

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
January 10, 2017**

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

Absent: Jeanne Newby

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. Jason Woodmansee gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper, Dr. Brenten Byrd; R-7 school district employees Shawn Mayes and John Roderique.

Approve Amended Agenda

The agenda was amended to add a support staff resignation, Derek Norton's resignation and to move the discussion regarding practices after the retirements. A motion was made by Lisa Robinson to approve the amended agenda. The motion was seconded by William Roderique and was unanimously approved.

Calendar of Consent

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

Bills for Payment

William Roderique made a motion to approve for payment bills covered by Check Nos. 84002 through 84209. The motion was seconded by David Collard and was unanimously approved.

Reassignment

Dr. Rossetti recommended to the Board Shawn Mayes for the principal position at the Webb City High School. Shawn has been employed with the district for twelve years. The past seven years he has served as an assistant principal at the high school. A motion was made by David Collard to approve Shawn Mayes for the

principal position at the high school. The motion was seconded by Lisa Robinson and was unanimously approved.

Resign: Norton

Derek Norton, art teacher at Eugene Field Elementary and Mark Twain Elementary for the past year, has submitted his letter of resignation. A motion was made by William Roderique to approve the letter of resignation. The motion was seconded by David Collard and was unanimously approved.

Retire: Talbott

Karen Talbott, counselor at the high school, has submitted her letter of retirement effective at the end of the 2016-2017 school year. Karen has been with the district for the past twenty-five years. A motion was made by Kevin Crane to accept her letter of retirement. The motion was seconded by William Roderique and was unanimously approved.

Retire: Walker

Julie Walker, title one teacher at Bess Truman Primary Center, has submitted her letter of retirement effective at the end of the 2016-2017 school year. Julie has worked for the district for thirty years. A motion was made by Lisa Robinson to accept her letter of retirement. The motion was seconded by David Collard and was unanimously approved.

Retire: Williams

Kristine Williams, K-12 instructional coach, has submitted her letter of retirement effective at the end of the 2016-2017 school year. Kristine has been with the district for twenty- nine years. A motion was made by William Roderique to accept her letter of resignation. The motion was seconded by David Collard and was unanimously approved.

Practices

John Roderique, Athletic Director for the district discussed with the Board sports practice schedules. He reported we do hold some of our practices on Sunday. The practices are usually scheduled in the afternoon so as not to interfere with those students and their families attending church services. He has checked with other local school districts and there are no written policies on scheduling practices on Sunday.

Roof Consultant

Dr. Cooper provided the Board with copies of the two proposals he received from the roof consultant bid. The proposals are difficult to compare because they are very different. He is going to have both companies submit a bid for the Eugene Field roofing project. We will then compare both proposals and bring the Board a recommendation in February for their approval.

Field Renovation

Dr. Cooper shared with the Board turf proposals went out today and are due on Tuesday, January 17th at 2:00 pm. We will select the two best proposals and those companies will be interviewed on January 19th at 3:30 pm and 4:30 pm. Once the company is selected the project will move very quickly. The completion target date is March 1st.

Surplus Property

Dr. Cooper recommended to the Board some of our old cafeteria tables and old athletic uniforms be declared surplus property. A motion was made by Jason Woodmansee to declare the cafeteria tables and old uniforms as surplus property. The motion was seconded by David Collard and was unanimously approved.

Recognition of Student Performance

Dr. Moeller reported to the Board Tuesday, March 7, 2017 will be the date for the academic awards. The evening will be held at the high school. The dinner will be at 6:00 pm with the awards to follow at 7:00 pm in the dome.

Professional Development Day

Dr. Moeller shared with the Board the January 3rd teacher in-service was very beneficial to our staff. All of the staff met at the high school and participated in behavior intervention support training. This training gives teacher's strategies to use in the classroom to handle behavioral issues. He has already been contacted by teachers that used what they learned in the meeting in their classrooms the next day.

Audit

Dr. Rossetti provided the Board with a copy of the district audit. He will bring it before the Board for their approval at the February meeting.

Potential Goal/Work Session

The Board will meet at the high school library conference room on Tuesday, January 24, 2017 for a goal and work session. Dinner will be at 5:30 pm with the meeting to follow at 6:00 pm.

Title One Budget

Dr. Rossetti reported to the Board funding we receive for our title one program has decreased in the last several years. The district has continued to provide services and spending around \$250,000 to supplement the title one budget. As staff positions become available we need to decide whether or not to continue to fill those vacancies.

Policy Recommendation

Dr. Rossetti recommended to the Board for approval Policies 2315 and 4750. A motion was made by Jason Woodmansee to approve board policies 2315 and 4750. The motion was seconded by David Collard and was unanimously approved.

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. Roderique, Mr. Crane, Mr. Collard, Mr. McGrew, Mr. Woodmansee and Mrs. Robinson.

Adjourn Executive Session & Return to Regular Session

A motion was made by Jason Woodmansee to adjourn executive session and return to regular session. William Roderique seconded the motion. Voting "yes" Mr. Roderique, Mr. Crane, Mr. Collard, Mr. McGrew, Mr. Woodmansee and Mrs. Robinson.

Recommendation for Extension of Contracts

A motion was made by David Collard to extend Dr. Rossetti, Superintendent of Schools contract through 2020. The motion was seconded by Kevin Crane and was unanimously approved. A motion was made by William Roderique to extend Dr. Cooper, Assistant Superintendent of Business Operations contract through 2018. The motion was seconded by Jason Woodmansee and was unanimously approved. A motion was made by Kevin Crane to extend Dr. Trey Moeller, Assistant Superintendent of Instructional Services contract through 2018. The motion was seconded by David Collard and was unanimously approved. A motion was made by David Collard to extend Dr. Brenten Byrd, Director of Student Services contract through 2018. The motion was seconded by William Roderique and was unanimously approved.

Adjournment

The meeting adjourned at 9:57 p.m.

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