

MINUTES OF THE BOARD OF EDUCATION  
REGULAR MEETING

6:00 p.m.

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

September 15, 2016

**MEMBERS**

**Present**

Jeff Russell, President  
Beverly Wilson, Vice – President  
Tarrole Milfeld - absent  
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 6:02 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 Mark Ferrell  
Vote: For: 6 Against: 0 Abstain:  
Carried: Yes

**Item #3: Special Recognition**

*Three community partners, Robby Goodwin and Tammy and Ron Rainwater were recognized for their fundraising efforts recently at De Soto Amvets. We want to thank these individuals for putting together the wiffleball tournament and raising nearly \$3000.00 for autism. Half the money will be donated to Katye Bowen's classroom at Vineland, Rebecca Snead's classroom at Athena and to Gina Whitener's classes who is at both Athena and Vineland. The other half of the money raised will go to Festus Schools.*

*Lisa Goodwin was recognized who is a liaison between the school and community and advocate for autism needs in our schools.*

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

- a. Approval of minutes from August 18, 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 Beverly Wilson; Second by Terry Noble  
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 and ADA**

*Dr. Joshua Isaacson presented this report.*

**Item #6b– Update on Bond Projects**

*Dr. Clinton Freeman presented this report*

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

*Dr. Clinton Freeman presented this report*

**Item #6d – Curriculum Report**

*Dorean Dow presented this report.*

**Item #6e – Report on MSBA**

*Mr. Ferrell reported on MSBA news.*

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

**Item #7:**

**Item #7a – Consider Approval of Ameren Missouri Easement**

*The easement request is for the underground electric at the Vineland campus, which was installed as part of the new electrical service for the gymnasium and additional classrooms.*

**Recommendation: Move to approve the Easement Contract and Exhibit A as presented or modified.**

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

**Item #7b – Consider Approval of Special Education Local Compliance Plan**

**Recommendation: Move to adopt the Model Compliance Plan for compliance with State and Federal regulations implementing the Individuals with Disabilities Act (IDEA) made available by the Department of Elementary and Secondary Education as presented or modified.**

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

**Item #7c – Consider Approval of Professional Development Program**

*Adrienne Myers and Dorean Dow presented this report.*

**Recommendation: Move to accept the report on the effectiveness of the Professional Development Program and to approve the program goals and objectives for services offered as presented or modified.**

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

**Item #7d – Consider Approval of Professional Development Committee Goals, Mentors, and Budget for 2016-2017.**

*Adrienne Myers and Dorean Dow presented this report.*

**Recommendation: Move to accept the Professional Development Committee Goals, Mentors, and budget for 2016-2017 as presented or modified.**

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

**Item #7e– Consider Approval of Annual Report on Parents as Teachers Program**

*Aleen Davis and Dorean Dow presented this report*

**Recommendation: Move to accept the report on the effectiveness of the Parents as Teachers Program and to approve the program goals and objectives for services offered as presented or modified.**

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

**Item #7f– Consider Approval of Annual Report of the Transportation Department**

*Michelle Lebel presented this report.*

**Recommendation: Move to accept the report on the effectiveness of the Transportation Department and to approve the program goals and objectives for services offered as presented or modified.**

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

**Item #7g– Consider Approval of Annual Report of the Maintenance Department**

*Gary Grzeskowiak and Dr. Clinton Freeman presented this report.*

**Recommendation: Move to accept the report on the effectiveness of the Maintenance Department and to approve the program goals and objectives for services offered 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 Surplus/Obsolete Items**

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

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

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

*First reading – no action necessary.*

**Item #7j– Consider Approval of RFP Bid Revisions**

*Seeking approval for revisions to RFP bids #9- Revision 1, #16, #17, and #18 for Vineland.*

**Recommendation: Move to accept the RFP bids #9-Revision 1, #16, #17 and #18 for Vineland as presented or modified.**

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

**Item #7k– Consider Approval of TREND Trip**

*Five TREND officers and sponsor would like to attend Prevention Leadership Conference on November 4 and 5 in St. Louis.*

**Recommendation: Move to approve the TREND Trip to St. Louis November 4-5, 2016 as presented or modified.**

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

**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 7:18 p.m.**

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

**Item #9- Adjournment**

**Recommendation: Move to adjourn as presented. Motion was made at 7:50pm .**

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

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

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

**President, Jeff Russell**

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