

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING

6:00 p.m.

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

August 18, 2016

**MEMBERS**

**Present**

Jeff Russell, President  
Beverly Wilson, Vice – President  
Tarrole Milfeld  
Terry Noble - Absent  
Gene Moses  
Mark Ferrell  
Larry Sanders, Sr.  
Dr. Joshua Isaacson, Superintendent  
Dr. Clinton Freeman, Assistant Superintendent  
Dorean Dow, Assistant Superintendent  
Staff Members  
Administrators  
Citizens and Others

**Item #1: Call to Order:**

*Meeting was called to order by President Jeff Russell at 6:02 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 Larry Sanders

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #3: Special Recognition**

*None*

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

a. Approval of minutes from July 21, 2016 and August 6, 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: 6 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. Joshua Isaacson presented this report.*

**Item #6b – Update on School Operations**

*Dr. Clinton Freeman presented this report*

**Item #6c – Curriculum Report**

*Dorean Dow presented this report.*

**Item #6d – Report on MSBA**

*Mr. Ferrell reported on MSBA news.*

**Item #6e – Report from Building Principals and ECC Director**

**Item #7:**

**Item #7a – Consider Approval of Tax Rate Hearing**

*Based on the current assessed valuation the district proposed to set the tax levy for the incidental fund at 3.4657 and the debt service fund levy at 0.8707 with a total levy of 4.3364. The assessed valuation is currently \$183,822,003 compared to last year at \$180,871,410.*

**Recommendation: Move to set the incidental levy at 3.4657 and the debt service levy at 0.8707 for a total levy of 4.3364 as presented or modified.**

Action: Motion by Mark Ferrell; Second by Gene Moses

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

Ferrell – yes Sanders –yes Russell - yes

Noble – absent

Carried: 6-0

**Item #7b – Consider Approval of RFP Bids for Vineland**

**Recommendation: Move to approve the RFP bids #4, #5, #7, #8, #9, #10, #11, #12, #13, #14 and #15 for Vineland 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 AWF Bids for Junior High**

**Recommendation: Move to approve the AWF bids #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, and #13 for the Junior High as presented or modified.**

Action: Motion by Gene Moses; Second by Tarrole Milfeld

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #7d – Consider Approval of Change Order for Junior High**

**Recommendation: Move to approve Change Order #1 for the Junior High as presented or modified.**

Action: Motion by Mark Ferrell; Second by Gene Moses

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #7e– Consider Approval of Revised Policy Regulation #4504 Personnel Services (Second Reading)**

**Recommendation: Move to approve the revised Policy Regulation #4505 Personnel Services as presented or modified.**

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

**Item #7f– Consider Approval of Paid Training Days for Substitutes**

**Recommendation: Move to approve three and a half paid training days for substitutes for the 2016-2017 school year as presented or modified.**

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

**Item #7g– Consider Approval of De Soto High School Cross Country Team Participating in Chile Pepper Cross Country Festival**

*De Soto High School Cross Country Team would like to participate in the Chile Pepper Cross Country Festival in Fayetteville, Arkansas September 30, 2016 to October 2, 2016. Aaron Young is the Coach*

**Recommendation: Move to approve the participation of the De Soto High School Cross Country team at the Chili Pepper Cross Country Festival September 30, 2016 to October 2, 2016 as presented or modified.**

Action: Motion by Gene Moses; Second by Mark Ferrell  
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 7:00 p.m.**

Action: Motion by Beverly Wilson; Second by Gene Moses  
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 7:34 pm .**

Action: Motion by Mark Ferrell; Second by Beverly Wilson

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

Ferrell – yes Sanders –yes Russell – yes

Noble – yes

Carried: 7-0

**Approved this \_\_\_\_\_ day of September, 2016**

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

**President, Jeff Russell**

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

**Secretary of the Board, Elaine Huskey**