021

Motion to move starting hourly wage to \$10.30 effect January 1, 2021.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Chris Macy

Voting:

Unanimously Approved

Motion carried 7-0.

VII. Reports

- A. Maintenance/Transportation - Mr. Ron Gray
- B. SPED - Dr. Laura Weaver
- C. Curriculum - Mrs. Cindy Sprague
 - 1. District Continuous Improvement Plan
 - 2. 2020 Annual Report Card
- D. Technology - Mr. Chris Nelson
- E. Elementary - Mrs. Lisa Northup
- F. Middle School - Dr. Johnny Lawrence
- G. High School- Mr. Chris Mettlach
- H. Activities - Mr. Chris Mettlach
- I. OPAA! Report

VIII. Superintendent Report - Dr. Keith White

- A. Newton County COVID Health Update
- B. Jump Property Closing
- C. CDC Quarantine Changes
- D. District Traffic Flow Update

IX. Public Comment Opportunity

X. Closed Session

- A. RSMO 610.021 Personnel (3)

Board President

Board Secretary