

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, September 20, 2023

5:30 p.m. in the District Office

1. (AI) Call to Order/Roll Call

___Doolittle ___Whittington ___Allee ___Stamps ___Grace

Time: _____

2. Vision:

The Diagonal Community School Students and Staff are respectful, responsible, honest and have school and community pride.

Mission:

The Diagonal Community School believes that challenging expectations lead to high achievement for all students, at-risk, disabled, average, talented and gifted. This will be accomplished by the cooperative efforts of students, school staff, parents, and community members to provide skills necessary to live in an ever-changing world. Our students will attain a standard of principle based, acceptable conduct and academic achievement in order to become productive, self-fulfilled citizens in a world of diverse cultures.

3. (AI) Approval of Agenda

Motion by _____ Seconded by _____ Board Action:

4. (IO) Audience to Visitors

5. (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.

5.1. Minutes

5.1.1. August 22, 2023

5.2. Financial Reports

5.3. Invoices

5.4. Staff Resignations/Terminations

5.4.1. Matt Stephens - Archery Coach

5.4.2. Zach Robinson - Head Softball Coach

5.4.3. Savannah Mann - Daycare Aide

5.4.4. Alexis Darrah - Daycare Aide

5.5. Staff Contract/Letter of Assignment Approval

5.5.1. Cassidy Becker - Assistant Girls Basketball (\$1,646)

5.5.2. Amanda Maddy - Elementary Lead Team (\$2,500)

5.6. Open Enrollment Request

5.6.1. IN - 1 from Lenox

5.6.2. IN - 1 from Bedford

5.6.3. IN - 2 from Mount Ayr

5.7. Out of State / Overnight Trips

5.8. Fundraisers

5.9. Contracts

Motion by _____ Seconded by _____ Board Action:

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6. (AI) Allowable Growth and Supplemental Aid

A district may request allowable growth and supplement aid for a negative special education balance for the current school year. The supplemental aid payment will be calculated by the Department of Management after all special education balances have been finalized. If a district has a positive special education balance, they do not have the ability to request allowable growth and supplemental aid.

Fiscal Year 2023 our total Special Education Revenue was \$255,858.47 and our Total Special Education Expenditures were \$345,762.84 leaving our district with a Special Education Deficit of \$89,904.37. This is a slight decrease of \$239.80 as our deficit for Fiscal Year 2022 was \$90,144.17.

Recommendation: Move to the Modified Supplemental Amount and Supplemental Aid for the Diagonal Community School District Special Education Program deficit of \$89,904.37 or as determined by the Iowa Department of Education following the Department of Education audit review.

Motion by _____ Seconded by _____ Board Action:

7. (AI) Preschool Handbook

Recommendation: Move to approve the Preschool Handbook as presented. .

Motion by _____ Seconded by _____ Board Action:

8. (IO) Board Reports

8.1. Principal Clark

8.2. Superintendent McNutt

9. (IO) Communication/Correspondence/Comments

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

- o Regular Board Meeting - Wednesday, October 18, 2023 at 5:30pm in the District Office
- o Regular Board Meeting - Wednesday, November 15, 2023 at 5:30pm in the District Office

11. (AI) Adjournment

Motion by _____ Seconded by _____ Board Action: **Time:** _____