

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING

6:00 p.m.

De Soto School District #73

July 20, 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 #7e.1 HVAC Proposal; Item #7m Amendment to district Calendar for 2017-2018; Item*

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

Action: Motion by Mark Ferrell Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #3: Special Recognition**

*Ms. Mary Ribble was recognized by the Board as the new Vineland Elementary Principal.*

**Item #4: Consent Agenda**

a. Approval of minutes from June 15, 2017 and June 22, 2017

b. Approval of Treasurer's Report

c. Approval of Bills to be paid

d. Approval of Hall of Fame Committee Members

e. Approval of Hall of Fame Candidates for the 2017-2018 school year.

f. Approval of Distinguished Friends of De Soto Candidates for the 2017-2018 school year.

g. Set the date for a Special Meeting for Annual Board Retreat as Saturday, August 5, 2017 at 9 am.

h. Approval of Ibex Control Board upgrades.

**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: 0 Abstain:

Carried: Yes

**Item #5: Communications and Petitions to Address the Board**

None

**Item #6: Report from the Superintendent**

- a. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report on Summer School
- e. Report from MSBA Delegate
- f. Schedule of "Beginning School" Activities.

**Item #7: New Business**

**a. Policy 0342 indicates that we biannually adopt a resolution in an open meeting by September 15 of the calendar year, which establishes and makes public our method of disclosing potential conflicts.**

**Recommendation:** Move to continue to utilize Board Policy 0342, Nepotism, Conflict of Interest, and Financial Disclosure as per Section 105.487, RSMO, as presented.

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

**b. Set date for tax rate hearing for purpose of establishing the tax rate for the 2017-2018 school year. In previous years the Board has used the August regular meeting to serve as our date for the required annual tax rate hearing, however, as the regular meeting is on August 17, we recommend moving the tax rate hearing to August 29, 2017 to ensure time for materials to be received and reviewed in a timely manner after the Board of Equalization meeting.**

**Recommendation:** Move to continue to approve Tuesday, August 29, 2017 at 6:00 p.m. as the time and date for the annual tax rate hearing for the purpose of establishing the tax rate for the 2017-2018 school year as presented or modified.

Action: Motion by Tarrole Milfeld Second by Jeff Russell  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**c. Consider Approval of Change Proposals #29 for the DJHS Bond Project.**

**Recommendation:** Move to approve Change Proposals #29 for DJHS Bond Project in the amount of \$18,348.00 as presented or modified.

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

**d. Consider Approval of New Bus Bid.**

**Recommendation:** Move to approve Central State to complete the New Bus Build in the amount of \$95,696.00 as presented or modified.

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

**e. Consider Approval of Air Conditioner Compressor Replacement.**

*No RFP bids received.*

*No Action Necessary*

**e.1. Consider Approval of HVAC Proposal.**

**Recommendation:** Move to approve SMCI to complete the Air Conditioner Compressor replacement in the amount of \$4,499.00 as presented or modified.

*Tabled*

*No Action*

**f. Consider Approval of Elementary Computers.**

**Recommendation:** Move to approve RTI to provide elementary Chromebooks and Chromeboxes in the amount of \$119,812.80 as presented or modified.

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

**g. Consider Approval of Staff Computers.**

**Recommendation:** Move to approve RTI to provide 50 Staff PC's in the amount of \$22,106.00 as presented or modified.

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

**h. Consider Approval of Annual Depository Services**

**Recommendation:** Move to approve First State Community Bank to provide Annual Depository Services for a contract term of five years (2018 to 2022) as presented or modified.

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

**i. Consider Approval of Annual Audit Services**

**Recommendation:** Move to approve Daniel Jones & Associates to provide Annual Audit Services in the amount of \$36,900 for a period of three years (2018 to 2020) for an annual cost of \$12,300.00 as presented or modified.

Action: Motion by Gene Moses Second by Beverly Wilson  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**j. Consider Approval of Insurance Plan Design & Benefits.**

**Recommendation:** Move to approve Insurance Plan Design & Benefits as presented or modified.

Action: Motion by Jeff Russell Second by Terry Noble  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**k. Consider Approval of Annex Lead Remediation**

**Recommendation:** Move to approve Annex Lead Remediation as presented or modified.

Action: Motion by Jeff Russell Second by Mark Ferrell  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**I. Consider Approval of Appointment of Board Vacancy Replacement**

**Recommendation: Move to approve Lori McKee to fill the Board vacancy as presented or modified.**

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

**m. Consider Approval of Amendment to District Calendar for 2017-2018 School Year**

**Recommendation: Move to approve the amendment to the 2017-2018 School District Calendar as presented or modified.**

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

**Item #8: Adjournment**

**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 7:20p.m.**

Action: Motion by Gene Moses Second by Mark Ferrell  
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 7:41 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 August, 2017

Signed by: \_\_\_\_\_

President, Jeff Russell

Attested by: \_\_\_\_\_  
Secretary of the Board, Elaine Huskey