

# Agenda for the Board of Directors Meeting

## Diagonal Community School District

403 West 2<sup>nd</sup> Street

Diagonal, Iowa 50845

(AI) – Action Item

(IO) – Information Only Item

(DI) – Discussion Item

### Agenda

#### Time and Place

Wednesday, August 22, 2023

5:30 p.m. in the District Office

#### 1. (AI) Call to Order/Roll Call

Time: \_\_\_\_\_

\_\_\_Doolittle \_\_\_Whittington \_\_\_Allee \_\_\_Stamps \_\_\_Grace

#### 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. 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:  
\_\_\_Doolittle \_\_\_Whittington \_\_\_Allee \_\_\_Stamps \_\_\_Grace

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:  
\_\_\_Doolittle \_\_\_Whittington \_\_\_Allee \_\_\_Stamps \_\_\_Grace

#### 6. (AI) Custodial Position

**Recommendation:** Move to approve \_\_\_\_\_.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

#### 7. (AI) Teacher Per Diem Rates and Sub Bus Driver Route/Activity Rates

**Recommendation:** Move to approve

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

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#### 8. (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.*

##### 8.1. Minutes

8.1.1. July 19, 2023

##### 8.2. Financial Reports

##### 8.3. Invoices

##### 8.4. Staff Resignations/Terminations

8.4.1. Pam Hoffman - Moving Lanes from BA to BA+12 (\$1,000 move)

##### 8.5. Staff Contract/Letter of Assignment Approval

##### 8.6. Open Enrollment Request

8.6.1. IN - 3 from Mount Ayr

8.6.2. OUT - 2 to Mount Ayr

##### 8.7. Out of State / Overnight Trips

##### 8.8. Contracts

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

#### 9. (AI) [IASB Policy Updates](#)

Updates at a Glance

104 – Anti-Bullying/Anti-Harassment Policy

104.R1 – Anti-Bullying/Anti-Harassment Investigation Procedures

213 – Public Participation in Board Meetings

402.02 – Child Abuse Reporting

*New!* 402.05 – Required Professional Development for Employees

408.01 – Licensed Employee Professional Development

*New!* 503.07 – Student Disclosure of Identity

*New!* 503.07E1 – Report of Student Disclosure of Identity

*New!* 503.07E2 – Request to Update Student Identity

505.04 – Testing Program

505.05 – Graduation Requirements

507.02 – Administration of Medication to Students

507.02E1 – Authorization-Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form

507.02E2 – Parental Authorization and Release for the Administration of Medication or Special Health Services to Students

*New!* 507.02E3 – Parental Authorization and Release Form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student

*New!* 507.02E4 – Parental Authorization and Release Form for the Administration of Voluntary School Stock Over-The-Counter Medication to Students

601.01 – School Calendar

603.05 – Health Education

605.01 – Instructional Materials Selection

605.01R1 – Selection of Instructional Materials

605.02 – Instructional and Library Materials Inspection and Display

605.03 – Objection to Instructional and Library Materials

605.03R1 – Reconsideration of Instructional and Library Materials Regulation

*New!* 605.03E5 – Request to Prohibit a Student from Accessing Specific Instructional And Library Materials

605.05 – School Library

605.07R1 – Use of Information Resources Regulation

607.02 – Student Health Services

607.02R1 – Student Health Services Regulation

804.05 - Stock Prescription Medication Supply

*New!* 804.05E1 - Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents

**Recommendation:** Move to approve the second reading of the policies that are presented

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

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**10. (AI) Elementary Milk Tickets**

*Recommendation:* Move to approve relinquishing the afternoon charge for milk.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

**11. (AI) Obsolete Equipment**

Disposal of old computers picked up by Green Hills AEA.

*Recommendation:* Move to approve getting rid of obsolete equipment per board policy.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

**12. (IO) Board Reports**

**12.1.** Principal Clark

**12.2.** Superintendent McNutt

**13. (IO) Communication/Correspondence/Comments**

**14. (IO) Confirm Date and Time of Next Meeting**

- o Regular Board Meeting - Wednesday, September 20, 2023 at 5:30pm in the District Office
- o Regular Board Meeting - Wednesday, October 18, 2023 at 5:30pm in the District Office

**15. (AI) Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Board Action:

**Time:** \_\_\_\_\_