

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

November 16, 2017

Athena Elementary – 3775 Athena 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

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 the reciting of the Pledge of Allegiance.

Item #2: Approval of Agenda

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

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

Action: Motion by Gene Moses Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Presentation of Gifts

Michael and Lisa Goodwin gave a donation of \$5,000 toward the Athena playground equipment.

Item #4: Special Recognition

Michael and Lisa Goodwin were recognized for their donation of \$5,000 toward the Athena playground equipment.

Araya Brown, Michael Schmidt and Caleb Coleman were recognized for their exceptional work on their P.I.G. time projects and each student will “pitch” their project for 1 minute.

Peggy Kirk and Christine Logan-Hollis, our 8th grade junior high Science teachers were recognized for implementing the “Genius Hour” concept.

High school social studies teacher, Mrs. Terri Schrader was recognized for her dedication to the district, excellence in education, and for her outstanding achievement of being an Emerson Outstanding Teacher Award Winner. Mrs. Schrader was nominated by Dr. Rickermann and was one of only 100 teachers out of 66,000 in Missouri to be selected for the award this year.

Lorina Reynolds, custodian at Athena, for her dedicated service to the district. Ms. Reynolds made a video showing school spirit to submit to NOW96.3 to enter a contest that would give \$5000 and a party at Rusty Wallace Karting Center to the school. Her hard work paid off and Athena won! We are very proud of her dedication to the district.

Mr. Jeremy Gagnon was recognized for going above and beyond in supporting students and their families. A parent sent an email stating "He took the time to reach out to my family and that means the world right now. He set the standard high for just being a human. Mr. Gagnon is truly an asset for the De Soto School District and the children in the district."

Item #5: Consent Agenda

- a. Approval of minutes from October 19, 2017
- b. Approval of Treasurer's report
- c. Approval of bills to be paid
- d. Approval of gifts/donations: \$600 donation from the class of 1967 for the purchase an auditorium lectern, \$175 for Dragon Seat Drive from J.I.; \$175 for Dragon Seat Drive from A.Y.; \$5,000 donation from Lisa and Michael Goodwin for playground equipment; \$5,000 for Athena School from NOW96.3; \$322.50 donation from FSCB for Athena Character of the Month signs.

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

Action: Motion by Beverly Wilson Second by David Dews
Vote: For: 6 Against: Abstain: 1 – Mark Ferrell
Carried: Yes

Item #6: Communications and Petitions to Address the Board

None

Item #7: 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 #8: New Business

a. Consider Approval of FY18 Budget Revisions

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

Action: Motion by David Dews Second by Gene Moses
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

b. Consider Approval of Food Service Report

Recommendation: Move to approve the Food Service Report as presented or modified.

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

c. Consider approval of MCE Policies (Second Reading)

Recommendation: Move to approve the MCE Policy and Regulations as presented or modified.

Action: Motion by Beverly Wilson Second by Gene Moses

Vote: For: 7 Against: 0 Abstain

Carried: Yes

d. Consider approval of the MCE Policy and Regulation 2760 and 2260 (First Reading)

No Action Required

e. Consider Approval of Revised Policy and Regulation 4221 (First Reading)

No Action Required

f. Consider Approval of the A+ Report

Recommendation: Move to approve the A+ Report as presented or modified.

Action: Motion by Mark Ferrell Second by Beverly Wilson

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

g. Consider Approval of District Assessment Plan

Recommendation: Move to approve the District Assessment Plan as presented or modified.

Action: Motion by Jeff Russell Second by Gene Moses

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

h. Consider Approval of Fall Athletic Report

Recommendation: Move to approve the Fall Athletic Report as presented or modified.

Action: Motion by Lori McKee Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

i. Consider Approval of Revised Easement with the City of De Soto

Recommendation: Move to approve the revised Easement with City of De Soto as presented or modified.

Action: Motion by Tarrole Milfeld Second by Beverly Wilson

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #9: 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 8:03 p.m.

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

Carried: 7-0

Item #10- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 9:14 pm.

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

Carried: 7-0

Approved this _____ day of December, 2017

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey