

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

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

June 18, 2015

MEMBERS

Present

Jeff Russell, President
Beverly Wilson, Vice - President - absent
Tarrole Milfeld
Terry Noble
Gene Moses
Mark Ferrell
Larry Sanders, Sr.
Dr. Trish Burkeen, Superintendent
Dr. Clinton Freeman, Assistant Superintendent
Dr. 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 6:02 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 Larry Sanders; Second by Gene Moses
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #3: Special Recognition

Congratulations to our Technology Department who was recognized for their efforts to ensure successful implementation of the state assessments as well as the extra attention and quality work provided throughout the year. Thank you to Gary Olson, Andrew Dunnegan, Jim Pigg, and Karen Robinson.

The district welcomes Debbie Killingsworth as the Assistant Principal at Athena.

Congratulations to Dr. Joshua Isaacson for his completion of his doctorate degree.

Item #4: Approval of Consent Agenda Items:

a. Approval of minutes from May 21, 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 Mark Ferrell; Second by Tarrole Milfeld
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #5: Communications and Petitions to Address the Board

Bethany Canada wrote a letter thanking the district for the scholarships she received.

Item #6: Report from the Superintendent

Item #6a: Update on Building Projects

Dr. Trish Burkeen, Cochran Engineering and KRJ presented this report. (June 25 special meeting)

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. House Bill 42 will be voted on and letters for veto are encouraged to be sent. MSBA Conference is October 1-4, 2015 at Tan Tar A. Registration begins June 22.

Item #6e– Report from Building Principals

Building principals presented these reports.

Item #7 – New Business

Item #7a – Consider Approval of 2014-2015 Budget Revisions and Project Budget for 2015-2016.

Recommendation: Move to approve the revised budget and recapitulation for the 2014-2015 school year and the budget for the 2015-2016 school year as presented or modified.

Action: Motion by Jeff Russell; Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7b – Consider Approval of Meet and Confer Agreement with DCTA

An agreement between the DCTA and the Board Team has been reached allowing for horizontal and vertical movement on the salary schedule as well as adding \$500 to the base. A \$1000 stipend will be given in December for employees with Specialist Degrees.

Recommendation: Move to approve the Memorandum of Agreement with the DCTA as presented or modified.

Action: Motion by Mark Ferrell; Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7c: Consider Approval of Meet and Confer Agreement with the Classified Staff

An agreement between the Classified Staff and the Board Team has been reached allowing for horizontal and vertical movement on the salary schedule as well as adding \$300 to the base.

Recommendation: Move to approve the Memorandum of Agreement with the Classified Staff as presented or modified.

Action: Motion by Terry Noble; Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7d: Consider Approval of Meet and Confer Agreement with the Transportation Department

An agreement between the Transportation Department and the Board Team has been reached allowing for modification of the salary schedule from 30 steps to 25 steps with starting pay at \$11.20 per hour to Step 25 at \$18.65 per hour

Recommendation: Move to approve the Memorandum of Agreement with the Transportation Department as presented or modified.

Action: Motion by Mark Ferrell; Second by Terry Noble

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7e: Drug Committee Report

No Action Necessary

Item #7f: Athletic and Activities Report

No Action Necessary

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 8:07 p.m.

Action: Motion by Gene Moses; Second by Tarrole Milfeld

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

Ferrell – yes Sanders – yes Russell - yes

Noble – yes

Carried: 6-0

Item #9 - Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 10:03 pm .

Action: Motion by Gene Moses; Second by Tarrole Milfeld

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

Ferrell – yes Sanders – yes Russell - yes

Noble - yes

Carried: 6-0

Approved this _____ day of July, 2015

Signed by: _____

President, Jeff Russell

Attested by: _____

Secretary of the Board, Elaine Huskey

