

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

May 18, 2017

Junior High Cafeteria, 731 Amvets Drive, De Soto, MO 63020

MEMBERS

Present

Jeff Russell, President

Beverly Wilson, Vice – President

Tarrole Milfeld

Terry Noble - Absent

Gene Moses

Mark Ferrell

Larry Sanders, Sr.- Absent

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. Add under Item #6 – Resignation letter. Table Item #7c.

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

Action: Motion by Gene Moses Second by Beverly Wilson

Vote: For: 5 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

The following DHS Academic Team Members and their sponsor, Mrs. Jennifer Kidwell, were recognized:

Seniors

Ian O'Neil, Varsity Captain

Dustyn Schlett

Dawson Taylor

Brian Kaufman

Cassidy Sansoucie

Randi Pendley

Jeff Broombaugh

Jeremiah Shadduck

Juniors:

Ethan Rasnic

Masey Pope, JV Captain

Sophomores:

Olivia Dickey

Marybeth Sansoucie

The following staff members were recognized for their professional accomplishments:

Jillian Lutz – Reading Specialist Certification

Fawn Ponzar – Earned Ed. D. in Leadership in Teaching and Learning (also became a teacher consultant for Gateway Writing Project and member of JCETA)

Melissa Williams – Earned Journalism 9-12 Certification

Tana White – Earned her Ed.D. In Leadership in Teaching and Learning.

Kamara Johnson – Elected president of JCSCA (Jefferson County School Counselors Association)

Anna Warden – Earned Master’s Degree

Allyssa Peanick – Earned Special Education Certification

Stephanie Sulser – Earned National Board Certification

Greg Huffman and Huffman Roofing were recognized for their assistance and partnership with the District in providing service and guidance above and beyond in an effort to solve water leak concerns on the secondary campuses.

Item #4: Approval of Consent Agenda

a. Approval of minutes from April 18, 2017 and May 1, 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 Mark Ferrell Second by Tarrole Milfeld

Vote: For: 5 Against: Abstain:

Carried: Yes

Item #5: Communications and Petitions to Address the Board

None

Item #6: Report from the Superintendent

Recommendation: Move to accept the resignation letter from Larry Sanders resigning from the Board as presented or modified.

Action: Motion by Gene Moses Second by Beverly Wilson

Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes

Ferrell – yes Sanders –absent Russell - yes

Noble -absent

Carried: 5-0

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 MCE Policies 1210 and 5550 (second reading)

Recommendation: Move to approve the Missouri Consultants for Education (MCE) mandated policy adoption of policy 1210 and 5550 as presented or modified.

Action: Motion by Tarrole Milfeld Second by Beverly Wilson
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7b – Consider Approval of Change Proposals #16 for DHS Auditorium Bond Project

Recommendation: Move to approve the Change Proposals #16 for the DHS Auditorium Bond Project as presented or modified.

Action: Motion by Mark Ferrell Second by Gene Moses
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

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

Item #7d – Consider Approval of School Handbooks (2nd Reading)

Recommendation: Move to approve the school handbooks for ECC, Elementary, JH and SH and Extra Curricular as presented or modified. Modification: JH add attendance phone number; SH remove Tracy Lewis as Assistant Principal.

Action: Motion by Jeff Russell Second by Gene Moses
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7e– Consider Approval of District Copier Equipment and Maintenance Agreements.

Recommendation: Move to approve the agreement for Option 1 from Sumner One/Datamax for a term of five years as presented or modified.

Action: Motion by Tarrole Milfeld Second by Beverly Wilson
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7f– Consider Approval of List of Surplus Items

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

Action: Motion by Mark Ferrell Second by Tarrole Milfeld
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7g – Consider Approval of Photography Service Contract

Recommendation: Move to approve district administration to enter into a five year contract with Lifetouch for district photography services as presented or modified.

Action: Motion by Beverly Wilson Second by Gene Moses
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7h– Consider Approval of HVAC Maintenance Vehicle Purchase

Recommendation: Move to approve the purchase of a 2017 Ford Transit Cargo Van for \$25,297.00 with Knapheide HVAC Equipment for \$3090.00 for a total price of \$28,387.00 as presented or modified.

Action: Motion by Gene Moses Second by Mark Ferrell
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7i– Discussion of State Budget Impact, Budget Revision for 2015-23016, and Key Items for 2017-2018 Budget Proposals to be presented in June 2017

No action necessary

Item #7j– Consider Approval of Gifted Education Report

Mrs. Dow presented this report

Recommendation: Move to approve Gifted Education Report and to approve the program goals and objectives for services offered as presented or modified.

Action: Motion by Jeff Russell Second by Mark Ferrell
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7k– Consider Approval of Washington DC Trip March 11-18, 2018

Recommendation: Move to approve the Washington DC Trip March 11-18, 2018 as presented or modified.

Action: Motion by Beverly Wilson Second by Gene Moses
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7l– Consider Approval of Special Olympics Trip June 2-4, 2017

Recommendation: Move to approve the Special Olympics Trip June 2-4, 2017 with sponsor Rebecca Brookshire as presented or modified.

Action: Motion by Tarrole Milfeld Second by Beverly Wilson
Vote: For: 5 Against: 0 Abstain:
Carried: Yes

Item #7m– Consider Approval of JC Culwell Stadium Sound System

Recommendation: Move to approve Nott leman Music to replace the JC Culwell Stadium sound system for the cost of \$10,923.95 as presented or modified.

Action: Motion by Gene Moses Second by Tarrole Milfeld
Vote: For: 5 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 4:49 p.m.

Action:	Motion by Beverly Wilson	Second by Mark Ferrell	
Roll Call Vote:	Moses – yes	Wilson – yes	Milfeld - yes
	Ferrell – yes	Sanders –absent	Russell - yes
	Noble -absent		
Carried:	5-0		

Item #9- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 8:58 pm.

Action:	Motion by Beverly Wilson	Second by Gene Moses	
Roll Call Vote:	Moses – yes	Wilson – yes	Milfeld - yes
	Ferrell – yes	Sanders –absent	Russell – yes
	Noble – absent		
Carried:	5-0		

Approved this _____ day of June, 2017

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey