

/MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

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

January 21, 2016

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
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 6:00 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 Gene Moses; Second by Mark Ferrell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #3: Special Recognition

Vineland students were recognized as the Top Relay Recess Fundraisers: Chloe Johnson, Andrew Merseal, and Gavin Spencer. They raised almost \$1,000 for the Cancer Society.

January is Board of Education Month. Each campus presented a token of appreciation for the service of our school board members. MSBA provided certificates for recognition of service to the board members.

Item #4: Approval of Consent Agenda

- a. Approval of minutes from December 17, 2015 and January 7, 2016.
- 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 Terry Noble
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #5: Communications and Petitions to Address the Board

A card of appreciation was read from the family of Duke Price.

Item #6: Report from the Superintendent

Item #6a – Updates on Bond Projects

Dr. Clinton Freeman presented this report.

Item #6b – Update on School Operations

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 from elementary principals on Mid -Year Building Goals.

Item #7:

Item #7a – Consider Approval of Bond Project Bids

Recommendation: Move to approve the bid from Value Engineering from Lawlor Construction in the amount of \$25,550 change order #1 (Deductions: Elevator \$13,750, Column covers \$9,000.00, Display cases \$2,500, concrete ballads \$4,800, and to add Mahn Plumbing \$4,500) as presented or modified.

Action: Motion by Jeff Russell; Second by Beverly Wilson
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Recommendation: Move to approve the Jr. High base bid from EA Boyer in the amount of \$2,217,216. This amount includes the water main deduct of \$67,367, Column cover deduct of \$10,928, restroom deduct of \$8,890, concrete color add for café at \$6,800 as presented or modified.

Action: Motion by Jeff Russell; Second by Gene Moses
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Recommendation: Move to approve the alternate bid from EA Boyer for the Jr. High/Sr. High connecting corridor in the amount of \$119,754 as presented or modified.

Action: Motion by Beverly Wilson; Second by Terry Noble
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Recommendation: Move to approve the rejection of the Sr. High Auditorium Bids and to work with KRJ on the design to work within the projected budget estimate as presented or modified.

Action: Motion by Larry Sanders; Second by Gene Moses
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7b – Consider Approval of Health Services Report

Dr. Clinton Freeman presented this report.

Recommendation: Move to approve the report on the effectiveness of the Health Services Programs 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: 7 Against: 0 Abstain:
Carried: Yes

Item #7c – Consider Approval of CSIP Annual Evaluation

Dr. Trisha Burkeen presented this report.

Recommendation: Move to approve the annual evaluation of the CSIP as presented or modified.

Action: Motion by Terry Noble; Second by Mark Ferrell
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7d – Consider Approval of Agreements with Jefferson College for Dual Credit Courses and AA Degree

Recommendation: Move to approve the agreements with Jefferson College as presented or modified.

Action: Motion by Beverly Wilson; Second by Tarrole Milfeld
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7e – Consider Approval of Surplus Items for Disposal

Recommendation: Move to approve items listed on the surplus disposal list as presented or modified.

Action: Motion by Gene Moses; Second by Tarrole Milfeld
Vote: For: 7 Against: 0 Abstain:
Carried: Yes

Item #7f – Consider Approval of DHS Explorers Club

Recommendation: Move to approve the DHS Explorers Club as presented or modified.

Action: Motion by Jeff Russell; Second by Tarrole Milfeld
Vote: For: 7 Against: 0 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 7:56 p.m.

Action: Motion by Gene Moses; Second by Mark Ferrell
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Sanders –yes Russell - yes
Noble – yes
Carried: 7-0

Item #5 - Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 8:48 pm .

Action: Motion by Beverly Wilson; Second by Mark Ferrell
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Sanders – yes Russell - yes
Noble – yes
Carried: 7 - 0

Approved this _____ day of February, 2016

Signed by: _____

President, Jeff Russell

Attested by: _____

Secretary of the Board, Elaine Huskey