

MINUTES OF THE
SPECIAL BOARD SESSION
May 1, 2017 – 5:15 P.M.
De Soto School District #73
Held at: Jr. High Cafeteria

MEMBERS PRESENT

Jeff Russell, President
Beverly Wilson - Vice President
Terry Noble
Mark Ferrell - ~~Absent~~
Gene Moses
Tarrole Milfeld
Larry Sanders - ~~Absent~~
Dr. Joshua Isaacson
Dr. Clinton Freeman
Dorean Dow

Item #1: Call to Order:

Meeting was called to order by President Jeff Russell at 5:15 p.m.

Item #2: Approval of Agenda:

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

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

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

Item #3: Consider Approval of Woodland Trail Project Easement

The Board of Education approved an initial Woodland Trail Project Easement on November 19, 2015. In order to meet Federal ADA requirements, the City of De Soto is requesting an additional easement to meet the Federal ADA requirements.

Recommendation: Move to approve the Woodland Trail Project Easement with the City of De Soto as presented or modified.

Action: Motion by Tarrole Milfeld and Second by Beverly Wilson
Vote: For: 6 Against: Abstain 1 - Larry Sanders
Carried: Yes

Item #4 – Communications and Petitions to Address the Board (30 Minutes)

Pam Midgett, a resident of De Soto School District addressed the Board presenting a Sunshine Law Request for a report of everyone who has access to purchase items for the District, payments of any kind- (such as salaries for employees and monies paid out for any other reason), and a list of complaints made against any and or all employees from the date they were hired until the end of the 2017 school year.

Michelle Martin, a resident of De Soto School District addressed the Board requesting the re-instatement immediately of Vineland Principal. She stated that they have over 1300 signatures collected showing support for the Vineland Principal. She also requested that the Board read a letter submitted in closed session.

Dean Coleman, a resident of De Soto School District addressed the Board asking that they do not accept the resignation of the Vineland Principal.

Erica Wilhoit, a resident of De Soto School District addressed the Board showing her support for the Vineland Principal and asking if Policy 3106 was followed.

Christina Kennedy, a resident of De Soto School District addressed the Board in support of the Vineland Principal. Sharing her experience with her son and the principal and the positive difference the principal had made in her son's school experience.

Item #5 – Action to Adjourn From Open Session

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 5:35 pm.

Action: Motion by Tarrole Milfeld and 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 #5- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 8:53p.m.

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 May, 2017

Signed by: _____

President, Jeff Russell

Attested by: _____

Secretary of the Board, Elaine Huskey

Attested by: _____

Vice President, Beverly Wilson