

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

April 18, 2017

Central Office 610 Vineland School Road, 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 6:05 p.m.

Item #2: Approval of Agenda

Jeff Russell asked if there were any changes to the agenda. Item t - table

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

Action: Motion by Tarrole Milfeld Second by Gene Moses

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

The top 3 students from Vineland's Jump Rope for Heart fundraiser were recognized. They are Skyler Burley – 3rd Grade - \$445; Levi Stehr – 1st Grade - \$260; and Chole Johnson – 1st Grade - \$250.

Sponsors are Amanda Pruitt and Nikki Patterson

Nate Wiegand completed his Eagle Scout project by constructing a remade/pavilion area in our De Soto Community Garden. Nate's work will allow students and community members to enjoy a rest from the elements when visiting the garden.

Ms. Andrea Yates was recognized for her continues dedication to the De Soto School District as an employee as well as a community member. Ms. Yates has an astute attention to detail, is very active in her attendance at Board meetings, and is involved in school community events.

The De Soto Transportation Department was recognized for their outstanding service to the district in maintaining our transportation fleet and for safely transporting students and staff daily. We would like to also recognize Earl La Fountain, Bob Winckel, Angie Baldwin, and Michelle Lebel for their extra efforts in ensuring the district buses are not only ready for annual bus inspection, but are safe for all our student on a daily basis.

Item #4: Approval of Consent Agenda

- a. Approval of minutes from March 16, 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 Gene Moses
Vote: For: 7 Against: Abstain:
Carried: Yes

Item #5: Communications and Petitions to Address the Board

None

Item #6: Report from the Superintendent

Item #6a – Highlights from Building Principals

Building principals presented this report.

Item #6b – Updates on Enrollment, ADA, and AESOP

Dr. Joshua Isaacson presented this report.

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

Dr. Clinton Freeman presented this report

Item #6d – Curriculum, Assessment, and Instruction Update

Dorean Dow presented this report.

Item #6e – Report on MSBA

Mr. Ferrell reported on MSBA news.

New Business

Item #7:

Item #7a – Consider Approval of Consultant/Broker Contract.

Recommendation: Move to approve the Consultant/Broker Contract with Hovis and Associates for a term of 5 years as presented or modified.

Action: Motion by Terry Noble Second by Mark Ferrell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7b – Consider Approval of Employee Insurance Benefits for 2017-2018

The health insurance committee met on April 6, 2017 to consider our current self-funded status and review the results of our insurance renewal. Hovis and Associates met with the committee to review the analysis. The committee made the following recommendation:

Maintain Board Paid Life and Voluntary Life with Mutual of Omaha with the same rates due to being in the second year of a 2 year rate guarantee.

Maintain Board Paid Delta Dental with the same rates due to being in the second year of a 2 year rate guarantee on Admin fees.

Maintain Voluntary Vision with Opticare of Utah. Rates will remain the same

Maintain Aetna for health care administration. Recommendation to maintaining our district employee rates at \$495 per month. Maintain the spouse rate at \$594 per month. Maintain the child rate at \$457.88 per month. Maintain the family rate at \$1002.38 per month. The deductible will change to \$750 for employee and \$1500 for family members in order to eliminate the HRA administration fee. Approximate savings of \$13,275 will be made by eliminating the HRA administration fee.

Raise the PCP Office visit copay from \$20 to \$25.

Add Tier 4 & 5 Rx Structure

Tier 4 – maximum of \$100.

Tier 5 – maximum of \$150.

NueSynergy will provide our Flexible Spending Account.

Recommendation: Move to approve the Employee Insurance Benefits package for 2017-18 as presented or modified.

Action:	Motion by Jeff Russell	Second by Tarrole Milfeld	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

Item #7c – Consider Approval of 2016-17 Budget Revisions.

Recommendation: Move to approve the 2016-17 Budget Revisions as presented or modified.

