Agenda for the Board of Directors Meeting

Diagonal Community School District

403 West 2nd Street

Diagonal, Iowa 50845

(AI) – Action Item **(IO) – Information Only Item** **(DI) – Discussion Item**

Agenda
Time and Place
Monday, June 23, 2025
12:00 p.m. in the District Office

1. **(AI) Call to Order/Roll Call** **Time:_____**
   ___Whittington ___Allee ___Stamps ___Grace ___ Parrott

   Vision: Empower students in achieving their educational and personal goals leading to a fulfilling future in the greater community.
   Mission: The Diagonal community school believes in successful cooperative relationships between students, staff, parents, and community members to prepare responsible citizens to navigate all life settings, through a quality comprehensive education.

2. **(AI) Approval of Agenda**
   Motion by_____ Seconded by_____ Board Action:

3. **(IO) Audience to Visitors**

4. **(AI) Consent Agenda**
   Approval of the Consent Agenda approves all the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below.
   - ***4.1.*** **Minutes**
     - *4.1.1.* May 21, 2025
   - ***4.2.*** **Financial Reports**
   - ***4.3.*** **Invoices**
   - ***4.4.*** **Staff Resignations**
     - 4.4.1. Ashten Adams - Daycare Associate
   - ***4.5.*** **Staff Contract/Letter of Assignment Approvals**
     - *4.5.1. Cheryl Rusco - Custodian - $18/Hour*
   - ***4.6.*** **Open Enrollment Request**
     - 4.6.1. *1 - IN from Mount Ayr*
   - ***4.7.*** **Out of State / Overnight Trips**
   - **4.8. Fundraisers**
   - ***4.9.*** **Contracts**

   Motion by_____ Seconded by_____ Board Action:

5. **(IO) Board Reports**
   - 5.1. Principal Johnson
   - 5.2. Superintendent McNutt

6. **(AI/DI) Board Policies**
   First Reading of the Following Policies:
   - 503.09 – Use of Personal Electronic Devices by Students
   - 505.05 - Graduation Requirements

   Recommendation: Move to approve the first reading 503.09 – Use of Personal Electronic Devices by Students and 505.05 - Graduation Requirements

   Motion by_____ Seconded by_____ Board Action:

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7. (AI/DI) Teacher Contract

Taylor Bentley has been a teacher with the Diagonal Schools for 11 ½ years. She will finish her 12th year at the end of 1st semester in the 25-26 school year. To qualify for the $62,500 minimum salary, a teacher must have taught for 12 years. The state does not recognize half years.

Recommendation: To move Taylor Bentley's salary to $56,250. This would be half of the difference between the $50,000 and $62,500 so she gets credit for her 12th year.

Motion by_____ Seconded by_____ Board Action:

8. (AI) Operational Sharing with the City of Diagonal

Recommendation: Move to approve Operational Sharing with the City of Diagonal for Maintenance

Motion by_____ Seconded by_____ Board Action:

9. (IO) Communication/Correspondence/Comments

10. (IO) Confirm Date and Time of Next Meeting

- Regular Board Meeting - Wednesday, July 16, 2025 @ 5:30pm in the District Office
- Regular Board Meeting - Wednesday, August 20, 2025 @ 5:30pm in the District Office

11. (AI) Adjournment **Time:_____**

Motion by_____ Seconded by_____ Board Action: