## Diagonal Community School District Board of Education Board Meeting June 21, 2023

Kelly Allee, Becky Stamps and Pam Grace were present. Jeff Doolittle and JP Whittington were absent. Also present were Superintendent Larry McNutt and School Business Official Rhiannon Tessum.

President Allee called the meeting to order at 5:34 P.M. Roll call was answered by three members.

Stamps made the motion to approve the agenda. Seconded by Grace. Motion carried 3-0.

Audience to Visitors.

Stamps made the motion to approve the consent Agenda as presented. Seconded by Grace. Motion carried 3-0.

- 1.1. Minutes
  - 1.1.1. June 19, 2023
- 1.2. Financial Reports
- 1.3. Invoices
- 1.4. Staff Resignations
- 1.5. Staff Contract/Letter of Assignment Approvals
- 1.6. Open Enrollment Request
  - 1.6.1. 2 OUT to Mount Ayr
- 1.7. Out of State / Overnight Trips
- 1.8. Contracts

Stamps made the motion to approve the Elementary Student, Secondary Student and Staff Handbooks as presented. Seconded by Grace. Motion carried 3-0.

Stamps made the motion to approve the student fees for the 2023-24 school year as presented, increasing registration to \$50, Computer Deposit fee is \$50.00 and students who do not turn in their computer will repay this the next year and forfeit this deposit, Lunch charge is \$3.25 for full paying families and \$0.40 for reduced as set by the state, Breakfast charge is \$1.95 for full paying families and \$0.30 for reduced as set by the state. Seconded by Grace. Motion carried 3-0.

Stamps made the motion to approve the bread bid from Hy-Vee and the fuel bids from RK Fuels and Agriland for propane. Seconded by Grace. Motion carried 3-0.

Stamps made the motion to approve the Online Learning Plan with Edgenuity as presented. Seconded by Grace. Motion carried 3-0.

Grace made the motion to approve the Diagonal Community School Safety Plan. Seconded by Stamps. Motion carried 3-0.

Stamps made the motion to approve the presented District Developed Service Delivery Plan. Seconded by Grace. Motion carried 3-0.

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

Stamps made the motion to approve the Legislative Priorities as presented and discussed no.7 Mental Health, no.11 Teacher Recruitment and Licensure, no.13 Supplemental State Aid, and no.19 Local Accountability and Decision-Making. Seconded by Grace. Motion carried 3-0.

Stamps made the motion to approve the agreement with Apptegy to update our website.. Seconded by Grace. Motion carried 3-0.

## Board Reports:

Superintendent McNutt Reported.

- Principal Clark is working
- Door Locks update
- Flooring work
- Painting

Communication/Correspondence/Comments

Year-To-Date Salaries

Upcoming Board Meetings:

- o Regular Board Meeting Wednesday, August 22, 2023 @ 5:30pm in the District Office
- o Regular Board Meeting Wednesday, September 20, 2023 @ 5:30pm in the District Office

Motion to adjourn at 6:08 p.m. was made by Grace and seconded by Stamps. Motion carried 3-0.

Pending approval	Rhiannon Tessum
President Kelly Allee	School Business Official