

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

March 16, 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 6:00 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 Mark Ferrell

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

The DHS Wrestling Team was recognized.

Coach John Brown

Class 3 Wrestling State Qualifiers and District/State Places

126- Zach Nash – 3rd in Districts

132 – Ethan Ladymann – 4th in Districts

152 – Logan Zimmermann – District Champion – 6th place in State

170 – Michael Manning – District Champion

182 – Logan Smith – 4th in Districts

195 – Johnny Williamson – 3rd in Districts

285 – Landon Porter – District Champion

Scott Graves was recognized for donating 2- 8' benches for soccer shed.

Annie Hammond was introduced as the Assistant Principal at Vineland.

Ron Farrow was introduced as the Principal at Athena.

Item #4: Approval of Consent Agenda

- a. Approval of minutes from February 16, 2017 and March 2, 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 Gene Moses Second by Tarrole Milfeld
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 – Updates on Enrollment, ADA, and AESOP

Dr. Joshua Isaacson presented this report.

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

Dr. Clinton Freeman presented this report

Item #6c – 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 2017-2018 School Calendar (open for public comment)

In Section 171.031.2RSMo states that the local school district may set an opening date no earlier than 10 calendar days prior to the first Monday in September, unless the district follows the procedure in Section 171.031.3 to waive that requirement. Section 171.031.3 provides that the district may set an earlier opening date, if the local school board gives notice of a public meeting to discuss the proposal more than ten days prior to the First Monday in September, and , at the same meeting, a majority of the Board votes to set the earlier opening date. These conditions must be met each year if the Board proposes an opening date more than ten days before the first Monday in September.

The Calendar Committee met on February 22, February 24, and March 8, 2017 and applied that state guidelines and local guidelines in developing the calendar. The calendar will provide 168 student days with greater than the minimum of 1044 hours. All staff memorandum of agreements are also provided in the calendar. The District posted the notice of meeting and ran an ad notice in the Leader to allow for public comment prior to voting

Recommendation: Move to approve the 2017-2018 Calendar as presented or modified.

Action: Motion by Beverly Wilson Second by Tarrole Milfeld
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7b – Consider Approval of MCE Policies and Regulations 2270, 2750, 3155, 3165, 3166, 3440, and 5410 (Second Reading)

Recommendation: Move to approve the MCE Policies and Regulations 2270, 2750, 3155, 3165, 3166, 3440, and 5410 as presented or modified.

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

Item #7c – Consider Appointment of Two Board Members for Meet and Confer

Two Board members need to serve on the committee to meet with staff and Salary and Welfare concerns and proposals for 2017-2018

Beverly Wilson and Tarrole Milfeld were appointed to serve on this committee.

No Action Necessary.

Item #7d – Consider Approval of Change April Meeting to April 18, 2017

Recommendation: Move to approve Tuesday, April 18, 2017 for the Regular and Reorganization Board meeting as presented or modified.

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

Item #7e– Consider Approval of Voice Over Internet Protocol Carrier Service

Recommendation: Move to approve the contract with Windstream for the following: full PRI, 400 DID's, and 6000 long distance minutes at \$764.43 per month as presented or modified.

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

Item #7f– Consider Approval of Dragon Seat Drive Proposal

Recommendation: Move to approve Dragon Seat Drive Proposal as presented or modified.

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

Item #7g – Consider Approval of Change Proposals #10 for DHS Auditorium Bond Project

Recommendation: Move to approve Change Proposals #10 for DHS Auditorium Bond Project as presented or modified.

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

Item #7h– Consider Approval of Benefits Consultant/Broker

Recommendation: Move to approve Hovis and Associates as Benefit Consultant/Broker as presented or modified.

Action: Motion by Gene Moses Second by Tarrole Milfeld
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 6:36p.m.

Action: Motion by Terry Noble Second by Mark Ferrell
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 7:51 pm .

Action: Motion by Terry Noble 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 April, 2017

Signed by: _____

President, Jeff Russell

**Attested by: _____
Secretary of the Board, Elaine Huskey**