

MINUTES OF THE
SPECIAL BOARD SESSION
September 12, 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.

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

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

Item #3: New Business

Board Candidate Interviews were held for the Board of Education Vacancy. Those interviewed were Gary Mullins, David Dews and Joseph Bradley.

No action required.

Item #4: Adjournment

Recommendation: Move to adjourn regular session as presented. Motion was made at 7:42 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 – yes
Carried: 6-0

Approved this _____ day of September, 2017

Signed by: _____
President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey

