

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 ____

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

De Soto School District #73
Central Office 610 Vineland School Road

May 21, 2015

MEMBERS

Present

Jeff Russell, President
Beverly Wilson, Vice President
Tarrole Milfeld
Terry Noble
Gene Moses
Mark Ferrell
Larry Sanders, Sr.
Dr. Trish Burkeen, Superintendent
Dr. Clinton Freeman, Assistant Superintendent
Joshua Isaacson, 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 p.m.

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 Beverly Wilson; Second by Gene Moses

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

The following community and staff members were recognized for their help in working to inform the community regarding the bond issue. Dr. John Freeman, Richard Bell, Elaine Gannon, Dennis Gannon, Rick Francis, Andrew Huffman, Zeb and Annie Hammond, Bobbie Geromiller, Jackie Kruse, Pat and Adrienne Myers, Alex Mahn, Josh Phipps, Mike Rickermann, Larry Sanders, Sandy Boyer, Becky Hancock, Carly Selsor, Betsy Weber, Heather Bourisaw, Michelle Dawson, Jeff Tripp, Kami Johnson, Melissa Moser, Annie O'Shea, John Brown, Sheila Smith, Melissa Dunnegan, Autumn Blanchard, Jeremy and Angela Gagnon, Steve Richardson, Layna Richardson, Corie Valle, Denise Wallach, Cindy Moses, Sarah Ott, Traci McClinton, Mindy Davis, Al Walker, Terry Walker, Sam Roop.

Elaine Gannon presented Kelsey Kingsland with a Missouri House of Representative Resolution for her acceptance into the Naval Academy.

Blake Krodinger was recognized for receiving the Bright Flight status on his ACT with a performance 33 composite.

Daniel Magar was recognized for receiving the Breaking Traditions Award from ATS for entering the field of nursing. This was a state award that was received in Jefferson City.

The following FBLA students who received awards were recognized; Grant Keller, Chris Mounce, Casie Phillips, Masey Pope, Kendra Sebastian, Andrew Stotler, Clay Thomas, Aaron Warden, Sydney Meyer, Emily Bruce. Placing at State Competition were Blake Krodinger, Brenden Davidson

Vineland Math Olympic Team winners Luke Bradley, Abi Dean, Madison Hayes- Gowen were recognized.

Item #4: Approval of Consent Agenda Items:

a .Approval of minutes from April 17, 2015 and May 7, 2015

b. Approval of Treasurer's report

c. Approval of bills to be paid

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

Action: Motion by Gene Moses: Second by Mark Ferrell

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #5: Communications and Petitions to Address the Board

None

Item #6: Report from the Superintendent

Item #6a: Update on Legislation

Dr. Trish Burkeen presented this report.

Item #6b – Update on Safety/Facilities

Dr. Clinton Freeman presented this report.

Item 6c– Curriculum Report

Mr. Joshua Isaacson presented this report.

Item #6d– Report from MSBA Delegate

Mark Ferrell presented this report.

Item #6e– Report from Building Principals

Building principals presented these reports.

Item #7 – New Business

Item #7a – Consider Approval of Board Bond Resolution

Recommendation: Move to approve the resolution for the QZAB Funds as presented or modified.

Action: Motion by Beverly Wilson: Second by Tarrole Milfeld

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

Ferrell – yes Sanders – yes Russell - yes

Noble – yes

Carried: 7-0

Recommendation: Move to approve the resolution for the General Obligation Bonds as presented or modified.

Action: Motion by Gene Moses Second by Jeff Russell

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

Ferrell – yes Sanders – yes Russell - yes

Noble – yes

Carried: 7-0

Item #7b – Consider Approval of Gifted Report

Recommendation: Move to approve the report on the effectiveness of the Gifted Education Report and to approve the program goals and objectives for services offered as presented or modified.

Action: Motion by Mark Ferrell; Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7c: Consider Approval of Missouri Thespian Conference

Samantha Roop, Drama Teacher, would like to take approximately 35 students to the Missouri Thespian Conference in Kansas City, Missouri, January 7 through January 9, 2016.

Recommendation: Move to approve the Missouri Thespian Conference as presented or modified.

Action: Motion by Gene Moses; Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7d: Consider Approval of The Statement of sustainability of the A+ Program

As part of our agreement as an A+ School, we must demonstrate our willingness to sustain the program with a local budgetary commitment.

Recommendation: Move to approve the Statement of Sustainability of the A+ Program as presented or modified.

Action: Motion by Terry Noble; Second by Tarrole Milfeld

Vote: For: 7 Against: Abstain:
Carried: Yes

Item #7e: Consider Approval of Budget Request for the A+ Program for 2015-2016

As part of the A+ agreement, we must show local effort within our local budget to support the program. This is a budget only (a working document) and can be revised later if necessary due to budgetary constraints.

Recommendation: Move to approve the Budget Request for the A+ Program for 2015-2016 as presented or modified.

Action: Motion by Jeff Russell; Second by Beverly Wilson

Vote: For: 7 Against: Abstain:
Carried: Yes

Item #7f: Consider Approval of Revisions to Student/Discipline Handbooks for 2015-2016 – Second Reading.

Recommendation: Move to approve the Student/Discipline Handbooks for 2015-16 school year as presented or modified.

Action: Motion by Beverly Wilson; Second by Gene Moses

Vote: For: 7 Against: Abstain:
Carried: Yes

Item #7g: Discussion of Budget for 2015-2016

Dr. Burkeen reported that building staff have completed the requisition process and building administrators have submitted the requested budget line items. The budget process is need based and places priority on new curriculum implementation followed by maintenance of existing programs. The Board will approve the 2015-2016 budget on June 18, 2015.

No action necessary.

Item #7h: Consider Approval of Jr. High Character Education Course

Recommendation: Move to approve the Jr. High Character Education Course as presented or modified.

Action: Motion by Mark Ferrell; Second by Jeff Russell

Vote: For: 7 Against: Abstain:

Carried: Yes

Item #8

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 8:20 p.m.

Action: Motion by Gene Moses; Second by Beverly Wilson

Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Sanders – yes Russell - yes
Noble – yes

Carried: 7-0

Item #9 - Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 9:00 pm .

Action: Motion by Beverly Wilson; Second by Gene Moses

Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Sanders – yes Russell - yes
Noble - yes

Carried: 7-0

Approved this _____ day of June 2015

Signed by: _____

President, Jeff Russell

Attested by: _____

Secretary of the Board, Elaine Huskey