

MINUTES OF THE
SPECIAL REGULAR BOARD SESSION
March 1, 2018
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
David Dews
Dr. Joshua Isaacson
Dr. Clinton Freeman
Dorean Dow

Item #1: Call to Order:

Meeting was called to order by President Jeff Russell at 6:02 PM

Item #2: Approval of Agenda:

Mr. Jeff Russell asked if there were any changes to the agenda. Add items D and E.

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

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

Item #3: New Business

Consider Approval of Jefferson County K-9 Narcotic(s) Sniff.

Recommendation: Move to approve the Jefferson County K-9 Narcotic(s) Sniff as presented or modified.

Action: Motion by Jeff Russell; Second by Gene Moses
Vote: For: 7 Against: Abstain
Carried: Yes

Consider Approval of Instructional & Technology Support/PR Position

Recommendation: Move to approve the Instructional & Technology Support/PR Position as presented or modified.

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

Discussion was held on Security Support Position.

Consider Approval of Junior High Track Coach for 2017-2018.

Recommendation: Move to approve the Junior High Track Coach Position be added to the Extra Duty Schedule (8%) for 2017-2018 as presented or modified.

Action: Motion by Gene Moses; Second by Lori McKee
Vote: For: 7 Against: Abstain

Carried: Yes

Consider Approval of 9th Grade Baseball Coach for 2017-2018.

Recommendation: Move to approve the addition of a 9th Grade Baseball Coach Position be added to the Extra Duty Schedule (8%) for 2017-2018 as presented or modified.

Action: Motion by Mark Ferrell; Second by Beverly Wilson

Vote: For: 7 Against: Abstain

Carried: Yes

Item #4: 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 move into executive session as presented.

Motion was made at 6:40 p.m.

Action: Motion by David Dews Second by Tarrole Milfeld

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

Ferrell – yes Russell – yes McKee – yes

Carried: 7-0

Item #5- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 7:16 pm.

Action: Motion by Lori McKee Second by Beverly Wilson

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