

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

January 19, 2017

De Soto Junior. High – 731 Amvets Drive, De Soto, MO 63020

MEMBERS

Present

Jeff Russell, President

Beverly Wilson, Vice – President

Tarrole Milfeld

Terry Noble

Gene Moses

Mark Ferrell

Larry Sanders, Sr.

Dr. Joshua Isaacson, Superintendent

Dr. Clinton Freeman, Assistant Superintendent

Dorean Dow, Assistant Superintendent

Staff Members

Administrators

Citizens and Others

Item #1: Call to Order:

Meeting was called to order by President Jeff Russell at 5:56 p.m.

Item #2: Approval of Agenda

Jeff Russell asked if there were any changes to the agenda.

Recommendation: Move to adopt the agenda as presented or modified.

Action: Motion by Larry Sanders Second by Gene Moses

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

The Junior High Choir opened the meeting by singing the National Anthem and the Dragon Fight Song conducted by Suzanne Harris.

The Junior High Band performed the Dragon Fight Song during the Ribbon Cutting Ceremony conducted by Chris Howard.

The Junior High Student Council members who helped with tours of the building this evening were recognized. Sponsors are Ashley Stichling and Jon Roop. Students are: Sarah Wells, Jenna Nickelson, Lexi Kingsland, Levi Fischer, Brycen Kingsland, and Roy Bradford.

The Junior High National Honor Society members who helped with tours of the building this evening were recognized. Sponsor is Jessica Faries. Students are: Starla Greenlee, Wyatt Radford, Riley Hardin, Brayden Pratt, Hannah Gann, and Erika Mellor.

The Junior High Art Students were recognized for the artwork on display in the new cafeteria. Ashley Daegling is the art teacher.

Bethany Mira was recognized for her donation to the fall food drive. Bethany was Athena's top donator with over 1000 food items. This put Mrs. Gagnon's glass as the top class for the building and fifth grade

as the top grade level. Mr. and Mrs. Gagnon were recognized for coordinating the annual food drive for Athena.

Vineland Relay Recess Top 2 Fundraisers were Evolette Gutierrez who rose over \$100 and Chole Johnston who raised \$300. Connie Gooch was recognized for coordinating the efforts to raise \$1,117 this year.

MSBA has designated the week of January 22-28, 2017 as School Board Recognition Week.

Dan Engler was recognized for going “above and beyond” as custodian in our district.

Item #4: Approval of Consent Agenda

- a. Approval of minutes from December 15, 2016 and January 3, 2017
- b. Approval of Treasurer’s report
- c. Approval of bills to be paid
- d. Approve of additional substitutes.

Recommendation: Move to approve all items on the consent agenda as presented or modified.

Action:	Motion by Beverly Wilson	Second by Mark Ferrell
Vote:	For: 7	Against: Abstain:
Carried:	Yes	

Item #5: Communications and Petitions to Address the Board

A thank you was read from the family of Sara Ott.

Item #6: Report from the Superintendent

Item #6a – Updates on Enrollment, ADA, AESOP, Board Candidate Filings and State Funding

Dr. Joshua Isaacson presented this report.

Item #6b– Update on Bond Projects and School Operations

Dr. Clinton Freeman presented this report

Item #6c – Curriculum and Assessment Report

Dorean Dow presented this report.

Item #6d – Report on MSBA

Mr. Ferrell reported on MSBA news.

Item #6e – Report From Building Principals on Midyear Goals

Building principals presented these report.

Item #7:

Item #7a – Consider Approval of New MCE Policies 2315 and 4750 (Second Reading)

Recommendation: Move to approve MCE Policies 2315 and 4750 as presented or modified.

Action:	Motion by Tarrole Milfeld	Second by Mark Ferrell
Vote:	For: 7	Against: 0 Abstain:
Carried:	Yes	

Item #7b – Consider Approval of Health Services Report

Dr. Freeman presented this report.

Recommendation: Move to approve the Health Service Program and to approve the goals and objectives for services offered as presented or modified.

Action: Motion by Mark Ferrell Second by Tarrole Milfeld
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7c – Consider Approval of District Voice Over Internet Protocol Phone Proposal

Recommendation: Move to approve the Essential Network Technologies (ENT) as the top proposal and allow the superintendent to negotiate with ENT to establish a final contract as presented or modified.

Action: Motion by Gene Moses Second by Terry Noble
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7d – Consider Approval of the Junior High Student Council Trip

The Junior High Student Council would like to attend the Missouri Association of Student Council (MASC) State Convention at Mehlville High School in St. Louis on March 9-11, 2017. Ashley Stichling and Jonathan Roop are the Council advisors requesting permission to attend.

Recommendation: Move to approve the Junior High Student Council to attend MASC State Convention, March 9-11, 2017 as presented or modified.

Action: Motion by Jeff Russell Second by Beverly Wilson
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7e– Consider Approval of Senior High Academic Team Trip

The Senior High Academic Team would like to attend the National Academic Quiz competition in Atlanta, GA, May 26-29, 2017. Jennifer Kidwell is the Academic Team Coach requesting permission to attend.

Recommendation: Move to approve the Senior High Academic Team to attend the National Academic Quiz in Atlanta, GA, May 26-29, 2017 as presented or modified.

Action: Motion by Beverly Wilson Second by Jeff Russell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7f– Consider Approval of Multi-Vendor Athletic Supplier Contract with Johnny Macs.

Recommendation: Move to approve the Multi-Vendor Athletic Supplier Contract with Johnny Macs as presented or modified.

Action: Motion by Gene Moses Second by Mark Ferrell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #8

Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals, for the purpose of hiring, firing, disciplining or promoting of district personnel and for the discussion of lease, sale or purchase of real estate as prescribed by Section 610.021,RSMO(2),(3).

Recommendation: Move to adjourn regular session and enter into executive session as presented. Motion was made at 7:21p.m.

Action:	Motion by Terry Noble	Second by Beverly Wilson	
Roll Call Vote:	Moses – yes	Wilson – yes	Milfeld - yes
	Ferrell – yes	Sanders –yes	Russell - yes
	Noble - yes		
Carried:	7-0		

Item #9- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 8:15pm .

Action:	Motion by Beverly Wilson	Second by Mark Ferrell	
Roll Call Vote:	Moses – yes	Wilson – yes	Milfeld - yes
	Ferrell – yes	Sanders –yes	Russell – yes
	Noble – yes		
Carried:	7-0		

Approved this _____ day of February, 2017

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey