

Tentative Agenda for Regular Meeting (Open Session)

De Soto School District Board of Education

Date of Meeting: Thursday, June 15, 2023

Time of Meeting: 6pm CST

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 May 18, 2023
- b. Approval of Treasurer's report and financial statement
- c. Approval of Bills
- d. Approval of Gifts
- e. Approval of Authorization of year end transfers and accounting entries to close out the fiscal year
- f. Approval of Spring Activities Report
- g. Approval of Removal of Building at Culwell Stadium
- h. Approval of Ameren Contract
- i. Approval of Giant Steps Agreement for 2023-2024 school year
- j. Approval of TSA Technology Student Association and Sponsor Position
- k. Approval of HOSA Future Health Professionals Organization and Sponsor Position
- l. Approval of International Thespian Society Overnight Trip to Kansas City, Missouri
- m. Approval of Ron's Glass Quote for Vandalism Repair
- n. Approval of Surplus
- o. Approval of CID Audiology Services Contract for the 2023-24 school year
- p. Approval of Removal of Vineland Wrought Iron Fence for Repair
- q. Approval of Breakfast and Lunch Prices for the 2023-2024 School Year
- r. Approval of Marketing Textbook and Simulation Software
- s. Approval of Overnight NDA Dance Camp
- t. Approval of Safe Return to In-Person Instruction and Continuity of Services Plan
- u. Approval of Service Contract for Speech Language Pathology Services
- v. Approval of Chestnut Health Systems-Independent Contractor Agreement
- w. Approval of Jr. High PLTW iPad Proposal

4. Special Recognition

5. 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)*

## 6. Reports and Updates

- a. MSBA Delegate Update
- b. Student Advisor to Board Update
- c. Assistant Superintendent Update
- d. Building Principal Update
- e. Superintendent Update

## 7. New Business

- a. Board Work Session-Book Study Discussion
- b. Consider approval of Budget Revision
- c. Consider approval of FY24 Budget
- d. Consider approval of 2023-2024 Memorandum of Understanding with DCTA
- e. Consider approval of Classified Salary Schedules for 2023-2024
- f. Consider approval of Salary Schedule for (K-12) Process Coordinator Position
- g. Consider approval of Salary Schedule for Parents As Teachers
- h. Consider approval of MCE Policy and Regulation Updates (Regulation 0320, Regulation 6190, Policy 2673, Policy 3230, Policy 4130, Policy 4412)
- i. Consider approval of Policy and Regulation Updates Related to MOU with DCTA
- j. Consider approval of Fire Alarm Control Repairs for Vineland and DJHS
- k. Consider approval of SMCI Quote for DJHS Cooling Tower Rebuild
- l. Consider approval of SMCI Quotes for DOAS repairs for Athena Elementary
- m. Consider approval of Kitchen Equipment for the Early Childhood Center
- n. Consider approval of Early Childhood Plumbing Repair

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