Diagonal Community School District
Board of Education Board Meeting
July 17, 2024

The meeting was called to order by Board Secretary Rhiannon Tessum at 5:30 pm. Present were Becky Stamps, Pam Grace, and Ryan Parrott. Absent members were Kelly Allee 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 Grace. The motion passed unanimously with a vote of 3-0.

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

Stamps motioned to approve the consent agenda as presented, seconded by Parrott. The motion passed unanimously with a vote of 3-0.

1.1. **Minutes**
  1.1.1. June 19, 2024
1.2. **Financial Reports**
1.3. **Invoices**
1.4. **Staff Resignations**
1.5. **Staff Contract/Letter of Assignment Approvals**
  1.5.1. Curt Greene – Bus Driver $20 per hour
  1.5.2. Jaela Cox – Administrative Assistant $18 per hour
  1.5.3. Megan Pierce – Custodian $18 per hour
1.6. **Open Enrollment Request**
  1.6.1. 2-IN from Mount Ayr
  1.6.2. 2-OUT to Iowa Connections Academy
1.7. **Out of State / Overnight Trips**
1.8. **Fundraisers**
1.9. **Contracts**

Board Reports:
Principal Clark provided the following updates:

- Technology Update on Fixes
- Drift Net
- Interventions
- Registration Paperwork
- Professional Development Schedule
- $1500 grant to buy Smart TVs

Superintendent McNutt shared the following updates:

- Registration in person is August 5
- Emergent 3 information
- Bluegrass Conference Admission Prices remain the same
- Still looking for Preschool Teacher; Bus Driver and Paraprofessional
- Board Policies
- Junior High Softball
- Summer Facility Work

Motion by Stamps to table bread bids until potentially the August meeting. Seconded by Parrott. Motion carried 3-0.

Motion by Parrott to approve the Imagine Learning Quote for online classes for Social Studies and Spanish for estimated $20,000. Seconded by Grace. Motion carried 3-0.

Motion by Grace to approve the Cyber Incident Response Plan as presented. Seconded by Parrott. Motion carried 3-0.

Motion by Stamps to approve the Elementary/Secondary Student Handbooks as presented with minor changes. Seconded by Parrott. Motion carried 3-0.

Motion by Stamps to approve the student fees for the 2024-2025 school year as follows: Registration fee is $50 for full paying families and $25 for reduced families. Free families are free. **Recommend keeping this the same; Technology Fee.** It is currently $50.00. **Recommend keeping the fee the same.** Students who do not turn in computer or chargers will repay this the next year. If everything is turned they only pay once; Lunch charge is $3.25 for full paying families and $.40 for reduced. The $.40 is state set. **Recommend keeping the same;** Breakfast charge is $1.95 for full and $.30 for reduced. The .30 is state set. **Recommend keeping the same.** Seconded by Grace. Motion carried 3-0.

Legislative Priorities were discussed.

Motion by Stamps to approve the first reading for the policies presented. Seconded by Parrott. Motion carried 3-0. Discussion did take place on policy 905.03 – Weapons in the School District.

Motion by Grace to table the Superintendent Evaluation until August. Seconded by Stamps. Motion carried 3-0.

Motion by Stamps to approve the Annual Notices for Nondiscrimination for publication. Seconded by Parrott. Motion carried 3-0.

Communication/Correspondence/Comments

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

- Regular Board Meeting – Wednesday September 18, 2024 at 5:30 pm in the District Office

Motion to adjourn at 6:16 p.m. was initiated by Parrott and seconded by Grace. The motion passed unanimously with a vote of 3-0.

Pending approval
President Kelly Allee

Rhiannon Tessum
School Business Official