

MINUTES OF THE BOARD OF EDUCATION
SPECIAL BOARD MEETING

6:00 p.m.

De Soto School District #73

June 22, 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

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 Item #3b – Salary Schedule

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

Action: Motion by Mark Ferrell Second by Beverly Wilson

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #3:

Board Candidate Interviews were held for the vacancy on the board.

Those interviewed were:

Dr. John Freeman

Mrs. Lori McKee

Mr. Joseph Bradley

Recommendation: No action required. Per Policy 0324, the appointments will be made in open session at the next Board meeting held subsequent to the interview process. Appointments shall be made through a formal motion and seconded, and an affirmative vote by a majority of the Board. This vote must be held in open session.

Item #3b:

Recommendation: Move to approve the 12 Month Support Salary Schedule as presented or modified.

Action: Motion by Terry Noble Second by Beverly Wilson

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #4

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 7:37p.m.

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

Carried: 6-0

Item #5- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 7:45 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**