

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, October 20, 2022

Time of Meeting: 6 p.m.

Place of Meeting: Central Office, 610 Vineland School Road, De Soto, Missouri 63020

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
  - a. Approval of Minutes of the regular meeting held September 15 and special meeting held October 11, 2022
  - b. Approval of Treasurer's report and financial statement
  - c. Approval of Bills
  - d. Approval of Surplus
  - e. Approval of Gifts
  - f. Approval of 2023 Band Overnight Trip to Memphis
  - g. Approval of \$25,000.00 Grant for Vineland Oven from the NSLP
  - h. Approval of ASPEN Agreement with the JCHD
  - i. Approval of Food Service Report
  - j. Approval of Phone Maintenance Contract
  - k. Approval of Adjustment to Substitute Nurse Rate
  - l. Approval of Facility Use Agreements with De Soto American Legion, De Soto AAU Wrestling Club, and De Soto Little League
  - m. Approve the District Annual Report
4. Communications and petitions to address the Board

*To provide for full and open communication between the public and the Board of Education, the Board authorizes several avenues for the exchange of information, ideas, and opinions as referenced in Policy 0412 Meetings Participation by Public. At each regularly scheduled monthly meeting of the Board, a time will be set aside for communications or petitions from the public. District patrons may address the Board at this time provided they meet the following guidelines: They must introduce themselves and give their residence. They must state their purpose in addressing the Board. The address must be kept to a reasonable length. (Five minutes is suggested.) Concerns about personnel or students may not be presented in open session if an employee or student may be identified by the information presented. These concerns may be addressed in executive session if one is scheduled for the meeting, or the Board will schedule an executive session to listen to the concern at the next meeting. The Board of Education contact information is available on the district website [www.desoto.k12.mo.us](http://www.desoto.k12.mo.us)*
5. Special Recognition
6. Report of the Superintendent
  - a. MSBA Delegate Update
  - b. Assistant Superintendent Update
  - c. Superintendent Update
7. New Business
  - a. Consider the appointment of one candidate from those interviewed by the Board of Education on October 11, 2022 to serve on the Board of Education from November 17, 2022 until the April 18, 2023
  - b. Consider approval of Career Ladder Plan
  - c. Consider approval of ECC, Athena, and DJHS HVAC Repairs
  - d. Consider approval of Desktop Replacement Bid
  - e. Consider approval of DHS Wall Curtain Repair Bid
  - f. Consider approval of Exterior Door Slab and Window Replacement Bid
  - g. Consider approval of Drain Line Installation Quote
  - h. Consider approval of APRA Wastewater Investment Grant and Project for Athena Elementary
  - i. Consider approval of Weight Room Equipment for DHS and DJHS
  - j. Consider approval of De Soto SD Compass Upgrade
  - k. Consider approval of Hand-Held Metal Detector Policy
  - l. Consider approval of DJHS and DHS Camera Software Update
  - m. Consider approval of Budget Revision
8. Action to hold an executive session of the Board for the purpose of hiring, firing, disciplining, or promoting of district personnel; welfare cases of identifiable individuals; individually identifiable personnel records/performance ratings/records pertaining to employees or applicants for employment as prescribed by Section 610.021, RSMO (3), (8), (13).
9. Adjournment