

**Diagonal Community School District
Board of Education Board Meeting
March 20, 2024**

The meeting was called to order by Board President Kelly Alee at 5:32 pm. Present were Becky Stamps and Pam Grace, while Jeff Doolittle and JP Whittington were absent. Superintendent Larry McNutt, Secondary Principal Gary Clark, and School Business Official Rhiannon Tessum were also in attendance.

Stamps motioned to approve the agenda, which was seconded by Grace. The motion passed unanimously with a vote of 3-0.

A Public Hearing regarding the School Calendar was convened, during which attendees discussed the differences between the two calendar options presented.

Motion by Stamps to adjourn the hearing at 5:39 pm, seconded by Grace. The motion passed unanimously with a vote of 3-0.

Board President Kelly Alee reconvened the meeting at 5:40 pm. The same members and officials remained present.

The vision and mission statements were reviewed.

Stamps motioned to approve the agenda, seconded by Grace. The motion passed unanimously with a vote of 3-0.

During the Audience to Visitors segment, there were no participants.

Grace motioned to approve the consent agenda as presented, seconded by Stamps. The motion passed unanimously with a vote of 3-0.

- 1.1. **Minutes**
 - 1.1.1. February 20, 2024
 - 1.1.2. February 28, 2024
- 1.2. **Financial Reports**
- 1.3. **Invoices**
- 1.4. **Staff Resignations**
- 1.5. **Staff Contract/Letter of Assignment Approvals**
 - 1.5.1. Matt Warren – Field Maintenance (\$1,317)
 - 1.5.2. Sierra England – PK Special Education Teacher (\$2,150)
- 1.6. **Open Enrollment Request**
 - 1.6.1. 1-IN from Mount Ayr
- 1.7. **Out of State / Overnight Trips**
 - 1.7.1. Archery Nationals – Louisville Kentucky, May 9-11
- 1.8. **Contracts**
 - 1.8.1. AEA Purchasing
 - 1.8.2. SWCC Educational Services Contracts
 - 1.8.3. Companion Annual Subscription – Alexandria
 - 1.8.4. Timberline Medicaid Billing Services
- 1.9. **Fundraisers**
 - 1.9.1. Italy/Greece Trip – Pie Selling, Mother's Day Brunch, Antique Tractor and Car Show, Auction/Corn Hole Tournament

The ZeroEyes Presentation was deferred to agenda Item 8.1.

Stamps motioned to approve the 2024-2025 operational sharing agreement with East Union CSD for the position of School Business Official. Grace seconded the motion. The motion passed unanimously with a vote of 3-0.

Grace motioned to approve the 2024-2025 Diagonal CSD school calendar number 1, contingent upon state legislative action. Stamps seconded the motion. The motion passed unanimously with a vote of 3-0.

Grace motioned to approve the 2024-2025 Diagonal CSD District Career and Academic Plan as presented. Seconded by Stamps. The motion passed unanimously with a vote of 3-0.

The ZeroEyes presentation commenced, followed by a discussion.

Stamps motioned to approve the first reading of Policy 505.08 Parent and Family Engagement District-Wide Policy (Formerly Parental Involvement), which was seconded by Grace. The motion passed unanimously with a vote of 3-0.

Stamps motioned to approve the purchase of the Drain Snake as presented, seconded by Grace. The motion passed unanimously with a vote of 3-0.

Stamps motioned to approve the graduation list as presented, seconded by Grace. The motion passed unanimously with a vote of 3-0.

Stamps motioned to approve the Superintendent Evaluation process as presented by Superintendent McNutt, seconded by Grace. The motion passed unanimously with a vote of 3-0.

Grace motioned to approve the first Public Hearing for the Certified Budget to be held on April 3, 2024, at 5:30 pm in the District Office as the designated date, time, and place for the proposed 2024-2025 budget. Stamps seconded the motion, which passed unanimously with a vote of 3-0.

Board Reports:

Principal Clark provided the following updates:

- Shared updates on the Borderline/Ineligible List
- Highlighted recent achievements and events, including BGC Honor Band, Quiz Bowl, Track, BGC Math, Parent-Teacher Conferences, and Basketball Fun Night
- Discussed upcoming ISASP Testing
- Noted the IDEA-DA Designation and ESSA Designation
- Provided updates on Technology and DCAP

Superintendent McNutt shared the following updates:

- Discussed ongoing projects including Roofing, Soffit, and Facade

- Noted developments regarding High School Softball and the Sharing Music Teacher program
- Provided legislative updates
- Mentioned upcoming conferences for Elementary
- Highlighted participation in State Archery and State Robotics competitions
- Announced the commencement of Track season

Communication/Correspondence/Comments

Upcoming Board Meetings:

- Certified Budget Public Hearing, Wednesday April 3, 2024 @5:30pm in the District Office
- Special Board Meeting, Wednesday April 3, 2024 @ 5:30pm in the District Office
- Certified Budget Public Hearing, Wednesday April 17, 2024 @ 5:30pm in the District Office
- Regular Board Meeting – Wednesday April 17, 2024 @ 5:45pm in the District Office

Motion to adjourn at 7:00 p.m. was initiated by Stamps and seconded by Grace. The motion passed unanimously with a vote of 3-0.

Pending approval
President Kelly Allee

Rhiannon Tessum
School Business Official