

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING

6:00 p.m.

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

December 17, 2015

**MEMBERS**

**Present**

Jeff Russell, President  
Beverly Wilson, Vice - President  
Tarrole Milfeld  
Terry Noble - Absent  
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 6:01 p.m.*

**Item #2: Approval of Agenda**

*Jeff Russell asked if there were any changes to the agenda. Item #7b is tabled until a special meeting to be held on January 7, 2016.*

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

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

**Item #3: Special Recognition**

*Vineland Terrific Twenty performed.*

*Athena student, Bella Escobar, was recognized for her fundraising efforts for the Ronald McDonald House.*

**Item #4: Approval of Consent Agenda Items:**

*a. Approval of minutes from November 19, 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 Tarrole Milfeld  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #5: Communications and Petitions to Address the Board**

*A thank you note from Gaye Valle and Joy Richmond was read for the flowers sent for their mother's funeral.*

*Howard Waggoner and Ralph Krodinger family's thanked the Board for selecting them to the Hall of Fame.*

**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– Report from Building Principals and ECC Director**

*Reports were given regarding Smart Goals and PLC/PD activities.*

**Item #7 – New Business**

**Item #7a – Consider Approval of Annual Audit**

*Jamie Bahr presented the highlights from the annual audit.*

**Recommendation: Move to accept the annual audit report as presented or modified.**

Action: Motion by Gene Moses; Second by Mark Ferrell

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #7b – Consider Approval of Jr. High/Sr. High Bond Project Bids - Tabled**

**Item #7c: Consider Approval of Annual Report on the Title I Program**

*Dr. Joshua Isaacson presented this report*

**Recommendation: Move to approve the report on the effectiveness of the Title I Program and its goals and objectives for services offered as presented or modified.**

Action: Motion by Tarrole Milfeld; Second by Jeff Russell

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #7d: Consider Approval of List of Obsolete and Surplus Items from Technology for Sale or Disposal**

**Recommendation: Move to approve the list of obsolete and surplus items for sale or disposal as presented or modified.**

Action: Motion by Gene Moses; Second by Tarrole Milfeld

Vote: For: 6 Against: Abstain:

Carried: Yes

**Item #7e: Consider Approval of Jr. High 8<sup>th</sup> Grade Choir Trip**

**Recommendation:** Move to the Jr. High 8<sup>th</sup> Grade Choir trip to Kansas City, April 15 – 16, 2016 as presented or modified.

Action: Motion by Jeff Russell; Second by Beverly Wilson

Vote: For: 6 Against: Abstain:

Carried: Yes

**Item #7f: Consider Approval of Budget Revision**

**Recommendation:** Move to approve the revised budget based on the most current financial information and projections as presented or modified.

Action: Motion by Gene Moses; Second by Mark Ferrell

Vote: For: 6 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 7:37 p.m.**

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 – absent

Carried: 6-0

**Item #9 - Adjournment**

**Recommendation:** Move to adjourn as presented. Motion was made at 8:30 pm .

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 – absent

Carried: 6-0

Approved this \_\_\_\_\_ day of January, 2016

Signed by: \_\_\_\_\_

President, Jeff Russell

Attested by: \_\_\_\_\_

Secretary of the Board, Elaine Huskey