

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

February 15, 2018

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

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. New b 7i –March 1,

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

Action: Motion by David Dews Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Consent Agenda

a. Approval of minutes from January 18, 2018

b. Approval of Treasurer's report

c. Approval of bills to be paid

d. Approval of gifts/donations: 1996 Dodge neon Coupe donated by Mark and Robin Wright for use in the Jr. High industrial arts classroom.

e. Approval of list of additional substitutes

f. Approval of DHS Trend to attend Speak Hard Conference in Jefferson City, MO on March 28-29, 2018.

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

Action: Motion by Gene Moses Second by Tarrole Milfeld

Vote: For: Against: Abstain:

Carried: Yes

Item #4: Special Recognition

Stephanie Roop was recognized for always going the extra mile at Vineland. She has a positive attitude and a smile to greet students, staff, and parents. Mrs. Roop is always willing to lend a helping hand including hopping on the bus on a moment's notice if needed to ensure our students get home safely. She is the epitome of an excellent all around educator and person.

Adriana Doria was recognized as the Athena Spelling Bee winner and Steven Totten was the runner up. All students worked very hard studying and preparing for this competition. We are proud of their hard work and accomplishments.

Mr. Wallis and his newly formed robotics club have built their first robot. This new venture into science and technology is a true hands-on learning experience. Mr. Wallis and students from his robotics club provided a brief demonstration of their robot.

Morgan Solomon was selected to be in the All-State Band. Morgan plays the bass Clarinet and is the first DHS student to be selected to the All-State Band since 1992. Morgan is ranked as one of the best in the entire state on her instrument!

Drew Hardin, Rylee Venturo, Emma Kemp, Michael Schmitt, Katlyn Massey, Tommy Oelzen, and Melissa Williams attended a Middle School Digital Literacy Summit in December. The students created a plan for DJHS and are in the process of implementation. This will be a school wide plan to address 21st-century skills including social media and internet safety. Currently, the students are leading the Character Council in creating the presentations to introduce the plan to the student body.

Lily Kampfe was recognized as Class 3 Cross Country State Qualifier and finished 56th out of 165 runners.

Item #5: Communications and Petitions to Address the Board

None

Item #6: 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 #7: New Business

a. Consider Approval of FY18 Budget Revisions

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

Action:	Motion by Gene Moses	Second by Lori McKee	
Vote:	For: 7	Against: 0	Abstain:
Carried:	Yes		

b. Consider Approval of High School Graduation Date

Recommendation: Move to approve Friday, May 18, 2018 as the date for High School Graduation as presented or modified.

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

Carried: Yes

c. Consider Approval of Policies and Regulation PR1300, PR2260, R2673, R6145, R6250, PR4525 (1st Reading)

No action necessary

d. Consider Approval of Technology Report

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

Action: Motion by Mark Ferrell Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

e. Consider Approval of the Sumner One-Docuware for Document Retention.

Recommendation: Move to approve the Proposed Sumner One to migrate from Fortis to Docuware in the amount of \$4,000 for data migration and start – up plus a \$378 monthly fee for Cloud storage, with approval to purchase any necessary additional storage at a rate of \$14 per month for additional 10GB, not to exceed a total monthly fee of \$500 per month as presented or modified.

Action: Motion by Tarrole Milfeld Second by David Dews

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

f. Consider Approval of the Health Service Report

Recommendation: Move to approve the Health Services Report as presented or modified.

Action: Motion by Beverly Wilson Second by Gene Moses

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

g. Consider Approval of the Special Education Report

Recommendation: Move to approve the Special Education Report as presented or modified.

Action: Motion by Mark Ferrell Second by Lori McKee

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

h. Consider Approval of Non-Traditional Student Eligibility Requirements (First Reading)

No action necessary

i. Consider Approval March 1, 2018 for a Special Session Board Meeting

Recommendation: Move to approve March 1, 2018 to hold a Special Board Meeting at 6:00p.m. for the purpose of hiring certificated staff as presented or modified.

Action: Motion by Mark Ferrell Second by Gene Moses

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #8: Adjournment

Action to hold an executive session of the Board for the purpose of discussion of individually identifiable personnel records, for the purpose of hiring, firing, disciplining, or promoting of district personnel; welfare cases of identifiable individuals; individually identifiable personnel records/performance ratings/records pertaining to employees or applicants for employment as prescribed by Section 610.021,RSMO(3).(8).(13).

Recommendation: Move to adjourn regular session and enter into executive session as presented.

Motion was made at 7:41 p.m.

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

Item #9- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 7:56 pm.

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

Carried: 7-0

Approved this _____ day of March, 2018

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey