

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
February 14, 2017**

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

Absent: None

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. Dan McGrew gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper, Dr. Brenten Byrd, Dr. Mark Drake, Jan Shelley and Shawn Mayes; R-7 school district employees Kris Williams, Nathan Dingman and Dr. Terri Doman.

Approve Amended Agenda

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

Calendar of Consent

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

Bills for Payment

Jeanne Newby made a motion to approve for payment bills covered by Check Nos. 84213 through 84691. William Roderique seconded the motion and it was unanimously approved.

Roofing Company Presentation

Jeff McDaniel, Garland Roofing Company presented to the Board information about their company and what they can offer our district. They are a full service company. If selected they would be responsible for: analysis and design, inspections, project management and preventative maintenance. Their roofing products come with a twenty year warranty.

Discussion of Field Turf

The Board received an update on the progress of the work at the football field in preparation for the new turf. The base gravel and

the new perimeter drains have been installed. Things are going great with the prep work. We have been fortunate with the great weather we have had. We are on target to finish the project around March 15th.

Discussion of Eugene Field & Mark Twain

The Board continued their discussion regarding the class size issues at Mark Twain Elementary and Eugene Field Elementary. One option is to create a third grade center and a fourth grade center. Dr. Rossetti sent out a letter to parents of students at Madge T. James, Webster Primary, Mark Twain and Eugene Field regarding possible solutions to the overcrowding. He provided the Board copies of comments he has received so far via email and Facebook. The Board will revisit this topic at the March meeting.

Approval of 2017-18 School Calendar

Dr. Rossetti provided the Board with a copy of the proposed calendar for the 2017-2018 school year. The first day of school would be August 16th. Dates for Christmas break are December 22nd through January 2nd. January 3rd will be a teacher in-service day a non school day for students. The last day of school will be May 22nd. A motion was made by Lisa Robinson to approve the calendar. William Roderique seconded the motion and it was unanimously approved.

Resignations

Dr. Rossetti presented to the Board letters of resignation received from Melissa Thomas and Mary Jung to be effective at the end of the 2016-2017 school year. A motion was made by Kevin Crane to approve the letters of resignation presented. Jason Woodmansee seconded the motion and it was unanimously approved.

Retire: Johnson

Leaha Johnson, second grade teacher at Webster Primary Center, has submitted her letter of retirement effective at the end of the 2016-2017 school year. Leaha started with our district in 1992 as a half time teacher assistant. She began as a classroom teacher beginning the 1994-95 school year. Jason Woodmansee made a motion to accept her letter of retirement. William Roderique seconded the motion and it was unanimously approved.

Retire: Dolence

Phyllis Dolence, communication arts teacher at the Webb City Junior High, has submitted her letter of retirement effective at the

end of the 2016-2017 school year. Phyllis has taught for the district for the past ten years. Kevin Crane made a motion to accept her letter of retirement. The motion was seconded by Jeanne Newby and was unanimously approved.

Contract: Roderique

Shawn Mayes, assistant principal at Webb City High School, recommended a contract be extended to Hailey Roderique for counseling position. Hailey will graduate from Pittsburg State University with her master of science in school counseling in May. She is currently completing her internship at Webb City High School. A motion was made by David Collard to extend the contract. The motion was seconded by Kevin Crane and was approved. William Roderique abstained from the vote.

Contract: Darnell

Shawn Mayes, assistant principal at Webb City High School, recommended a contract be extended to Flave Darnell for an assistant principal position. Flave has been teaching in the Carl Junction School District for the past seventeen years. He received his master of education degree in secondary administration at Missouri State University. A motion was made by David Collard to approve Flave for the assistant principal position. The motion was seconded by William Roderique and was unanimously approved.

Student Achievement Banquet

Dr. Trey Moeller, Assistant Superintendent of Instructional Services, gave the Board their invitations to the academic banquet. The banquet will be on Tuesday, March 7th at the Webb City High School. Dinner will be at 6:00 pm with the awards at 7:00 pm in the dome.

Report on Professional Development Day

Dr. Trey Moeller, Assistant Superintendent of Instructional Services, reported to the Board the professional community learning together development day held on January 16, 2017 was a great success. This is the fourth year we have been using the format of our own teachers as presenters. The PDC committee looked over the surveys teachers returned regarding the meeting. They mentioned the positive energy and the feeling of community. Also, received comments from teachers they used what they learned in their classrooms. We continue to look for ways to improve the experience.

First Reading Board Policies & Regulations

Dr. Rossetti provided the Board with copies of board policies, regulations and forms being recommended for updating. The Board will be voting on these updates at the March meeting.

Audit

The Board was provided a copy of the final audit report completed by KPM CPAs & Advisors for their approval. William Roderique made a motion to approve the audit. The motion was seconded by David Collard and was unanimously approved.

Summer School Dates

Dr. Rossetti reported the dates for summer school will be June 1st - June 28th. The administrators for summer school are going to rename summer school to Cardinal Camp. We are looking at several ideas to increase attendance. The last several years junior high students have attended summer school at the high school campus but this year we are going to use the junior high building for summer school. Also, looking at ideas for attendance incentives.

FY17

Dr. Rossetti reported we will be losing \$80,000 in funding for our transportation department. An additional three million has been added to the funding formula but our district is still receiving \$180,00 less in funding. We will be estimating this year adding eighty students which will give us an additional \$500,000. We have until May to enter our final numbers. He will keep the Board updated on the final number we will be reporting.

Executive Session

Lisa Robinson made a motion to enter into executive session. Meeting to be closed under Section 610.021, Subsection (3) RSMo, for the purpose of hiring, firing, disciplining, or promoting employees with the minutes to be closed to public examination. William Roderique seconded the motion. Voting "yes" Mr. Collard, Mr. McGrew, Mr. Woodmansee, Mr. Roderique, Mr. Crane, Mrs. Newby and Mrs. Robinson.

Adjourn Executive Session & Return to Regular Session

A motion was made by David Collard to adjourn executive session and return to regular session. William Roderique seconded the

motion. Voting “yes” Mr. Collard, Mr. McGrew, Mr. Woodmansee, Mr. Roderique, Mr. Crane, Mrs. Newby and Mrs. Robinson.

Extension of Employment Contracts

On a motion made by Jason Woodmansee and seconded by David Collard the Board unanimously voted to extend one year contracts to building administrators: Tamara Ponce, Stephanie Heman, Angie Broaddus, Dusty Allen, Dr. Alicia Zornes, Karen Brownfield, Amanda Green, Jan Shelley, Sarah Lee, Jarrett Cook, Dr. Mark Drake, Jodi Bennett, Dr. Stacy Hollingsworth, Jenny Parker and Traci Coleman.

Adjournment The meeting adjourned at 9:29 p.m.

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