

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73

January 18, 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.

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: Consent Agenda

a. Approval of minutes from December 21, 2017

b. Approval of Treasurer's report

c. Approval of bills to be paid

d. Approval of gifts/donations: \$225 overdrawn lunch donation from De Soto Lodge #119. \$175 seat donation from Dorean Dow.

e. Approval of Jr. High Student Council to attend state convention in Lebanon, MO on March 8-10, 2018.

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

Action: Motion by Tarrole Milfeld Second by David Dews

Vote: For: Against: Abstain:

Carried: Yes

Item #4: Communications and Petitions to Address the Board

None

Item #5: Report from the Superintendent

- a. Superintendent update
- b. School Operations update
- c. Curriculum, Assessment, and Instruction update
- d. Report from MSBA Delegate

Item #6: New Business

a. Consider Approval of Time Clock Services.

Recommendation: Move to approve Time Clock Plus for a 3-year contract in the amount of \$44,550 to provide our time clock services as presented or modified.

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

b. Consider approval of ECC Classroom for 2018-2019 School Year

Recommendation: Move to approve the addition of two full day ECC classroom for the 2018-2019 school year 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 Resolution Supporting the All-Inclusive Playground Initiative

Recommendation: Move to approve the Resolution Supporting the All – Inclusive Playground Initiative as presented or modified.

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

Item #7: 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 6:34 p.m.

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

Carried: 7-0

Item #18- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 7:33 pm.

Action: Motion by Beverly Wilson Second by Lori McKee
Roll Call Vote: Moses – yes Wilson – yes Milfeld – yes Dews - yes
Ferrell – yes Russell - yes McKee - yes
Carried: 7-0

Approved this _____ day of February, 2018

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey