

Agenda for Regular Meeting (Tentative Agenda)
De Soto School District Board of Education
Thursday, June 18, 2015 at 6:00 pm
Place of Meeting: Central Office 610 Vineland School Road

1. Call to order
2. Approval of Agenda
3. Special Recognition
4. Approval of consent agenda items
 - a. Minutes of regular meeting held May 21, 2015
 - b. Treasurer's report and financial statement
 - c. Approval of bills
 - d. Authorize end of the year transfers and accounting entries to close out fiscal year.

5. Communications and petitions to address the Board

To provide for full and open communication between the public and the Board of Education, the Board authorizes several avenues for the exchange of information, ideas and opinions as referenced in policy 0412 Meetings Participation by Public. At each regularly scheduled monthly meeting of the Board, a time will be set aside for communications or petitions from the public. District patrons may address the Board at this time provided they meet the following guidelines.

- a. They must introduce themselves and give their residence*
- b. They must state their purpose in addressing the Board*
- c. The address must be kept to a reasonable length. (Five minutes is suggested.)*
- d. Concerns about personnel or students may not be presented in open session if an employee or student may be identified by the information presented. These concerns may be addressed in executive session if one is scheduled for the meeting, or the Board will schedule an executive session to listen to the concern at the next meeting.*

The Board will listen to the communications or petitions and may ask questions, but no discussion will be held nor decision made by the Board members on the issue at the meeting when the issue is first discussed. The board of education contact information is available on the district website www.desoto.k12.mo.us

6. Report of the Superintendent

- a. Bond Project Plans
- b. School Operations Update
- c. Curriculum Update
- d. Report from MSBA Delegate
- e. Report from K-12 building principals on end of year building goals.

7. New Business

- a. Consider approval of end of year budget revisions for 2014-2015 and tentative budget 2015-2016
- b. Consider approval of Meet and Confer agreement with DCTA
- c. Consider approval of Meet and Confer agreement with Classified Staff
- d. Consider approval of Meet and Confer agreement with De Soto Transportation (DTE)
- e. Drug Testing Committee Report
- f. Spring Athletics and Activities Report

8. Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals and for the purpose of hiring, firing, disciplining or promoting of district personnel, discussion of legal matters, as prescribed by Section 610.021, RSMO (2), (3)

9. Adjournment

Item #2

Approval of Agenda

If you are comfortable with the items that we have placed on the consent agenda, you should approve the agenda as presented. If there are items on the consent agenda that you feel should be discussed as a part of the meeting, then you should request that item or items be taken off the consent agenda and placed on the agenda under new business, or wherever the item(s) might appropriately be placed.

Feel free to make your request either at the meeting, or by calling either the board president or myself and requesting that the item be taken off the consent agenda and placed under new business or, if an executive session is scheduled, as an item in executive session

Recommendation - Move to adopt the agenda as presented

Action: Motion by _____ Second by _____

Vote: For _____ Against _____ Abstained _____

Carried _____ Failed _____

Item #3

Special Recognition

- Technology Department was selected for special recognition for their efforts to ensure successful implementation of the state assessments as well as the extra attention and quality work provided throughout the year. Jim Pigg, Karen Robinson, Andrew Dunnegan and Gary Olson
- Introduction of Athena Assistant Principal, Debbie Killingsworth.
- Recognition of Dr. Josh Isaacson for successful completion of his doctorate degree.

Item #4

Approval of consent agenda items

- a. The minutes of the regular meeting held May 21, 2015. All minutes will need to be approved as written or as amended.
- b. The treasurer's report, including combined balance sheet, bank reconciliation and investment report is enclosed.
- c. Enclosed is a list of bills to be paid. A supplemental list will be provided at Board meeting time
- d. Authorize the end of the year transfers and accounting entries to complete the fiscal year.

Recommendation: Move to adopt the agenda as presented

Action: Motion by _____ Second by _____

Vote: For _____ Against _____ Abstained _____

Carried _____ Failed _____

Item #5

Communications and petitions to address the Board

Item #6

- a. Dr. Burkeen and Cochran Engineering and KRJ will share update on projects.
- b. Dr. Freeman will update the board on school operations for the summer.
- c. Mr. Isaacson will update board on summer school and other curriculum information.
- d. Report from MSBA
- e. Report from K-12 building administrators on end of year building goals.

Item #7

New Business

- a. Consider approval of 2014-2015 budget revisions and approval of projected budget 2015-2016.
Recommendation : Move to approve the revised budget recapitulation for 2014-2015 and budget for 2015-2016 as presented.
Action: Motion by _____ Second by _____
Vote: For _____ Against _____ Abstained _____
Carried _____ Failed _____
- b. Consider approval of Meet and Confer agreement with DCTA
An agreement between the DCTA and Board Team has been reached allowing for horizontal and vertical movement on salary schedule as well as an addition of \$500 to the base.
Recommendation: Move to approve the Memorandum of Agreement with DCTA as presented
Motion by _____ Second by _____
Vote: For _____ Against _____ Abstained _____
Carried _____ Failed _____
- c. Consider approval of Meet and Confer agreement with Classified Staff
An agreement between the Classified Staff and Board Team has been reached allowing vertical movement on salary schedule and adding \$300 to the base of each schedule.
Recommendation: Move to approve the Memorandum of Agreement with Classified staff as presented
Motion by _____ Seconded by _____
Vote: For _____ Against _____ Abstained _____
Carried _____ Failed _____
- d. Consider approval of Meet and Confer agreement with De Soto Transportation Employees.
An agreement between the DTE and Board Team has been reached modifying the salary schedules from 30 steps to 25 steps with starting pay at \$11.20 to top step at \$18.65.
Recommendation: Move to approve the Memorandum of Agreement with DTE as presented
Motion by _____ Seconded by _____
Vote: For _____ Against _____ Abstained _____
Carried _____ Failed _____
- e. Drug Committee Report
Recommendation : No Action Necessary.
Action: Motion by _____ Second by _____
Vote: For _____ Against _____ Abstained _____
Carried _____ Failed _____
- f. Athletics and Activities Report
Recommendation : No Action Necessary.
Action: Motion by _____ Second by _____

Vote: For _____ Against _____ Abstained _____
Carried _____ Failed _____

Item #8

Action to hold an executive session of the Board for the purpose of discussion of welfare cases of identifiable individuals and for the purpose of hiring, firing, disciplining or promoting of district personnel, discussion of legal matters, as prescribed by Section 610.021, RSMO (2), (3)

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

Motion made by _____ and seconded by _____ to adjourn regular session and move into executive session as presented.

Roll Call Vote: Sanders ____; Moses ____; Wilson ____; Milfeld ____; Noble ____; Ferrell ____; Russell ____.
Carried ____ Failed ____

Item #9

Adjournment

Recommendation: Move to adjourn.

Action: Motion by _____ and seconded by _____ to adjourn.

Carried ____ Failed ____