

**Diagonal Community School District
Board of Education Board Meeting
March 23, 2023**

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

President Allee called the meeting to order at 5:38 P.M. Roll call was answered by five members.

Stamps made the motion to approve the agenda with the addition of two resignations that had come in today. Seconded by Doolittle. Motion carried 5-0.

Audience to Visitors.

Doolittle made the motion to approve the consent Agenda as presented. Seconded by Whittington. Motion carried 5-0.

- 1.1. **Minutes**
 - 1.1.1. February 15, 2023
- 1.2. **Financial Reports**
- 1.3. **Invoices**
- 1.4. **Staff Resignations**
 - 1.4.1. Oleeha Baker - Custodian
- 1.5. **Staff Contract/Letter of Assignment Approvals**
 - 1.5.1. Denae O'Kelley – Jr High Softball Coach (\$1500)
 - 1.5.2. Tina Ambrose – Paraprofessional (\$12.50/hour)
- 1.6. **Open Enrollment Request**
- 1.7. **Out of State / Overnight Trips**
- 1.8. **Contracts**
 - 1.8.1. AEA Purchasing Agreement
 - 1.8.2. Southwestern Community College Educational Service Contracts
 - 1.8.3. Companion - Library Software

Discussion took place over the Daycare and SFL Incentives for School Employees. The board tabled this action item to next meeting in April.

Stamps made the motion to approve the 2023-2024 Sharing agreement with East Union for School Business Official. Seconded by Whittington. Motion carried 5-0.

Stamps made the motion to approve the 2023-2024 Diagonal CSD School Calendar as presented. Seconded by Doolittle. Motion carried 5-0.

Doolittle made the motion to approve the graduation list as presented. Seconded by Whittington. Motion carried 5-0.

Doolittle made the motion to set the Public Hearing for the Certified Budget for April 19, 2023 at 5:30 pm. Seconded by Whittington. Motion carried 5-0.

Board Reports:

Superintendent McNutt Reported:

- Speech Team Advances to State
- Alaina Whittington advances to All-State Speech
- Archery Awards are March 26
 - Archer advances to state and nationals
- State Robotics
- Track has begun (9 girls and 4 boys)
- Bluegrass Conference Math Contest (2 students finished top 5)
- Quizbowl Team
- Spring Play – April 1st
- Radon Testing
- School Safety Grant
- Working on School Safety Plan
- Intercom System
- Legislative Action
- SAIC Meeting

Shelly Bentley Reported:

- April 4th – Elementary STEM Night
- April 6th – Activities Banquet

Communication/Correspondence/Comments

Upcoming Board Meetings:

- Regular Board Meeting – Wednesday, April 19, 2023 @ 5:30pm in the District Office
- Regular Board Meeting – Wednesday, May 17, 2023 @ 5:30pm in the District Office

Motion to adjourn at 6:35 p.m. was made by Whittington and seconded by Doolittle. Motion carried 5-0.

Pending approval
President Kelly Allee

Rhiannon Tessum
School Business Official