

**Diagonal Community School District
Board of Education Board Meeting
February 15, 2023**

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

President Allee called the meeting to order at 5:30 P.M. Roll call was answered by four members.

Stamps made the motion to approve the agenda with the scratch of item 4. Seconded by Doolittle. Motion carried 4-0.

Audience to Visitors.

Doolittle made the motion to approve the consent Agenda as presented. Seconded by Stamps. Motion carried 4-0.

- o Minutes - December 20, 2022
- o Financial Reports
- o Invoices
- o Staff Resignations
 - *Larry Teply – Technology Coordinator (end of the school year)*
 - *Larry Teply – MS/HS Principal (end of the school year)*
- o Staff Contract/Letter of Assignment Approvals
 - *Deb Larsen – Volunteer Track Coach (Not a Paid position)*
 - *Bailey Taylor – title change – Diagonal Daycare Onsite Supervisor*
- o Open Enrollment Request
- o Out of State / Overnight Trips
- o Contracts
 - *Nolte, Cornman and Johnson Engagement Letter for FY22 Auditing Services*

Doolittle made the motion to approve the hire of Mr. Gary Clark as the new MS/HS Principal and Technology Coordinator for the Diagonal Community School District beginning in the school year 2023-2024 with a salary of \$70,000 (Principal), \$17,500 (Technology Coordinator) and stipend of \$3,607. Seconded by Grace. Motion carried 4-0.

Grace made the motion be it resolved that the Board of Directors of Diagonal Community School District, will levy property taxes for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Seconded by Doolittle. Motion carried 4-0.

Stamps made the motion to approve the closure of the credit card assigned to Karleen Stephens and retain the current cards assigned to Shelly Bentley, Larry Teply, Danielle Newton and Larry McNutt with a total credit limit divided through the four remaining cards of a total of \$20,000. Seconded by Doolittle. Motion carried 4-0.

Doolittle made the motion to approve the Conflict Letter with Ahlers and Cooney re. CAIF Grant Memorandum of Understanding as presented. Seconded by Grace. Motion carried 4-0.

Doolittle made the motion to approve the policy 705.3 Payment for Goods and Services as presented with the addition in paragraph two of the policy adding the wording archery meet fees. This paragraph would then read: *Claims for payment of freight, drayage, express, postage, printing, water, lights, telephone, rents, archery entry fees and payment of salaries pursuant to the terms of a written contract may be paid by the board secretary prior to formal audit and approval by the board. In addition, the secretary, upon approval of the board president, may issue warrants for verified bills filed with the secretary when the board is not in session prior to payment and prior to audit and approval by the board.* Seconded by Grace. Motion carried 4-0.

Doolittle made the motion to approve the use of Electronic Fund Transfers for those vendors who so chose to sign up for that payment option. Seconded by Stamps. Motion carried 4-0.

Review was done of the fiscal year 21 audit.

Board Reports:

Principal McNutt Reported:

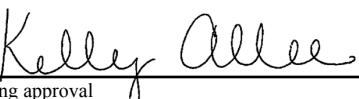
- Sharing music with Mount Ayr
- Special Education Director
- School Safety Grant
- Elementary Diagonal Times
- State Robotics
- JH Softball
- Archery
- Marker Spacer Program
- State Capital Visit

Communication/Correspondence/Comments

Upcoming Board Meetings:

- o Regular Board Meeting – Wednesday, March 22, 2023 @ 5:30pm in the District Office
- o Regular Board Meeting – Wednesday, April 19, 2023 @ 5:30pm in the District Office

Motion to adjourn at 6:35 p.m. was made by Doolittle and seconded by Grace. Motion carried 4-0.



Pending approval
President Kelly Allee



Rhiannon Tessum
School Business Official