

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING

6:00 p.m.

De Soto School District #73

October 20, 2016

Athena Elementary – 3775 Athena School Road

**MEMBERS**

**Present**

Jeff Russell, President

Beverly Wilson, Vice – President - absent

Tarrole Milfeld

Terry Noble

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 6:00 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 Larry Sanders Second by Mark Ferrell

Vote: For: 6 Against: 0 Abstain:

Carried: Yes

**Item #3: Special Recognition**

*The Athena School Ambassadors were recognized. They welcome new students, families, and guests into the Athena building. Members of the Athena Ambassadors include Brennan Brady, Kelsey Ball, Evanna Watson, Hunter Swafford, Daniel Hardin, Katlyn Massey, Riley Craden, Danica Hummell, Jenson Reynolds, Lexi Walker, Mikayla Robinson, Braden Handlon, Raymond Koch, Haylie Wideman, and Nick Sampson. Sponsors are Julie Kingsland, Bonnie Sampson and Tom Hurt.*

*The Athena Choir performed for the Board tonight. Members of the Athena Choir are Allyson Propst, Nicole Sansoucie, Isabella Henderson, Morgan Broombaugh, Kelsey Ball, Halee Nash, Monica Broombaugh, Riley McCoy, Isabella Kehrer, Gavin De Yoe, Grace Wright, Annie Hardesty, Morgan Wyatt, Bethany Mira, Mary Gault, Alaina Smith, Kaydence Sitzes, Taylor Walker, Sarah George, Chloe Mitchell, Kyla Cook, and Clair Meyers. The Athena Choir is directed by Denise Wallach.*

*Brooke Young was recognized for her dedicated work at the Athena Library.*

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

- a. Approval of minutes from September 15, 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 Enrollment, ADA and AESOP**

*Dr. Joshua Isaacson presented this report.*

**Item #6b– Update on Bond Projects and School Operations**

*Dr. Clinton Freeman presented this report*

**Item #6c – Curriculum and Assessment Report**

*Dorean Dow presented this report.*

**Item #6d – Report on MSBA**

*Mr. Ferrell reported on MSBA news.*

**Item #7:**

**Item #7a – Consider Approval of Food Service Report**

**Recommendation: Move to approve the Food Service Report and to approve the program goals and objectives for services offered as presented or modified.**

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

**Item #7b – Consider Approval of Revised MCE Policies and Regulations (second reading)**

**Recommendation: Move to approve the recommended MCE Policies and Regulations 2180, 2526, 2655, 2755, 4121, 6271, 0342 as presented or modified.**

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

**Item #7c – Consider Approval of Revised Policy and Regulation 1405 (First Reading)**

**No action necessary.**

**Item #7d – Consider Approval of the Family Involvement Program Proposal**

**Recommendation: Move to accept the Family Involvement Program Proposal as presented or modified.**

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

**Item #7e– Consider Approval of Dry-Tex System Upgrade for Vineland Gym Project**

**Recommendation:** Move to approve the Dry-Tex System Upgrade for Vineland Gym project and not mitigate under the bleacher block system for a cost of \$14,810.00 as presented or modified.

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

**Item #7f– Consider Approval of the WAF Bids #14, #15, #16, #17, #18, #19 and #20 For De Soto Jr. High Bond Projects**

**Recommendation:** Move to approve the WAF Bids #14, #15, #16, #17, #18, #19 and #20 For De Soto Jr. High Bond Projects as presented or modified.

Action: Motion by Gene Moses Second by Terry Noble  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #7g– Consider Approval of List of Obsolete/Surplus Technology Items**

**Recommendation:** Move to approve the list of obsolete/surplus technology items as presented or modified.

Action: Motion by Jeff Russell Second by Mark Ferrell  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #7h– Consider Approval of Distinguished Friends of De Soto Candidate**

**Recommendation:** Move to approve the Distinguished Friends Candidates for the 2016-2017 school year as presented or modified.

Action: Motion by Mark Ferrell Second by Gene Moses  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #7i– Consider Approval of Agreement with De Soto Little League.**

**Recommendation:** Move to approve the Agreement with De Soto Little League as presented or modified.

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

**Item #7j– Consider Approval of Agreement with De Soto American Legion Baseball.**

**Recommendation:** Move to approve the Agreement with De Soto American Legion Baseball as presented or modified.

Action: Motion by Terry Noble Second by Gene Moses  
Vote: For: 5 Against: 0 Abstain: Jeff  
Carried: Yes

**Item #7k– Consider Approval of Agreement with AAU Wrestling Club**

**Recommendation: Move to approve the Agreement with AAU Wrestling Club as presented or modified.**

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

**Item #7l– Consider Approval of Agreement with De Soto Express**

**Recommendation: Move to approve the Agreement with De Soto Express as presented or modified.**

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

**Item #7m– Consider Approval of Wrestling Team Trip**

*The wrestling team would like to stay overnight on December 16, 2016 during the Fort Zumwalt East Tournament.*

**Recommendation: Move to approve the Wrestling Team stay overnight on December 16, 2016 for the Fort Zumwalt East Tournament as presented or modified.**

Action: Motion by Terry Noble Second by Tarrole Milfeld  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #7n– Consider Approval of De Soto High School Student Council Participation in the Missouri State Student Council Convention at Mehlville High School, March 9-11, 2017.**

**Recommendation: Move to approve the De Soto High School Student Council Participation in the Missouri State Student Council Convention at Mehlville High School, March 9-11, 2017 as presented or modified.**

Action: Motion by Mark Ferrell Second by Gene Moses  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #7o– Consider Approval of De Soto High School Student Council Participation in the National Student Council Convention**

**Recommendation: Move to approve the De Soto High School Student Council participation in the National Student Council Convention at Liberty North High School in Liberty, MO, June 23-25, 2017 as presented or modified.**

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

**Item #7p– Consider Approval of the Dance Team Attending Lee’s Summit North Dance Competition**

**Recommendation: Move to approve the Dance Team to attend the Lee’s Summit North Dance Competition in Lee’s Summit, MO, January 20-21, 2017 as presented or modified.**

Action: Motion by Mark Ferrell Second by Jeff Russell  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #7q– Consider Approval of the Jr. High Choir Attending the Festival of Music in Kansas City**  
**Recommendation: Move to approve the Jr. High Choir attending the Festival of Music in Kansas City, MO, April 21-22, 2017as presented or modified.**

Action: Motion by Gene Moses Second by Mark Ferrell  
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 7:03p.m.**

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

**Item #9- Adjournment**

**Recommendation: Move to adjourn as presented. Motion was made at 7:56 pm .**

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

Approved this \_\_\_\_\_ day of November, 2016

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

President, Jeff Russell

Attested by: \_\_\_\_\_  
Secretary of the Board, Elaine Huskey