

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

Wednesday, June 19, 2024

5:30 p.m. in the District Office

1. (AI) Call to Order/Roll Call

___ Whittington ___ Allee ___ Stamps ___ Grace ___ Parrott

Time: _____

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. Closed Session

A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting.

The board of directors will hold a closed session Pursuant Iowa Code Section 21.5(1)(i) of the open meeting law to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Recommendation: *Move to approve that we hold a closed session as provided in section 21.5(1)(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.*

Motion by _____ Seconded by _____ Board Action:
___ Parrott ___ Whittington ___ Allee ___ Stamps ___ Grace

Recommendation: *Move to approve that leave closed session and return into open session.*

Motion by _____ Seconded by _____ Board Action:
___ Parrott ___ Whittington ___ Allee ___ Stamps ___ Grace

5. (AI) Administrative Assistant Position

Recommendation: Motion to approve

Motion by _____ Seconded by _____ Board Action:

6. (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.

6.1. Minutes

6.1.1. May 15, 2024

6.1.2. June 13, 2024 Special Meeting

6.2. Financial Reports

6.3. Invoices

6.4. Staff Resignations

6.4.1. Curt Greene

6.5. Staff Contract/Letter of Assignment Approvals

6.5.1. Adlai Stephens – Sumer Custodian (\$12.50)

6.6. Open Enrollment Request

6.6.1. 3 - IN from Mount Ayr

6.6.2. 1 - IN from Lenox

6.7. Out of State / Overnight Trips

6.8. Fundraisers

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6.8.1. 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

6.9. Contracts

6.9.1. Companion Annual Subscription (Alexandria Library Software)

6.9.2. FMC Memorandum Agreement

6.9.3. Timberline Billing Services

Motion by _____ Seconded by _____ Board Action:

7. (IO) Board Reports

7.1. Principal Clark

7.2. Superintendent McNutt

8. (AI) Fuel/Propane Bids

Recommendation: Move to approve

Motion by _____ Seconded by _____ Board Action:

9. (AI) Milk Bids

Recommendation: Move to approve

Motion by _____ Seconded by _____ Board Action:

10. (AI) AFLAC Presentation - Employee contributed payroll benefit

Recommendation: Move to approve the AFLAC Employee Contributed Payroll Benefit

Motion by _____ Seconded by _____ Board Action:

11. (AI) Pest Control Quote

Recommendation: Move to approve

Motion by _____ Seconded by _____ Board Action:

12. (AI) Support Staff and Principal Evaluation

Recommendation: Motion to approve

Motion by _____ Seconded by _____ Board Action:

13. (AI) Emergent 3 Emergency App [Emergent 3 Safety App Demo](#)

Recommendation: Motion

Motion by _____ Seconded by _____ Board Action:

14. (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:

15. (IO) Communication/Correspondence/Comments

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

o Regular Board Meeting - Wednesday, July 17, 2024 @ 5:30pm in the District Office

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o Regular Board Meeting - Wednesday, August 21, 2024 @ 5:30pm in the District Office

17. (AI) Adjournment

Time: _____

Motion by _____ Seconded by _____ Board Action: