

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

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

September 17, 2015

MEMBERS

Present

Jeff Russell, President
Beverly Wilson, Vice - President
Tarrole Milfeld
Terry Noble
Gene Moses - Absent
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 5:59 p.m.

Item #2: Approval of Agenda.

Jeff Russell asked if there were any changes to the agenda. Item 6e tabled until next month. 6a & b under new business

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

Action: Motion by Mark Ferrell; Second by Tarrole Milfeld
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #3: Special Recognition

Warneke Plumbing was recognized for their time, energy and resources in donating parts and labor to the district for repairs at the stadium restrooms.

Mary Sapper and students who attended the summer archaeology trip presented the Board with information regarding their trip.

Item #4: Approval of Consent Agenda Items:

a. Approval of minutes from August 20, 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 Beverly Wilson; Second by Tarrole Milfeld
Vote: For: 6 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 Building Projects

Dr. Trish Burkeen presented this report.

Item #6b – School Operations Update

Dr. Clinton Freeman presented this report.

Item 6c– Curriculum Report

Dr. Joshua Isaacson presented this report.

Item #6d– MSBA

Mark Ferrell updated the board on MSBA issues.

Item #6e– Start of School Year Report - Tabled

ECC Director and Building Principals presented these reports.

Item #7 – New Business

Item #7a – Athena HVAC DOAS Bid

Recommendation: Move to approve the bid from Paul Brockmiller in the amount of \$271,000.00 for three (3) DOAS units as presented or modified.

Action: Motion by Jeff Russell; Second by Larry Sanders

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

Carried: 6-0

Item #7b – Consider Approval of Vineland Gym Floor Product

Recommendation: Move to approve the Taraflex Sport M+ Sports Flooring for the new Vineland gym floor as presented or modified.

Action: Motion by Terry Noble; Second by Tarrole Milfeld

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7c: Consider Approval of Project Bid Timeline

Dr. Freeman presented bid details and timeline.

Recommendation: Move to approve that the Vineland Project Bid schedule will go out to bid on October 8, 2015; bid opening will be on November 5, 2015 and board approval on November 19, 2015 as presented or modified.

Action: Motion by Jeff Russell; Second by Mark Ferrell

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7d: Consider Approval of Bid Preference Policy

Recommendation: Move to approve the bid preference policy as presented or modified.

Action: Motion by Tarrole Milfeld; Second by Beverly Wilson

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7e: Consider Approval of Energy Savings Loan with MO Division of Energy

KRJ submitted evidence of energy savings in the bond project that can be funded through an energy loan program.

Recommendation: Move to approve the energy savings loan agreement in the amount of \$193,137.00 at 2.5% interest for 10 years as presented or modified.

Action: Motion by Larry Sanders; Second by Jeff Russell

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7f: Consider Approval of DNT Extension

Consider approval of a one year extension with DNT to provide 6 new copiers and manage copier maintenance and print shop.

Recommendation: Move to approve a one year extension with DNT as presented or modified.

Action: Motion by Terry Noble; Second by Tarrole Milfeld

Vote: 6 For: Against: Abstain:

Carried: Yes

Item #7g Consider Approval of Annual Report on Professional Development Program

Recommendation: Move to approve the report on the effectiveness of the Professional Development Program and to approve the program goals and objectives for services offered as presented or modified.

Action: Motion by Mark Ferrell; Second by Terry Noble

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7h: Consider Approval of Professional Development Committee Goals, Mentors and Budget for 2015-2016

Recommendation: Move to approve the Professional Development Committee Goals, Mentors, and Budget for 2015-2016

Action: Motion by Terry Noble; Second by Tarrole Milfeld

Vote: 6 For: Against: Abstain:

Carried: Yes

Item #7i: Consider Approval of Annual Report on Parents as Teachers Program

Recommendation: Move to approve the report on the Parents as Teachers Program and to approve the programs goals and objectives for services offered as presented or modified.

Action: Motion by Tarrole Milfeld; Second by Mark Ferrell

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7j: Consider Approval of an Increase in Compensation for PAT Program

Currently the district pays \$35 per personal visit to parent educators. The funding received from the state has increased the amount of money reimbursed to school districts for personal visits. We would like to increase the compensation to \$37 per personal visit.

Recommendation: Move to approve the compensation for Parents as Teachers personal visits from \$35 to \$37 per visit effective September 18, 2015 as presented or modified.

Action: Motion by Beverly Wilson; Second by Jeff Russell

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7k: Consider Approval of the Annual Report of Transportation Department

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

Action: Motion by Tarrole Milfeld; Second by Mark Ferrell

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7l: Consider Approval of the Annual Report of Maintenance/Custodial Department

Recommendation: Move to approve the report on the effectiveness of the Maintenance/Custodial Department and to approve the program goals and objectives for services offered as presented or modified.

Action: Motion by Larry Sanders; Second by Terry Noble

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7m: Consider Approval of Junior High and Senior High Student Council Convention Trip

Recommendation: Move to approve the Junior High and Senior High Student Council trip to Kansas City March 10 -12, 2016 as presented or modified.

Action: Motion by Beverly Wilson; Second by Mark Ferrell

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7n: Consider Approval of Technology Surplus/Obsolete Items

Recommendation: Move to approve the list of technology surplus/obsolete items as presented or modified.

Action: Motion by Tarrole Milfeld; Second by Larry Sanders

Vote: For: 6 Against: Abstain:

Carried: Yes

Item #7o: Consider Approval of Modified MCE Policy #2115 – First Reading

October meeting will be held at Athena

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 7:35 p.m.

Action: Motion by Beverly Wilson; Second by Mark Ferrell

Roll Call Vote: Moses – absent Wilson – yes 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 8:08 pm .

Action: Motion by Beverly Wilson; Second by Tarrole Milfeld

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

Carried: 6-0

Approved this _____ day of October, 2015

Signed by: _____

President, Jeff Russell

Attested by: _____

Secretary of the Board, Elaine Huskey