

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 18, 2024

5:30 p.m. in the District Office

1. (AI) Call to Order/Roll Call

Time: _____

___ Parrott ___ Whittington ___ Allee ___ Stamps ___ Grace

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. (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.

4.1. Minutes

4.1.1. August 21, 2024

4.2. Financial Reports

4.3. Invoices

4.4. Staff Resignations/Terminations

4.4.1. Katie Daughton - Jr. High Girls Basketball Coach

4.4.2. Darrell Dodge - Online Class/Study Hall Supervisor

4.5. Staff Contract/Letter of Assignment Approval

4.5.1. Gina Warren - Jr. High Girls Basketball Coach - \$1646

4.5.2. Darrell Dodge - Online Class/Study Hall Supervisor - \$15/Hour

4.5.3. Ryan Parrott - Head Boys Basketball Coach - \$2963

4.6. Open Enrollment Request

4.6.1. IN - 1 from Mount Ayr

4.6.2. OUT - 1 to Creston

4.7. Out of State / Overnight Trips

4.8. Fundraisers

4.9. Contracts

Motion by _____ Seconded by _____ Board Action:

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5. (AI) Allowable Growth and Supplemental Aid

A district may request allowable growth and supplemental aid if it incurs a negative Special Education balance for the current school year. The Department of Management will calculate the supplemental aid payment once all Special Education balances are finalized. Districts with a positive Special Education balance are not eligible to request allowable growth or supplemental aid.

In Fiscal Year 2024, our district's total Special Education revenue was \$251,815.27, while total expenditures reached \$263,685.86, resulting in a deficit of \$11,870.59. However, this represents a substantial improvement, as the deficit decreased by \$78,033.78 compared to Fiscal Year 2023, when the deficit was \$89,904.37.

Recommendation: Move to approve the Modified Supplemental Amount and Supplemental Aid for the Diagonal Community School District Special Education Program for Fiscal Year 2024, as presented. The report indicates that total Special Education revenue for the year was \$251,815.27, while total expenditures amounted to \$263,685.86. This resulted in a deficit of \$11,870.59 for the district. However, the deficit represents a notable improvement, with a reduction of \$78,033.78 from the previous year's deficit of \$89,904.37.

Motion by _____ Seconded by _____ Board Action:

6. (AI) Board Policies

Second Reading of the Following Policies: [link](#)

- 103 Long Range Needs Assessments needs updated
- 103.R1 Long Range Needs Assessment Regulations
- 505.8 Parent & Family Engagement Districtwide Policy
- 505.8R1 Building Level Regulation
- 506.1 Education Records Access
- 506.1E1 Request of Nonparent
- 506.1E2 Release Records
- 506.1E3 Request for Hearing
- 506.1E4 Examination of Records
- 506.1E5 Transfer of Records
- 506.1E6 Receipt of Subpoena
- 506.1E7 Juvenile Justice Agency Information Sharing Agreement
- 506.1E8 Annual Notice
- 506.1R1 Regulation
- 506.2 Student Directory Information
- 506.2E1 Release
- 506.2R1 Use of Information
- 506.4 Student Library Circulation Records

Recommendation: Move to approve the second reading of the policies listed above.

Motion by _____ Seconded by _____ Board Action:

7. (AI) Board Policies

First Reading of the Following Policies:

- 502.10 - Use of Motor Vehicles
- New 503.09 - Student Use of Personal Electronic Devices
- New 503.09R1 - Student Use of Personal Electronic Devices Regulations
- 603.01 - Basic Instruction Program
- 700 - Purpose of Non Instructional and Business Services

Recommendation: Move to approve the first reading of the policies listed above.

Motion by _____ Seconded by _____ Board Action:

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8. (AI) Kinetic Business

The Kinetic Business (Windstream) agreement for our fax line, internet, and fire alarm phone lines is due for renewal. The proposed renewal term is for three years at \$185.10 per month.

Recommendation: Move to approve the contract with Kinetic Business by Windstream for internet, fire alarm and fax.

Motion by _____ Seconded by _____ Board Action:

9. (AI) Daycare Rates

Due to changes in the schedule for the three-year-old program this year, we need to adjust the cost for parents accordingly. Last year, the program operated for three days per week at a cost of \$100. Since the program is now only two days per week, the weekly fee will be reduced to \$65.

Recommendation: Move to approve Daycare rates as presented.

Motion by _____ Seconded by _____ Board Action:

10. (AI) LAU Plan

All school districts, regardless of English learner enrollment, are required to have a Lau Plan, as mandated by the Office of Civil Rights and Iowa Code 216.9.

Our current Lau Plan is up for renewal with only minor updates, including changes to administrative personnel

Recommendation: Move to approve the LAU Plan as presented.

Motion by _____ Seconded by _____ Board Action:

11. (IO) Communication/Correspondence/Comments

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

- o Regular Board Meeting - Wednesday, October 16, 2024 at 5:30pm in the District Office
- o Regular Board Meeting - Wednesday, November 20, 2024 at 5:30pm in the District Office

13. (AI) Adjournment

Motion by _____ Seconded by _____ Board Action:

Time: _____