

MINUTES OF THE
SPECIAL BOARD SESSION
August 29, 2017
De Soto School District #73
Central Office 610 Vineland School Road, De Soto, MO 63020

MEMBERS PRESENT

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

Item #1: Call to Order:

Meeting was called to order by President Jeff Russell at 6:00 PM

Item #2: Approval of Agenda:

Mr. Jeff Russell asked if there were any changes to the agenda. Amended to add Item 3-1 Communications and petitions to the Board

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

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

Item #3: Approval of Consent Agenda

- a. DHS Softball to participate in Capital City Classic in Jefferson City, MO Sept. 8-9, 2017.
- b. DHS Band trip to Cleveland, Ohio April 26-29, 2018
- c. DHS Cross Country Team to participate in Rim Rock Class in Lawrence, KS Sept. 22-24, 2017.

Recommendation: Move to approve the consent agenda as presented or modified.

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

Item #3.1: Communication

Pam Midgett addressed the Board reporting that the School Supply and Clothing Drive was a great success and many families benefited from the communities generosity.

Item #4: New Business

a. Tax Rate Hearing – Citizens are allowed participation on this item.

Based on the current assessed valuation of \$192,689,779.00 the District purposes to set the tax levy for the incidental fund at 3.4180 and the debt service levy at 0.9367 with a total levy of 4.3547.

Recommendation: Move to set the incidental levy at 3.4180 and the debt service levy at 0.9367 for a total tax levy of 4.3547.

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

b. Discussion of Board of Education Goals

No action required

c. Consider approval of Special Board Meeting

Recommendation: Move to approve a special Board meeting on September 5, 2017 at 5:30 pm to review applications for the vacant seat on the Board and September 12, 2017 at 6:00 pm to interview selected candidates as presented or modified.

Action: Motion by Jeff Russell; Second by Tarrole Milfeld

Vote: For: 6 Against: Abstain

Carried: Yes

Item #5: 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 6:20 p.m.

Item #6– Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 6:38 p.m.

Action: Motion by Beverly Wilson; Second by Lori McKee

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

