

**Diagonal Community School District
Board of Education Board Meeting
June 19, 2024**

The meeting was called to order by Board President Kelly Allee at 5:31 pm. Present were Becky Stamps, Pam Grace, Ryan Parrott and JP Whittington. Superintendent Larry McNutt, Secondary Principal Gary Clark, and School Business Official Rhiannon Tessum were also in attendance.

The vision and mission statements were reviewed.

Stamps motioned to approve the agenda, seconded by Whittington. The motion passed unanimously with a vote of 5-0.

During the Audience to Visitors no one is in attendance to speak.

Whittington made the motion that we hold a closed session as provided in section 21.5(l)(i) of the open meetings law to evaluate the professional competency of individuals whose performance is being considered, to prevent needless and irreparable injury to that individual's reputation and these individuals have requested a closed session, seconded by Stamps. The motion passed unanimously with a roll call vote of 5-0 at 5:34pm.

Whittington made the motion to approve that we leave closed session and return into open session, seconded by Stamps. The motion passed unanimously with a roll call vote of 5-0 at 6:07 pm.

Stamps moved to approve the termination of Danielle Newton as the District Administrative Assistant. Whittington seconded the motion. The motion passed with a vote of 4-0, with Grace abstaining.

Whittington motioned to approve the consent agenda as presented, seconded by Parrott. The motion passed unanimously with a vote of 5-0.

1.1. **Minutes**

1.1.1. May 15, 2024

1.1.2. June 13, 2024 Special Meeting

1.2. **Financial Reports**

1.3. **Invoices**

1.4. **Staff Resignations**

1.4.1. Curt Greene – Bus Driver

1.5. **Staff Contract/Letter of Assignment Approvals**

1.5.1. Adlai Stephens – Summer Custodian (\$12.50)

1.6. **Open Enrollment Request**

1.6.1. 3-IN from Mount Ayr

1.6.2. 1-IN from Lenox

1.7. **Out of State / Overnight Trips**

1.8. **Fundraisers**

1.8.1. Italy Trip - Texas Roadhouse rolls, Pie Fundraiser, Painting night, Krispy Dell donuts, Hot Cocoa Stand, Crumble Cookie Sales, Bake Sale, Clean tables @ 209, Home Made ice cream day, Labor Day Activities, walk-a-thon, 50/50 raffle, Box Tops, carnival, Bingo/Game night, Sell items at Wine Walk, Dog wash, Sell Metal D Signs, Clean up yards, Bags Tournament, Cow Pie Bingo, Scavenger Hunt, Sell Holiday Cookies, Vendor Quarter Auction, Meals at 209, Golf Tournament, Sell Strawberries, Trivia Night, Eggs in My Yard

1.9. **Contracts**

1.9.1. Companion Annual Subscription (Alexandria Library Software)

1.9.2. FMC Memorandum Agreement

1.9.3. Timberline Billing Services

Board Reports:

Principal Clark provided the following updates:

- Edgenuity participation
- Character Counts Curriculum
- Safety Team Conference
- Lighting Strike Technology

Superintendent McNutt shared the following updates:

- New School Sign Update
- Daycare Farm to Table
- Iowa emphasis for FEMA dollars for Tornado Shelter
- Bluegrass Conference Admissions
- Officials Fees are going up
- Daycare Committee Update
- Lighting Strike Damage
- Fire Alarm fix
- Preschool Teacher
- Paraprofessional Position Open
- Custodian Position
- Junior High Softball
- Summer Food Service Program

Jeremy VanMeter presented on AFLAC coverage that could be offered to the employees.

Parrott made the motion to approve the AFLAC Employee contributed payroll benefit as presented, seconded by Grace. The motion passed unanimously with a vote of 5-0.

Whittington made the motion to approve the fuel bid from RK Fuels with a bid \$2.90 for diesel and the propane bid from Agriland FS for \$1.17 per gallon as presented, seconded by Stamps. The motion passed unanimously with a vote of 5-0.

Stamps made the motion to approve milk bid from Anderson Erickson for, seconded by Grace. The motion passed unanimously with a vote of 5-0.

Whittington made the motion to approve the pest control quote from Green Valley as presented with the addition of a quarterly spring, seconded by Stamps. The motion passed unanimously with a vote of 5-0.

Whittington made the motion to approve the support staff and principal evaluation forms as presented, seconded by Stamps. The motion passed unanimously with a vote of 5-0.

Grace made the motion to approve the Emergent 3 application as presented for \$1,500 per year with a three year contract and \$1,000 set up fee the first year to be paid out of SAVE/PPEL funds, seconded by Parrott. The motion passed unanimously with a vote of 5-0.

Whittington made the motion to approve the Operational Sharing with the City of Diagonal for a Maintenance Director, seconded by Stamps The motion passed unanimously with a vote of 4-0, with

Communication/Correspondence/Comments

Upcoming Board Meetings:

- Regular Board Meeting – Wednesday July 17, 2024 at 5:30pm in the District Office
- Regular Board Meeting – Wednesday August 21, 2024 at 5:30pm in the District Office

Motion to adjourn at 7:30 p.m. was initiated by Whittington and seconded by Stamps. The motion passed unanimously with a vote of 5-0.

Pending approval
President Kelly Allee

Rhiannon Tessum
School Business Official