

Agenda for Regular Meeting (Tentative Agenda)  
De Soto School District Board of Education  
Thursday, October 15, 2015 – 6:00 P.M  
Place of Meeting: Athena Library at 3775 Athena School Rd, De Soto, MO

1. Call to order
2. Approval of Agenda
3. Special Recognition
4. Approval of consent agenda items
  - a. Minutes of regular meeting held September 17, 2015.
  - b. Treasurer's report and financial statement
  - c. Approval of bills
  - d. Approval of additional substitute employees
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 of education contact information is available on the district website [www.desoto.k12.mo.us](http://www.desoto.k12.mo.us)*

6. Report of the Superintendent
  - a. Bond Project Update
  - b. School Operations Report
  - c. Curriculum Report
  - d. Report from MSBA Delegate
  - e. Student Performance report from building administration
7. New Business
  - a. Consider approval of the Food Services Report
  - b. Consider approval of Hall of Fame Committee Member
  - c. Consider approval of FCCLA Leadership Conference
  - d. Consider approval of agreement with De Soto Little League
  - e. Consider approval of agreement with De Soto American Legion Baseball
  - f. Consider approval of agreement with AAU Wrestling Club
  - g. Consider approval of agreement with De Soto Express
  - h. Consider approval of list of obsolete and surplus items for sale or disposal
  - i. Consider approval of Revised HR Manual
  - j. Consider approval of Policy #2115 Student Welfare ( 2<sup>nd</sup> reading)
  - k. Consider approval of MCE Policies and Regulations (1<sup>st</sup> reading)

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 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:

1. Athena Pack 891 ( Tiger Scouts and Webelos) for Athena beautification project maintaining planter boxes and front landscaping.
2. Mr. Boyer, VFW Post, will present a flag to HS
3. Vineland and Athena Parent Organizations for their volunteer efforts.
4. Management School Students and Staff

## **Item #4**

### Approval of consent agenda items

- a. The minutes of the regular meeting held September 17, 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. Approval of additional substitute list.

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. Bond Project Update
- b. School Operations Report
- c. Curriculum Update
- d. Report from MSBA
- e. Student Data Report from building administration

## **Item #7**

- a. Consider approval of the Food Service Report  
Recommendation: Motion to accept the report on the effectiveness on the Food Service Program and to approve the program goals and objectives for services offered as presented or with any modifications listed below:  
Action: Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- b. Consider approval of Hall of Fame Committee member Linda Dennis to replace Ruth Ann Ferrell.  
Recommendation:  
Motion to approve Linda Dennis as member of the Hall of Fame Committee.  
Action: Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- c. Consider approval of the Family Career and Community Leaders of America (FCCLA) Leadership Conference in Tan Tara Oct 18 and 19. The sponsor is Rebecca Schnaare who will be taking 2 students to the conference.  
Recommendation:  
Motion to approve the FCCLA Leadership Conference in Tan Tara Oct 18 and 19, 2015.  
Action: Motion by \_\_\_\_\_ Second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ Against \_\_\_\_\_ Abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- d. Consider approval of agreement with De Soto Little League. The current agreement is being presented from the De Soto Little League.  
Recommendation: Move to approve the agreement with De Soto Little League as presented or revised.  
Action: Motion by \_\_\_\_\_ second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- e. Consider approval of agreement with De Soto American Legion Baseball. The current agreement is being presented from the De Soto American Legion Baseball.  
Recommendation: Move to approve the agreement with De Soto American Legion Baseball as presented or revised.  
Action: Motion by \_\_\_\_\_ second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_

- f. Consider approval of agreement with AAU Wrestling Club. The current agreement is being presented from the AAU Wrestling Club.  
Recommendation: Move to approve the agreement with AAU Wrestling Club as presented or revised.  
Action: Motion by \_\_\_\_\_ second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- g. Consider approval of agreement with De Soto Express. The current agreement is being presented from the De Soto Express.  
Recommendation: Move to approve the agreement with De Soto Express as presented or revised.  
Action: Motion by \_\_\_\_\_ second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- h. Consider approval of list of obsolete and surplus items for sale or disposal.
- i. Dr. Freeman has worked with the Director of Maintenance to determine the items for sale or disposal.  
Recommendation: Move to approve the list of obsolete and surplus items for sale or disposal.  
Action: Motion by \_\_\_\_\_ second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- j. Consider approval of revised HR manual.  
Dr. Freeman will highlight revisions.  
Recommendation: Move to approve the HR manual as presented or revised.  
Action: Motion by \_\_\_\_\_ second by \_\_\_\_\_  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- k. Consider approval of Policy #2115 Student Welfare ( second reading)  
Recommendation: Move to approve policy #2115 Student Welfare as presented.  
Vote: For \_\_\_\_\_ against \_\_\_\_\_ abstained \_\_\_\_\_  
Carried \_\_\_\_\_ Failed \_\_\_\_\_
- l. Consider approval of MCE Policies and Regulations (first reading)  
Recommendation: First reading 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, and for the purpose of 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 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 \_\_\_\_\_