

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

June 15, 2017

Senior High Auditorium, 815 Amvets Drive, De Soto, MO 63020

MEMBERS

Present

Jeff Russell, President

Beverly Wilson, Vice President

Tarrole Milfeld

Terry Noble

Gene Moses

Mark Ferrell

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 6:02 p.m.

Item #2: Approval of Agenda

Jeff Russell asked if there were any changes to the agenda. Add approval of corrected May 1, 2017 minutes

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

Action: Motion by Mark Ferrell Second by Tarrole Milfeld

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

DJHS Librarian, Beth Brewer and DHS Librarian, Keeley Stearns were recognized for all their tremendous work in assisting and often leading the technology 1:1 process this past school year. Both individuals demonstrated their ability to tackle tough problems and find solutions to ensure student Chromebooks were distributed, working and collected, all while continuing to run high functioning media areas for students and staff.

Our 2017 Track State Qualifiers were recognized:

Zach Smith in Javelin

Mayson De Rousse in Pole Vault

Kaitlyn McGinnitey in 100m Hurdles

Lamont Allen in Triple Jump

JaDan Brown, Mayson De Rousse, Trevor Johnson, Lamont Allen in Boys 4 x 100m Relay

Sara Peoples in 400m Dash

Lamont Allen in Long Jump

Kayleigh Eberhardt in Triple Jump

Lamont Allen in High Jump

Sarah Peoples, Carli Roberts, Katie Keath, Kaitlyn McGinnitey in 4 x 400m Relay

Also recognized were the Boys Track and Field All State 2017

Lamont Allen – 4th in Triple Jump and State Champion in High Jump

Mayson De Rouse – 8th in Pole Vault

Trevor Johnson, JaDan Brown, Mayson De Rouse, Lamont Allen – 3rd in the 4 x 100m and set a new school record of 43.20

Coaches are: Mike Genge, Charles Kidwell, and Terry Frank

Friday, June 2, 6 of our athletes went to State Competition in Springfield at Missouri State University. Senior, Jordan Waltert was chosen to participate in the Torch Run with law enforcement. On Friday evening our Athletes attended an opening ceremony in the Arena and on Saturday and Sunday the competed. The results are as follows:

De Soto earned 10 Gold Medals, 3 Silver Medals, 1 Bronze Medal, 2 – 4th Places and 2 – 5th Places

Senior Erica Lucas 50 Meter Run – 5th place

Softball Throw – 3rd Place

Standing Long Jump – 2nd Place

Senior Brittany Lucas 50 meter Run – 4th Place

Softball Throw – 5th Place

Standing Long Jump – 1st Place

Isaiah Miller Standing Long Jump – 1st Place

100 Meter Run – 1st Place

Running Long Jump – 2nd Place

Shot Put – 1st Place

KellyAnn Nengel 100 Meter Run – 1st Place

Running Long Jump - 2nd Place

Shot Put – 1st Place

Jasmine Smith 100 Meter Run – 1st Place

Softball Throw – 1st Place

Standing Long Jump – 1st Place

Senior Jordan Waltert 100 Meter Run – 4th Place

Running Long Jump – 1st Place (with a jump of 3.86 feet)

Shot Put – 1st Place (with a throw of 7.52 feet)

Item #4: Approval of Consent Agenda

a. Approval of minutes from May 1, 2017 (corrected) May 18, 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 Tarrole Milfeld

Vote: For: 6

Against:

Abstain:

Carried: Yes

Item #5: Communications and Petitions to Address the Board

Felix Milfeld addressed the Board regarding comments on Social Media.

Item #6: Report from the Superintendent

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 #6d – Report on MSBA

Mr. Ferrell reported on MSBA news.

Item #6e – Report from Building Principals

New Business

Item #7:

Item #7a – Consider Approval of 2016-2017 Budget Revisions and Projected 2017-2018 Budget

Recommendation: Move to approve the revised budget recapitulation for 2016-2017 and budget for 2017-2018 as presented or modified.

Action: Motion by Mark Ferrell Second by Gene Moses
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7b – Consider Approval of Meet and Confer Agreement with DCTA

Recommendation: Move to approve the Memorandum of Agreement with DCTA as presented or modified.

