

MINUTES OF THE
SPECIAL BOARD SESSION
September 5, 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 - absent
Dr. Joshua Isaacson
Dr. Clinton Freeman
Dorean Dow

Item #1: Call to Order:

Meeting was called to order by President Jeff Russell at 5:48 PM

Item #2: Approval of Agenda:

Mr. Jeff Russell asked if there were any changes to the agenda.

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

Action: Motion by Mark Ferrell; Second by Gene Moses
Vote: For: 5 Against: Abstain
Carried: Yes

Item #3: Approval of Consent Agenda

- a. Dragon Seat Drive from Stoke & Rosemary Wischmeier in the amount of \$875.00
- b. Dragon Seat Drive from Trisha Burkeen in the amount of \$175.00.
- c. DHS Scholarships from the Class of 1958 in the amount of \$118.00

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

Action: Motion by Tarrole Milfeld; Second by Beverly Wilson
Vote: For: 5 Against: Abstain
Carried: Yes

Item #4: New Business

a. Per Board Policy 0324, the Board will review applicant letters in open session and select up the three final applicants for interview with the Board of Education. Board candidate interviews for Board of Education vacancy will be held during a special session on Tuesday, September 12, 2017 at 6:00 pm. The 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.

Recommendation: Move to review applicant letters and entertain nominations for final applicants for interview with the Board of Education.

Motion was made to interview Joe Bradley as a final applicant for interview with the Board of Education.

Action: Motion by Mark Ferrell; Second by Beverly Wilson
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes
Ferrell –yes Russell – yes McKee – absent
Carried: 5-0

Motion was made to interview David Dews as a final applicant for interview with the Board of Education.

Action: Motion by Tarrole Milfeld; Second by Jeff Russell
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes
Ferrell –yes Russell – yes McKee – absent
Carried: 5-0

Motion was made to interview Gary Mullins as a final applicant for interview with the Board of Education.

Action: Motion by Jeff Russell; Second by Mark Ferrell
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes
Ferrell –yes Russell – yes McKee – absent
Carried: 5-0

Item # 5 – Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 5:53 p.m.

Action: Motion by Mark Ferrell; Second by Gene Moses
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes
Ferrell –yes Russell – yes McKee – absent
Carried: 5-0

Approved this _____ day of September, 2017

Signed by: _____
President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey