

**Diagonal Community School District
Board of Education Board Meeting
September 18, 2024**

The meeting was called to order by Board President Kelly Allee at 5:30 pm. Present were Becky Stamps, Pam Grace, JP Whittington and Ryan Parrott.. Superintendent Larry McNutt, K-12 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.

Stamps motioned to approve the consent agenda as presented, seconded by Grace. The motion passed unanimously with a vote of 4-0 with Parrott abstaining.

- 1.1. **Minutes**
 - 1.1.1. August 21, 2024
- 1.2. **Financial Reports**
- 1.3. **Invoices**
- 1.4. **Staff Resignations**
 - 1.4.1. *Katie Daughton - Jr. High Girls Basketball Coach*
 - 1.4.2. *Darrell Dodge - Online Class/Study Hall Supervisor*
- 1.5. **Staff Contract/Letter of Assignment Approval**
 - 1.5.1. *Gina Warren - Jr. High Girls Basketball Coach - \$1646*
 - 1.5.2. *Darrell Dodge - Online Class/Study Hall Supervisor - \$15/Hour*
 - 1.5.3. *Ryan Parrott - Head Boys Basketball Coach - \$2963*
- 1.6. **Open Enrollment Request**
 - 1.6.1. *IN - 1 from Mount Ayr*
 - 1.6.2. *OUT - 1 to Creston*
- 1.7. **Out of State / Overnight Trips**
- 1.8. **Fundraisers**
- 1.9. **Contracts**

Grace moved to approve to approve the Modified Supplemental Amount and Supplemental Aid for the Diagonal Community School District Special Education Program for Fiscal Year 2024, as presented. The report indicates that total Special Education revenue for the year was \$251,815.27, while total expenditures amounted to \$263,685.86. This resulted in a deficit of \$11,870.59 for the district. However, the deficit represents a notable improvement, with a reduction of \$78,033.78 from the previous year's deficit of \$89,904.37. Seconded by Whittington. Motion carried 5-0.

Grace made the motion to approve the second reading of the policies listed: 103 Long Range Needs Assessments needs updated, 103.R1 Long Range Needs Assessment Regulations, 505.8 Parent & Family Engagement Districtwide Policy, 505.8R1 Building Level Regulation, 506.1 Education Records Access, 506.1E1 Request of Nonparent, 506.1E2 Release Records, 506.1E3 Request for Hearing, 506.1E4 Examination of Records, 506.1E5 Transfer of Records, 506.1E6 Receipt of Subpoena, 506.1E7 Juvenile Justice Agency Information Sharing Agreement, 506.1E8 Annual Notice, 506.1R1 Regulation, 506.2 Student Directory Information, 506.2E1 Release, 506.2R1 Use of Information, 506.4 Student Library Circulation Records. Seconded by Parrott. Motion carried 5-0.

Whittington made the motion to approve the first reading of the policies listed: 502.10 - Use of Motor Vehicles, New 503.09 - Student Use of Personal Electronic Devices, New 503.09R1 - Student Use of Personal Electronic Devices Regulations, 603.01 - Basic Instruction Program, 700 - Purpose of Non-Instructional and Business Services. Seconded by Stamps. Motion carried 5-0.

Whittington made the motion to approve the contract with Kinetic Business by Windstream for internet, fire alarm and fax. Seconded by Parrott. Motion carried 5-0.

Stamps made the motion to approve the Daycare rates for Preschool as due to changes in the schedule for the three-year-old program this year, we need to adjust the cost for parents accordingly. Last year, the program operated for three days per week at a cost of \$100. Since the program is now only two days per week, the weekly fee will be reduced to \$65. Seconded by Whittington. Motion carried 5-0.

Grace made the motion to approve the LAU plan as presented. Seconded by Parrott. Motion carried 5-0.

Communication/Correspondence/Comments

Principal Clark provided the following updates:

- Student Schedules
- Interventions
- Professional Development
- Student Attendance guidelines
- Student Groups
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Superintendent McNutt shared the following updates:

- Student Community Service Project
- FEMA safe room
- Online Classes
- Enrollment
- Two new buses coming
- Fall Sports
- Boys Basketball Team

Upcoming Board Meetings:

- Regular Board Meeting – Wednesday October 16, 2024 at 5:30 pm in the District Office
- Regular Board Meeting – Wednesday November 20, 2024 at 5:30pm in the District Office

Motion to adjourn at 6:03 p.m. was initiated by Whittington and seconded by Parrott. The motion passed unanimously with a vote of 5-0.

Pending approval
President Kelly Allee

Rhiannon Tessum
School Business Official