Action:	Motion by Mark Ferrell	Second by Beverly Wilson	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

Item #7d – Consider Approval of Lunch Prices for 2017-18 School Year

Recommendation: Move to approve the following lunch prices for the 2017-18 school year:

Reduced - \$.40 and Full Paid - \$2.25 as presented or modified.

Action:	Motion by Tarrole Milfeld	Second by Gene Moses	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

Item #7e– Consider Approval of MCE Policies 1210 and 5550 (First Reading)

No action necessary.

Item #7f– Consider Approval of Change Proposals #11, #13, #14, and #15 for DHS Auditorium Board Project.

Recommendation: Move to approve Change Proposals #11, #13, #14, and #15 for DHS Auditorium Bond Project as presented or modified.

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

Item #7g – Consider Approval of Work Authorization Change Proposal #25 for DJH Bond Project.

Recommendation: Move to approve Change Proposals #25 for DJH Bond Project as presented or modified.

Action: Motion by Beverly Wilson Second by Larry Sanders
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7h– Consider Approval of Parking Improvement Bids for Athena Bond Project

Recommendation: Move to approve Parking Improvement bid from Spenser Contracting for Athena Bond Project at a cost of \$113,650.00 as presented or modified.

Action: Motion by Terry Noble Second by Jeff Russell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7i– Consider Approval of Career Education Report

Recommendation: Move to approve the report on Career Education and the effectiveness of the programs goals and objectives for services offered as presented or modified.

Action: Motion by Gene Moses Second by Beverly Wilson
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7j– Consider Approval of Winter Sports Program

No action necessary.

Item #7k– Consider Approval of Athletic Co-Op with Kingston School District

Recommendation: Move to approve the Athletic Co-Op with Kingston School District as presented or modified.

Action: Motion by Jeff Russell Second by Mark Ferrell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7l– Consider Approval of Athletic Co-Op with Sunrise School District

Recommendation: Move to approve the Athletic Co-Op with Sunrise School District as presented or modified.

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

Item #7m– Consider Approval of School District Handbooks (First Reading)

No action necessary.

Item #7n– Consider Approval of the List of Surplus Items

Recommendation: Move to approve the list of surplus items as presented or modified.

Action: Motion by Terry Noble Second by Mark Ferrell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7o– Consider Approval of District Copier Equipment and Maintenance Proposal

Recommendation: Move to approve Sumner One/Datamax as the top District Copier Equipment and Maintenance proposal and allow the superintendent to negotiate with Sumner One/Datamax to establish a finalized contract as presented or modified.

Action: Motion by Jeff Russell Second by Gene Moses
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7p– Consider Approval of DJHS Assistant Cross Country Coach Addition

Recommendation: Move to approve the DJHS assistant Cross Country Coach position for the 2017-18 school year as presented or modified.

Action: Motion by Gene Moses Second by Beverly Wilson
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7q– Consider Approval of Sunrise Tuition Agreement

Recommendation: Move to approve the tuition agreement with Sunrise as presented or modified.

Action: Motion by Terry Noble Second by Jeff Russell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7r – Consider Approval of Lead Water Testing Proposal

Recommendation: Move to approve Lead Water Testing Proposal by approving Environmental Consultants as the best bid and allow Environmental Consultants to complete all lead water testing at De Soto School District for \$7,900.00 as presented or modified.

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

Item #7s – Consider Approval of K-8 Math and K-12 Fine Arts and PE/Health Text and Resources

Recommendation: Move to approve K-8 Math and K-12 Fine Arts and PE/ Health text and resources as presented or modified.

Action: Motion by Terry Noble Second by Tarrole Milfeld
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7t – Consider Approval of Easement Agreement with the City of De Soto for Walking Trail (TABLED)

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 8:49 p.m.

Action:	Motion by Mark Ferrell	Second by Gene Moses	
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 9:23pm.

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

Approved this _____ day of May, 2017

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey