

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. Kay Culbertson, Treasurer
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 Diamond R-IV Board Workshop to order at 5:31 PM. on September 13, 2023.

II. Approve Agenda

Motion to approve the agenda as presented.

Motion made by: Mr. Travis Ingle

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved

III. Board Workshop

A. Hight Jackson/Branco Project Update

IV. Call to Order

President Tracy Danner called the Diamond R-IV Board regular session meeting to order at 5:52 PM on September 13, 2023.

V. Pledge of Allegiance

David Smith led the Pledge of Allegiance.

VI. Consent Agenda

The Motion to approve the consent agenda as presented with the bill from Webb Chiropractic was pulled.

Motion made by: Mr. Travis Ingle

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

A. Minutes

B. Financial Update

C. Bill List

D. Building School Improvement Plans (BSIP) & Handbooks/Plans

E. State Auditors Certification

F. MSBA Service Agreement

G. AIA Certificate of Substantial Completion Phase 1 Projects

VII. Additional Invoices

A. Branco

Motion to approve the invoices to Branco for \$607,429.05

Motion made by: Mr. Tracy Danner

Motion seconded by: Mr. Craig Daniel

Voting:

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Yes

Mr. Craig Daniel - Yes

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

B. R&B Trophies

Motion to approve the invite R&B Trophies for \$470.75

Motion made by: Dr. Brandon Webb

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved

C. Webb Chiropractic

Motion to approve the invoice to Webb Chiropractic for \$150.00

Motion made by: Mr. Craig Daniel

Motion seconded by: Mr. Travis Ingle

Voting:

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Yes

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Travis Ingle - Yes

Dr. Brandon Webb - Abstain

D. Invoice from Webb Chiropractic

Motion to pay the invoice for Webb Chiropractic pulled from Bill List II for \$50.00

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Matt Housh

Voting:

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Yes

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Travis Ingle - Yes

Dr. Brandon Webb - Abstain

VIII. Substitute List

Motion to approve the substitute list as presented.

Motion made by: Mr. Matt Housh

Motion seconded by: Mr. Craig Daniel

Voting:

Mrs. Kay Culbertson - Yes

Mr. Tracy Danner - Abstain

Mr. Craig Daniel - Yes

Mr. Matt Housh - Yes

Mr. Travis Ingle - Abstain

Dr. Brandon Webb - Yes

IX. Action Items

A. Policy 23C Update

Motion to approve the Policy 23C Update as presented.

Motion made by: Mr. Travis Ingle

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved

B. Approve project list as presented, pending safety grant approval

Motion to approve the project list as presented pending safety grant approval.

Motion made by: Dr. Brandon Webb

Motion seconded by: Mrs. Kay Culbertson

Voting:

Unanimously Approved

C. Gifted Program

Motion to approve the gifted program handbook.

Motion made by: Mr. Matt Housh

Motion seconded by: Dr. Brandon Webb

Voting:

Unanimously Approved

X. Reports

A. Maintenance/Transportation

B. Technology

C. Special Services

D. Wildcat Cafe

E. Curriculum

F. Elementary School

G. Middle School

H. High School

I. Activities

XI. Superintendent Report

A. GEM City Days

B. Pre-K Grant

C. MSBA Region 9 Meeting

D. Special Board Meeting September 18, 2023 at 4:30 PM

E. Senate Bill 190 Property tax credit for senior citizens.

XII. Public Comment

XIII. Closed Session

Motion to go into closed session at 7:35 PM.

Motion made by: Dr. Brandon Webb

Motion seconded by: Mr. Craig Daniel

Voting:

Unanimously Approved

XIV. Approve Minutes

XV. B. RSMO 610.021 Personnel (3)

XVI. Adjournment

Motion to adjourn at 8:45 PM. on September 13, 2023,

Motion made by: Mr. Travis Ingle

Motion seconded by: Mr. Matt Housh

Voting:

Unanimously Approved