Action: Motion by Jeff Russell Second by Beverly Wilson
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7c – Consider Approval of Meet and Confer Agreement with Classified Staff

Recommendation: Move to approve the Memorandum of Agreement with Classified Staff as presented or modified.

Action: Motion by Tarrole Milfeld Second by Beverly Wilson
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7d – Consider Approval of Meet and Confer Agreement with Transportation Staff (DTA-NEA)

Recommendation: Move to approve the Memorandum of Agreement with DTA-NEA as presented or modified.

Action: Motion by Gene Moses Second by Tarrole Milfeld
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7e– Consider Approval of Change Proposals #18, #19, #20, and #21 for DHS Auditorium Bond Project

Recommendation: Move to approve the change proposals #18, #19, #20, and #21 for DHS Auditorium Bond Project as presented or modified.

Action: Motion by Terry Noble Second by Beverly Wilson
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7f– Consider Approval of Change Proposal #1 Parking Lot Improvements - Athena

Recommendation: Move to approve the change proposal #1 Parking Improvements for Athena Bond Project in the amount of \$4,500.00 as presented or modified.

Action: Motion by Gene Moses Second by Terry Noble
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7g – Consider Approval of Change Proposal #26 and #27 – DJHS Bond Project

Recommendation: Move to approve change proposals #26 and #27 for DJHS Bond Project in the amount of \$2,134.00 as presented or modified.

Action: Motion by Tarrole Milfeld Second by Terry Noble
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7h– Consider Approval of District Parking Lot Improvements

Recommendation: Move to approve Spencer Contracting to complete the remaining items outlined in the District Parking Lot Improvements RFP in the amount of \$74,500.00 as presented or modified.

Action: Motion by Mark Ferrell Second by Beverly Wilson
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7i– Consider Approval of DJHS Audiovisual Project

Recommendation: Move to approve the proposal from Tech Electronics for DJHS Audiovisual Project in the amount of \$11,740.00 as presented or modified.

Action: Motion by Terry Noble Second by Mark Ferrell
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7j– Consider Approval of Rejection of RFP Bids for Elementary Chromebooks.

Mrs. Dow presented this report

Recommendation: Move to reject the RDP bids for Elementary Chromebooks as presented or modified.

Action: Motion by Beverly Wilson Second by Jeff Russell
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7jk– Consider Approval of Rejection of RFP Bids for Staff Computers.

Mrs. Dow presented this report

Recommendation: Move to reject the RDP bids for Staff Computers as presented or modified.

Action: Motion by Gene Moses Second by Terry Noble
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

**Item #7l– Consider Approval of Wireless Conversion of Scoreboards in the DHS and DJHS
Gymnasiums**

Recommendation: Move to approve the wireless conversion scoreboards by Nevco in the DHS and DJHS gymnasiums for a cost of \$3,594.00 as presented or modified.

Action: Motion by Tarrole Milfeld Second by Mark Wilson
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7m– Review Board Applicant Letters and Select Final Applicant for Interviews

Recommendation: Move to interview John Freeman as a final applicant for interview with the Board of Education as presented or modified.

Action: Motion by Terry Noble Second by Jeff Russell
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Russell - yes Noble - yes

Carried: 6-0

Recommendation: Move to interview Lori McKee as a final applicant for interview with the Board of Education as presented or modified.

Action: Motion by Beverly Wilson Second by Tarrole Milfeld
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Russell - yes Noble - yes

Carried: 6-0

Recommendation: Move to interview Joseph Bradley as a final applicant for interview with the Board of Education as presented or modified.

Action: Motion by Mark Ferrell Second by Jeff Russell
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Russell - yes Noble - yes

Carried: 6-0

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 7:47p.m.

Action: Motion by Gene Moses Second by Beverly Wilson
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Russell - yes Noble - yes

Carried: 6-0

Item #9- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 10:20 pm.

Action: Motion by Beverly Wilson Second by Tarrole Milfeld
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Russell - yes Noble - yes

Carried: 6-0

Approved this _____ day of July, 2017

Signed by: _____

President, Jeff Russell

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