

MINUTES OF THE
SPECIAL BOARD SESSION
August 5, 2017 – 9:00 AM.
De Soto School District #73
Central Office 610 Vineland School Road, De Soto, MO 63020

MEMBERS PRESENT

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

Item #1: Call to Order:

Meeting was called to order by President Jeff Russell at 9:00 AM

Item #2: Approval of Agenda:

Mr. Jeff Russell asked if there were any changes to the agenda. Amended to add Item F

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

Action: Motion by Tarrole Milfeld; Second by Gene Moses
Vote: For: 5 Against: Abstain
Carried: Yes

Item #3: New Business

Oath to office of new appointed Board member Lori McKee

Consider Approval of Guardrail Proposal.

Recommendation: Move to approve the guardrail proposal as presented or modified.

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

Consider Approval of Classified/Certified Staff PD/Wellness Stipend

Recommendation: Move to approve the Classified/Certified Staff PD/Wellness Stipend as presented or modified.

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

Discussion of Bond Refinancing.

LJ Hart provided information on Bond Refunding.

No action required.

Consider Approval of the Adoption of the Missouri Learning Standards. (First Reading)

No action required.

Discussion of Board Goals, Strategic Planning, and Essential Process Procedures.

No action required.

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 12:05 pm.

Action: Motion by Terry Noble and Second by Gene Moses

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

Ferrell –absent Russell - yes Noble – yes

Carried: 6-0

Item #5- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 12:20 p.m.

Action: Motion by Terry Noble; Second by Gene Moses

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

Ferrell –absent Russell – yes McKee - 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