

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING

6:00 p.m.

De Soto School District #73

August 17, 2017

Central Office - 610 Vineland School Road, De Soto, MO 63020

**MEMBERS**

**Present**

Jeff Russell, President

Beverly Wilson, Vice President

Tarrole Milfeld

Terry Noble - Absent

Gene Moses

Mark Ferrell

Lori McKee

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 5:59 p.m. with the Pledge of Allegiance.*

**Item #2: Approval of Agenda**

*Jeff Russell asked if there were any changes to the agenda. Add item n – Network Agreement Add item o – Resignation of Terry Noble*

**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**

*Katie LaMar was recognized for being selected as a Missouri State Regional Teacher of the Year.*

*Stacy Glore and Jon Roux were recognized for their “can do attitude” and going above and beyond.*

**Item #4: Consent Agenda**

a. Approval of minutes from July 20, 2017 and August 5, 2017.

b. Approval of Treasurer’s Report

c. Approval of Bills to be paid

**Recommendation: Move to approve all items on the consent agenda as presented or modified.**

Action: Motion by Tarrole Milfeld Second by Beverly Wilson

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

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

The transportation department wrote a “Thank You” note to the Board for the paving of their parking lot.

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

- a. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate

**Item #7: New Business**

**a. Consider Approval of Training Days for Substitutes**

Recommendation: Move to approve three and a half paid training days for substitute for the 2017-2018 school year as presented or modified.

Action: Motion by Beverly Wilson Second by Lori McKee  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**b. Consider Approval of LJ Hart & Company Underwriting Agreement**

Recommendation: Move to approve the Underwriting Agreement with L.J. Hart & Company as presented or modified.

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

**c. Consider approval of the Resolution for Advanced Bond Refunding**

Recommendation: Move to approve the Resolution for Advanced Bond Refunding as presented or modified.

Action: Motion by Jeff Russell Second by Gene Moses  
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes Noble - absent  
Ferrell – yes Russell - yes McKee - yes  
Carried: 6-0

**d. Consider approval of the Missouri Learning Standards (Second Reading)**

Recommendation: Move to approve the adoption of the Missouri Learning Standards as presented or modified.

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

**e. Consider Approval of Transportation Department Guardrail Materials Donation.**

Recommendation: Move to approve Transportation Department Guardrail materials and labor cost repair in the amount of \$2,400 from D&S Fencing Company as presented or modified.

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

**f. Consider Approval of Agreement with Northwest School District for Provision of Related Services**

Recommendation: Move to approve the agreement with Northwest School District for Provision of Related Services for the 2017-2018 school year as presented or modified.

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

**g. Consider Approval of Jefferson College Secondary Perkins Agreement.**

**Recommendation: Move to approve the Jefferson College Secondary Perkins Agreement for the 2017-2018 school year as presented or modified.**

Action: Motion by Jeff Russell Second by Lori McKee  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**h. Consider Approval of Contracted Services List for Special Education**

**Recommendation: Move to approve the Contracted Services List for Special Education as presented or modified.**

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

**i. Consider Approval of Head Start Memorandum of Understanding**

**Recommendation: Move to approve the Head Start Memorandum of Understanding for the 2017-2018 school year as presented or modified.**

Action: Motion by Jeff Russell Second by Lori McKee  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**j. Consider Approval of Society for the Blind & Visually Impaired Memorandum of Agreement**

**Recommendation: Move to approve the Society for the Blind & Visually Impaired Memorandum of Agreement for the 2017-2018 school year as presented or modified.**

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

**k. Consider Approval of Elementary and Paraprofessional Chromebooks**

**Recommendation: Move to approve RTI to provide 105 additional elementary Chromebooks and 40 Chromebooks for paraprofessionals in the amount of \$23,850.00 as presented or modified.**

Action: Motion by Gene Moses Second by Lori McKee  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**l. Consider Approval of Additional Interactive Whiteboard**

**Recommendation: Move to approve the purchase of an additional interactive whiteboard from Haddock in the amount of \$5,138.00 as presented or modified.**

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

**m. Consider Approval of Special Education Local Compliance Plan**

**Recommendation: Move to adopt the Model Compliance Plan for compliance with State and Federal regulations implementing the Individuals with Disabilities Act (IDEA) made available by the Department of Elementary and Secondary Education as presented or modified.**

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

**n. Consider Approval of Ability Networking Agreement**

**Recommendation:** Move to approve the Ability Network Agreement as presented or modified.

Action: Motion by Tarrole Milfeld Second by Lori McKee

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**o. Consider Approval of Resignation of Terry Noble**

**Recommendation:** Move to approve the resignation of Terry Noble as Board Member as presented or modified.

Action: Motion by Gene Moses Second by Mark Ferrell

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 6:41 p.m.**

Action: Motion by Mark Ferrell Second by Beverly Wilson

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

Ferrell – yes Russell - yes McKee - yes

Carried: 6-0

**Item #9- Adjournment**

**Recommendation:** Move to adjourn as presented. Motion was made at 7:15pm.

Action: Motion by Gene Moses Second by Mark Ferrell

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

Ferrell – yes Russell - yes McKee - yes

Carried: 6-0

Approved this \_\_\_\_\_ day of September, 2017

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

President, Jeff Russell

Attested by: \_\_\_\_\_

Secretary of the Board, Elaine Huskey