

MINUTES OF THE BOARD OF EDUCATION
REGULAR MEETING

6:00 p.m.

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

April 19, 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 6:04 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 Mark Ferrell; Second by Larry Sanders

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #3: Special Recognition

Vineland Jump Rope for Heart students Chole Johnson, Sklyer Burley, Kaydence Williams and sponsor Amanda Pruitt were recognized.

Vineland Math Olympians with perfect scores recognized were Kaleb Kulp, Hunter Brock, Adi Dean, and Madison Hardin. The sponsors are Adrienne Myers, Sheila Smith and Melissa Dunnegan.

Vineland Math Olympians Top 5 recognized were Kaleb Kulp, Billy Kaeser, Hunter Brock, Morgan Tidrow, Jillian Heath and Jade Ponzar.

Vineland Modern Woodmen Civic Oration students Sophia Gianino, Marissa Mulligan and Rylee Venturo were recognized. Sponsor is Melissa Moser

Jr. High Science Teachers Christina Logan-Hollis and Peggy Kirk were recognized for being selected and presenting at the National Science Conference.

Jr. High Modern Woodmen Civic Oration students Maddilyn Hardin, Kenny Coats and Averi Muniz were recognized.

The Jr. High received the Student Council Gold Award. Sponsors are Jon Roop and Anna Warden

Sr. High Cross County students recognized were Sarah Peoples and Cole Koch.

Sr. High received the Student Council Gold Award groups were recognized.

Sr. High Student Council was recognized for the organization of the annual Special Olympics held and the outstanding dedication and support for individuals of all abilities.

Tammy Cordell was recognized as being hired by Chartwells to lead our food service program.

Item #4: Approval of Consent Agenda

a. Approval of minutes from March 17, 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 Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #5: Communications and Petitions to Address the Board

None

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

Mark Ferrell updated the board on MSBA issues.

Item #6e – Reports from Building Principals

Item #7:

Item #7a – Consider Approval of Senior High Project Bid

Recommendation: Move to approve bid from Lawlor Construction for the Sr. High Theater in the amount of \$3,277,860.00 as presented or modified.

Action: Motion by Gene Moses; Second by Terry Noble

Roll Call Vote: Moses – yes Wilson – yes Milfeld - yes

Ferrell – yes Sanders –yes Russell - yes

Noble – yes

Carried: 7-0

Recommendation: Move to approve bid from Lawlor Construction for alternate 1 (renovation of old gym to library) in the amount of \$88,700.00 and alternate 2 (folding partition) in the amount of \$10,200.00 as presented or modified.

Action: Motion by Jeff Russell; Second by Larry Sanders

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #7b – Consider Approval of Employee Insurance Benefits for 2016-2017

The health insurance committee is making the following recommendations:

- 1. Maintain Board Paid Life and Voluntary Life with mutual of Omaha with the same rates and guarantee of rates for 2 years.*
- 2. Maintain Board Paid Dental with Delta Dental with a 2 year rate guarantee. Continue with current rates.*
- 3. Maintain Voluntary Vision with Opticare of Utah with a 2 year rate guarantee.*
- 4. Maintain Coventry/Aetna for Healthcare Administrative Services. Recommend maintaining our district employee rates at \$495 per month with an HRA of \$500 that the district will pay after the employee has met the first \$500 of the deductible. Recommend increasing the dependent rates by 10%; employee/spouse \$1089 (\$594 spouse); employee/child \$952.88 (\$457.88 child), and \$1497.38 (\$1002.38 family)*

Recommendation: Move to approve the Employee Insurance Benefits for 2016-2017 as presented or modified.

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

Item #7c – Consider Approval of Lunch Prices for 2016-2017

Recommendation: Move to approve the Paid Lunch Price from \$2.15 to \$2.20 per the equity in school lunch pricing calculations for 2016-2017 as presented or modified.

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

Item #7d – Consider Approval of Career Education Report

Dr. Josh Isaacson presented this report.

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

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

Item #7e– Presentation of Winter Sports Program

Mr. Matt Deaton presented this report.

Item #7f– Consider Approval of School Handbooks – First Reading

First Reading

Item #7g– Consider Approval of Budget Revision for 2015-2016

The revised budget includes the most up to date revenue projections. The expenditures represent actual and conservative projections. A balance of 18.27% is anticipated.

Recommendation: Move to approve the Budget Revision for 2015-2016 as presented or modified.

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

Item #7h– Consider Approval of Technology Equipment and Financing Bids for 2016-2017

Recommendation: Move to approve the bid proposal with RTI for \$310,481.85 to purchase 1,475 Chromebooks for 7 – 12th grade and 60 Chromeboxes for the media labs as presented or modified.

Action: Motion by Terry Noble; Second by Jeff Russell

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Recommendation: Move to approve the financing proposal with First State Community Bank at 1.67%. The district will finance \$236,866.85 with FSCB for a 3 year term and the difference of \$73,625 will be expended with the 2015-2016 budget. Annual least purchase payments are approximately \$78,000 as presented or modified.

Action: Motion by Mark Ferrell; Second by Tarrole Milfeld

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #7i– Consider Approval of Technology Position

Salary will be commensurate with experience. Anticipate approximately \$29,160.00

Recommendation: Move to approve the addition of a technical support staff member effective June 1, 2016 as presented or modified.

Action: Motion by Gene Moses; Second by Terry Noble

Vote: For: 7 Against: 0 Abstain:

Carried: Yes

Item #7j– Consider Approval of Revised policy #1471 Memorials (First Reading)

Item #7k– Consider Approval of Agreement with City of De Soto for Amvets Water Line

Recommendation: Move to approve the agreement with City of De Soto as presented or modified.

Action: Motion by Terry Noble; Second by Gene Moses

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 7:44p.m.

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

Item #9- Adjournment

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

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

Approved this _____ day of May, 2016

Signed by: _____

President, Jeff Russell

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