

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

September 21, 2017

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

MEMBERS

Present

Jeff Russell, President

Beverly Wilson, Vice President

Tarrole Milfeld

Gene Moses

Mark Ferrell

Lori McKee

David Dews – Appointed to the Board

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 6:00 pm with reciting the Pledge of Allegiance.

Item #2: Approval of Agenda

Jeff Russell asked if there were any changes to the agenda. Add item #71 Consider Approval of Gift from De Soto Gridiron Gang. Add Item #9l – Consider Approval of District Parking Lot improvements, Add item #9m – Consider Approval of Auditorium Piano.

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

Action: Motion by Beverly Wilson Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #3: Board Discussion and Appointment to Fill Board Vacancy.

In accordance with District Policy 0324, Board Appointment(s) will be made in open session at the Board meeting held subsequent to the interview process. Individuals interviewed by the Board of Education during a special open session on Tuesday, September 12, 2017 included Gary Mullins, David Dews and Joseph Bradley. Appointments shall be made through formal motion and seconded, and an affirmative vote by a majority of the Board.

Recommendation: Move to appoint and approve David Dews to fill the Board vacancy as presented.

Action: Motion by Tarrole Milfeld Second by Gene Moses

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

Ferrell – yes Russell - yes McKee – yes

Carried: 6-0

Item #4: Oath of Office to Newly Appointed Board Member

As per Board Policy, the secretary of the Board will administer the oath of office to the appointed Board member who will fulfil the term of the Board vacancy.

Item #5: Special Recognition

The Math Olympians from Athena and Vineland who earned patches and trophies last year were recognized.

From Athena - Alexis Walker - Trophy Winner

From Vineland – Aiden Hancock (5th Grade)

Hank Shrader (5th Grade)

Isaiah Haynes (6th Grade)

Madilyn Pogue (6th Grade)

Maddie Christopher (5th Grade)

Jade Ponzar (6th Grade)

Isaac Smith (6th Grade)

Carl Courtois (6th Grade)

Thomas Conaway (5th Grade)

Sterling Reynolds (5th Grade)

Mackenzie Cluff (6th Grade)

Item #6: Approval of Consent Agenda

a. Approval of minutes from August 17, 2017, August 29, 2017, September 5, 2017 and September 12, 2017.

b. Approval of Treasurer's Report

c. Approval of Bills to be paid

d. Approval of Donated Gifts

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

Action: Motion by Gene Moses

Second by Beverly Wilson

Vote: For: 7 Against: 0

Abstain:

Carried: Yes

Item #7: Communications and Petitions to Address the Board

None

Item #71: Consider Approval of Gift from De Soto Gridiron Gang

The Gridiron Gang would like to donate a rally flag with an estimated value of \$250.

Recommendation: Move to approve the donation of a rally flag as presented or modified.

Action: Motion by Jeff Russell

Second by Lori McKee

Vote: For: 7 Against: 0

Abstain:

Carried: Yes

Item #8: Report from the Superintendent

a. Superintendent update

b. School Report from ECC director and building principals.

c. School Operations update

d. Curriculum, Assessment, and Instruction update

e. Report from MSBA Delegate

Item #9: New Business

a. Consider Approval of FY18 Budget Revisions

Recommendation: Move to approve the FY18 Budget Revisions as presented or modified.

Action: Motion by Mark Ferrell

Second by Gene Moses

Vote: For: 7 Against: 0

Abstain:

Carried: Yes

b. Consider Approval of Professional Development Committee Report

Recommendation: Move to approve the Professional Development Committee Report as presented or modified.

Action:	Motion by Beverly Wilson	Second by Tarrole Milfeld
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

c. Consider approval of the Professional Development Committee FY18 Goals, Mentors, and Budget.

Recommendation: Move to approve the Professional Development Committee FY18 Goals, Mentors, and Budget as presented or modified.

Action:	Motion by Tarrole Milfeld	Second by Gene Moses
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

d. Consider approval of Parents as Teachers Report

Recommendation: Move to approve the Parents as Teachers Report as presented or modified.

Action:	Motion by Lori McKee	Second by Mark Ferrell
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

e. Consider Approval of Transportation Report

Recommendation: Move to approve Transportation Report as presented or modified.

Action:	Motion by Jeff Russell	Second by Lori McKee
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

f. Consider Approval of Early School Bus Replacement Grant

Recommendation: Move to approve the Early School Bus Replacement Grant in the amount of \$18,000.00 as presented or modified.

Action:	Motion by Gene Moses	Second by Mark Ferrell
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

g. Consider Approval of the Maintenance/Custodial Report

Recommendation: Move to approve the Maintenance/Custodial Report as presented or modified.

Action:	Motion by Gene Moses	Second by Tarrole Milfeld
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

h. Consider Approval of Residential Structure Demolition Quote

Recommendation: Move to approve the quote from Terry Lewis for the residential structure demolition in the amount of \$6,000.00 as presented or modified.

Action:	Motion by Beverly Wilson	Second by Mark Ferrell
Vote:	For: 7 Against: 0	Abstain:
Carried:	Yes	

i. Consider Approval of Bleacher Repair

Recommendation: Move to approve the quote from Langhorst Construction in the amount \$6950.00 as presented or modified.

Action:	Motion by Tarrole Milfeld	Second by David Dews	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

j. Consider Approval of COMTREA School Based Health Center Partnership.

Recommendation: Move to approve District Administration to move forward with COMTREA in the development of a Memorandum of Understanding for School Based Health Center as presented or modified.

Action:	Motion by Mark Ferrell	Second by Tarrole Milfeld	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

k. Consider Approval of Board of Education FY18 Goals

Recommendation: Move to approve the Board of Education FY18 Goals as presented or modified.

Action:	Motion by Beverly Wilson	Second by Tarrole Milfeld	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

l. Consider Approval of District Parking Lot improvements

Recommendation: Move to approve the parking lot improvements at the tennis courts, change order #2, in the amount \$5,800.00 from Spencer Contracting as presented or modified.

Action:	Motion by Beverly Wilson	Second by Jeff Russell	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

m. Consider Approval of Auditorium Piano

Recommendation: Move to approve the purchase of a piano for the auditorium in the amount of \$14,922.14 plus a dolly and cover for a total amount of \$16,92.14 from Lacefield Music as presented or modified.

Action:	Motion by Mark Ferrell	Second by Jeff Russell	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

Item #10: 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 747p.m.

Action:	Motion by Gene Moses	Second by Tarrole Milfeld	
Roll Call Vote:	Moses – yes	Wilson – yes	Milfeld - yes
	Ferrell – yes	Russell - yes	McKee - yes

Carried: 7-0

Item #11- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 8:45pm.

Action: Motion by Beverly Wilson Second by Gene Moses
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes Dews - yes
Ferrell – yes Russell - yes McKee - yes

Carried: 7-0

Approved this _____ day of October, 2017

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey