

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
August 9, 2016**

Present Dan McGrew, Lisa Robinson, Jeanne Newby, Kevin Crane, David Collard, William Roderique entered the meeting at 6:18 pm

Absent Jason Woodmansee

Levy Hearing

The Webb City R-7 Board of Education levy hearing was called to order at 6:15 pm by Dan McGrew, President at the Administration Building, 411 North Madison, Webb City, Missouri.

Presentation of Local Assessed Valuation Comparisons

Dr. Rossetti provided the Board with the annual assessed valuation figures from the assessor's office. The total assessed valuation has increased. In 2015-2016 the total assessed valuation was \$235,599,360. The 2016-2017 total assessed valuation is \$239,668,208 an increase of \$4,068,848.

Recommendation of Tax Levy

Dr. Anthony Rossetti presented to the Board of Education data on the suggested levy for the 2016-2017 school year. He recommended the levy be as follows: \$2.7500 general fund, 0.0000 for Special (Teacher's) Fund, and 0.6800 for the Debt Service Fund making the total levy \$3.4300.

Response

Dr. Rossetti asked if anyone wished to comment regarding the tax levy being recommended. No one present wished to comment.

Adjournment

The levy hearing adjourned at 6:22 pm.

Cheryl Chaney, Secretary
Webb City R-7 Board of Education

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August 9, 2016**

Present Dan McGrew, Lisa Robinson, David Collard, William Roderique,
Kevin Crane and Jeanne Newby

Absent Jason Woodmansee

The regular meeting of the Webb City R-7 Board of Education was called to order at 6:30 p.m. at the Administration Building, 411 North Madison, Webb City, Missouri by Dan McGrew, President. Lisa Robinson gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper and Dr. Stacy Hollingsworth.

Approve Agenda

A motion was made by Kevin Crane to approve the agenda. The motion was seconded by William Roderique and was unanimously approved.

Calendar of Consent

A motion was made by Lisa Robinson to approve the Calendar of Consent. Kevin Crane seconded the motion and it was unanimously approved.

Bills for Payment

David Collard made a motion to approve for payment bills covered by Check Nos. 81859 through 82106. William Roderique seconded the motion and it was unanimously approved.

Recommendation to Set Tax Rate Levies

Lisa Robinson made a motion to approve the recommended \$2.75 general fund levy under the authority of Amendment II. The motion was seconded by David Collard and was unanimously approved. A motion was made by Lisa Robinson to continue to set

the debt service levy at \$0.6800. William Roderique seconded the motion and it was unanimously approved.

Contract: Atnip

Dr. Stacy Hollingsworth, principal at Bess Truman Primary Center, recommended a contract be extended to Sarah Atnip to teach first grade. Sarah graduated from Drury University in 2014 with her Bachelors in Elementary Education. She has been substitute teaching for several local school districts including Webb City. A motion was made by David Collard to extend a contract to Sarah Atnip. The motion was seconded by Kevin Crane and was unanimously approved.

Contract: Smith

Dr. Rossetti shared with the Board in the last seven months two people have applied for the industrial arts position at the high school. He recommended to the Board we use Mike Smith to fill the position as a critical need. The position will continue to be posted on our district website. Kevin Crane made a motion to approve Mike Smith for a critical need hire for the 2016-2017 school year. The motion was seconded by Lisa Robinson and was unanimously approved.

PDC Handbooks

Dr. Moeller, Associate Superintendent of Instructional Services, presented to the Board for their approval the PDC handbook. The committee clarified membership rotation as well as made sure text aligned with procedures. They also invited anyone on the Board to attend committee meetings. A motion was made by William Roderique to approve the PDC handbook. The motion was seconded by David Collard and was unanimously approved.

Gifted Handbooks

Dr. Moeller also provided to the Board a copy of the gifted handbook for their approval. For the past several months' work has been done to make sure the language in our handbook matches the Department of Elementary and Secondary Educations requirements for the gifted program. A motion was made by David Collard to approve the gifted handbook. The motion was seconded by Jeanne Newby and was unanimously approved.

Summer Maintenance Projects

Dr. Cooper, Associate Superintendent of Business Operations, reported to the Board it has been a busy summer getting the facilities ready for the upcoming school year. Among the list of

projects completed included the Central Office which was repainted and carpeted. The house purchased for our student services program was remodeled. Along with the usual waxing of the floors and touching up paint in our school buildings. The drainage problem at the softball field was fixed. Asphalt projects at the Middle School and Carterville Elementary were completed. The asphalt project at Madge T. James Kindergarten should be completed in the next few days. New intercom systems were installed at Webster Primary Center, Eugene Field, Junior High and Mark Twain. New cameras were installed at the Junior High. Tile was added to twelve classrooms at Bess Truman Primary Center. The exterior of Eugene Field was painted. The work on the new ticket booths and entrance to the football stadium is complete. He mentioned to the Board the need to purchase new turf for the football stadium. The district has had maintenance to the turf for the past couple of years and was informed we would be needing to purchase new turf. He also discussed the problem at the high school with mold in five classrooms. The problem stems from a thermostat that malfunctioned. A professional crew came in and replaced ceiling tiles and duct work. The existing carpet was removed and replaced with tile. He shared with the Board how much he appreciates the hard work of Jeff Hickman and our custodial and maintenance staff.

Property Purchase

Dr. Cooper was contacted by the owners of the property located at 904 W. Broadway. They are ready to sale the property and relocate. He recommended to the Board the district purchase the property for \$50,000 plus closing costs. A motion was made by David Collard to purchase the property. The motion was seconded by Kevin Crane and was unanimously approved.

Presentation of School Handbooks

The building principals supplied each member of the Board of Education with a copy of their student handbook.

Budget Committee

Dr. Rossetti discussed with the Board the possibility of having a monthly budget meeting. He would like to have reports to look at historical financial trends. We can look at where we are currently and compare it to prior years. The first meeting will be held prior to the September board meeting at 5:30 pm.

Local Compliance Plan

Dr. Rossetti presented to the Board for their approval the local compliance plan. Approving the plan agrees that our special education program is in compliance with federal and department of elementary and secondary education guidelines. A motion was made by Lisa Robinson to approve the local compliance plan. The motion was seconded by William Roderique and was unanimously approved.

Opening Day & New Teacher Activities

Dr. Rossetti provided the Board with information regarding the opening day all staff meeting to be held on Monday. He also reminded them about the new teacher luncheon to be held on Friday at the Junior High.

Adjournment The meeting adjourned at 7:50 p.m.

Cheryl Chaney, Secretary
Webb City R-7 Board of Education