

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

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

June 16, 2016

MEMBERS

Present

Jeff Russell, President - Absent
Beverly Wilson, Vice – President
Tarrole Milfeld
Terry Noble - Absent
Gene Moses
Mark Ferrell -
Larry Sanders, Sr. - Absent
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 Vice - President Beverly Wilson at 6:00 p.m.

Item #2: Approval of Agenda

Beverly Wilson asked if there were any changes to the agenda.

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

Action: Motion by Mark Ferrell; Second by Gene Moses

Vote: For: 4 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

Patti Heath, store employee/owner of the Odd Duck, sold small ducks for autism awareness and half of the proceeds were donated to Ms. Snead's class. (The other half went to a class in Festus.) Mrs. Allen and Ms. Goodwin, parents of one student, helped spread the word to boost sales. Ms. Snead's class received a \$545 donation and plan to purchase books for their classroom.

Todd Milner of Hopkin Flooring and Stoke Wischmeier of Hopson Lumber donated work and materials to restore the rescued Jr. High Pit Dragon Logo that was damaged in the 2003 storm to be used as a display in the Sr. High.

Dr. Trisha Burkeen was recognized for her years as Superintendent and serving the district.

Item #4: Approval of Consent Agenda

- a. Approval of minutes from May 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 Tarrole Milfeld; Second by Mark Ferrell

Vote: For: 4 Against: 0 Abstain:

Carried: Yes

#5: Communications and Petitions to Address the Board

Thank you cards were given to the Board from students that participated in the Mastodon Fair.

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

Mr. Ferrell reported on MSBA news.

Item #6e – Reports from Building Principals

Item #7:

Item #7a – Consider Approval of Pre Owned 2012 Seventy Seven Passenger Blue Bird Diesel Bus

Recommendation: Move to approve the purchase of the 2012 seventy seven passenger diesel Blue Bird bus as presented or modified.

Action: Motion by Gene Moses; Second by Mark Ferrell

Vote: For: 4 Against: 0 Abstain:

Carried: Yes

Item #7b – Consider Approval of 2015-2016 Budget Revisions and 2016-2017 Budget

Recommendation: Move to approve the revised budget recapitulation for the 2015-2016 and budget for the 2016-2017 school year as presented or modified.

Action: Motion by Mark Ferrell; Second by Gene Moses

Vote: For: 4 Against: 0 Abstain:

Carried: Yes

Item #7c – Consider Approval of Meet and Confer Agreement with DCTA

Recommendation: Move to approve the Memorandum of Agreement with DCTA as presented or modified.

Action: Motion by Tarrole Milfeld; Second by Gene Moses

Vote: For: 4 Against: 0 Abstain:

Carried: Yes

Item #7d – Consider Approval of Meet and Confer Agreement with Classified Staff

Recommendation: Move to approve the Memorandum of Agreement with the Classified Staff as presented or modified.

Action: Motion by Tarrole Milfeld; Second by Mark Ferrell
Vote: For: 4 Against: 0 Abstain:
Carried: Yes

Item #7e– Consider Approval of Meet and Confer Agreement with De Soto Transportation

Recommendation: Move to approve the Memorandum of Agreement with DTA-NEA as presented or modified.

Action: Motion by Gene Moses; Second by Mark Ferrell
Vote: For: 4 Against: 0 Abstain:
Carried: Yes

Item #7f– Athletics and Activities Report

No action necessary.

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 7:19 p.m.

Action: Motion by Mark Ferrell and Second by Gene Moses
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Sanders –absent Russell - absent
Noble – absent
Carried: 4-0

Item #9- Adjournment

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

Action: Motion by Tarrole Milfeld; Second by Mark Ferrell
Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes
Ferrell – yes Sanders –absent Russell - absent
Noble – absent
Carried: 4-0

Approved this _____ day of July, 2016

Signed by: _____

President, Jeff Russell

Attested by: _____
Secretary of the Board, Elaine Huskey