

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

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

May 19, 2016

MEMBERS

Present

Jeff Russell, President
Beverly Wilson, Vice – President
Tarrole Milfeld
Terry Noble
Gene Moses
Mark Ferrell - Absent
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. Item 7e & Item 7f – moved to closed session

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

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

Item #3: Special Recognition

Item #4: Approval of Consent Agenda

- a. Approval of minutes from April 19, 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 Gene Moses; Second by Beverly Wilson
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

#5: Communications and Petitions to Address the Board

A thank you note was read from the Byers family.

A thank you note was read from the Haas family.

Item #6: Report from the Superintendent

Item #6a – Updates on Bond Projects

Dr. Burkeen 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

No report given.

Item #6e – Reports from Building Principals

Item #7:

Item #7a – Consider Approval of the Gifted Education Report

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

Action: Motion by Gene Moses; Second Tarrole Milfeld

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7b – Consider Approval of Washington DC Trip March 5-12, 2017

Recommendation: Move to approve the dates of March 5-12, 2017 for the Washington DC trip as presented or modified.

Action: Motion by Jeff Russell; Second by Beverly Wilson

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7c – Consider Approval of Thespian Conference Trip January 12-14, 2017

Recommendation: Move to approve the Thespian Conference trip in St. Louis on January 12-14, 2017 as presented or modified.

Action: Motion by Tarrole Milfeld; Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7d – Consider Approval of Weighted Course Factor for New Dual Credit Courses

Recommendation: Move to approve the weighted course factor for the new dual credit courses as presented or modified.

Action: Motion by Beverly Wilson; Second by Tarrole Milfeld

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

Item #7e– Consider Modification of Hall of Fame Nominator Qualifications - Moved to Closed Session

The Hall of Fame committee has requested that the by-laws for nominator qualifications be modified. Presently the by-laws read that the nominator can be anyone who can attest to the qualifications of the person he/she is nominating except the nominator shall not be a member of the nominees immediate family. The committee would like to remove underline portion above. They feel it is difficult getting information without going to the immediate family for details. They believe more nominations would be received if a family member could nominate immediate family. See supporting document..

Recommendation: Move to approve the modification of the Hall of Fame by-laws for nominator qualifications as presented or modified.

Action: Motion by; Second by
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7f– Consider Approval of Hall of Fame Committee Members and Officers - Moved to Closed Session

The Hall of Fame committee has requested that Kathy Westhoff and Rod Cable serve another term on the committee and approve officers for 2016-2017: Stoke Wischmeier, Chair; Rick Francis, Vice Chair, and Kathy Westhoff, Secretary.

Recommendation: Move to approve that Kathy Westhoff and Rod Cable serve another term on the committee and approve the committee members as presented or modified.

Action: Motion by; Second by
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7g– Consider Approval of School Handbooks – Second Reading

Recommendation: Move to approve the school handbooks for the 2016-17 school year from Early Childhood Center, Athena, Vineland, Jr. High, Sr. High and Extra Curricular as presented or modified.

Action: Motion by Jeff Russell; Second by Gene Moses
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7h– Discussion of State Budget Impact, Budget Revision for 2015-16 and 2016-17 Budget Proposal

No Action Necessary

Item #7i– Consider Approval of Authorized Representatives for Banking/Checking Accounts

Recommendation: Move to approve the following employees as authorized representatives to the districts bank/savings accounts: Dr. Josh Isaacson, Superintendent; Dr. Clinton Freeman, Assistant Superintendent; Dorean Dow, Assistant Superintendent; Jeffrey Russell, Board President; Angie Reando, Board Treasurer and Elaine Huskey, Board Secretary as presented or modified.

Action: Motion by Beverly Wilson; Second by Gene Moses
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7j– Consider Approval of SRO Officer in Partnership with the City of De Soto via COPS Grant

Chief Draper and City Manager, David Dews, met with Dr. Isaacson and Dr. Burkeen to discuss the opportunity of providing a Student Resource Officer to De Soto Schools. The COPS grant provides a 4 year commitment with the first three years funded with 75% federal money. The remaining 25% could be evenly split between the City of De Soto and the De Soto School District. In the fourth year, and any other continuing year, the cost would be 50% for the City of De Soto and 50% for De Soto School District.

No action necessary.

Item #7k– Consider Approval of Obsolete and Surplus Technology Equipment

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

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

Item #7l– Consider Approval of Policy and Regulation #6322 Instructional Services and Data Security Breach (First Reading)

In review of existing policies and the emphasis by the State Auditor to clearly define the district response and security of data, Wayne Donjon has worked to provide new recommendations for policies and procedures to meet State Auditor expectations and to delineate the district process and response to a data breach.

No action necessary.

Item #7m– Consider Approval of Chromebook Protection Plan

Recommendation: Move to approve the Chromebook Protection Plan as presented or modified.

Action: Motion by Jeff Russell; Second by Terry Noble
Vote: For: 6 Against: 0 Abstain:
Carried: Yes

Item #7n– Consider Approval of Data Governance Plan for 2016-2017(First Reading)

With the emphasis by the State Auditor to clearly define the district procedures and guidelines with increased use of technology, Wayne Donjon has been working with area technology directors, and district staff to meet the State Auditors expectations for security and use of data and technology.

No action necessary.

Item #7o– Consider Approval of Easement for Water Line at Vineland Campus for City of De Soto Soccer Park.

Recommendation: Move to approve the permanent easement for the water line to the City of De Soto as presented or modified.

Action: Motion by Terry Noble; Second by Jeff Russell
Vote: For: 6 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 6:53 p.m.

Action: Motion by Gene Moses and Second by Terry Noble
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – absent Sanders –yes Russell - yes
Noble – yes
Carried: 6-0

Item #9- Adjournment

Recommendation: Move to adjourn as presented. Motion was made at 8:36 pm .

Action: Motion by; Second by
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – absent Sanders – yes Russell - yes
Noble – yes
Carried: 6 - 0

Approved this _____ day of June, 2016

Signed by: _____

President, Jeff Russell

**Attested by: _____
Secretary of the Board, Elaine Huskey**