

**WEBB CITY R-7  
BOARD OF EDUCATION MINUTES  
July 12, 2016**

Present: Dan McGrew, Lisa Robinson, William Roderique, Jason Woodmansee, Jeanne Newby, Kevin Crane entered the meeting at 6:32 pm and David Collard entered the meeting at 6:36 pm

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. Brenten Byrd

Approve Amended Agenda

A motion was made by Jason Woodmansee to approve the agenda. The motion was seconded by William Roderique 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

Jason Woodmansee made a motion to approve for payment bills covered by Check Nos. 81579 through 81857. Jeanne Newby seconded the motion and it was unanimously approved.

Athletic Booster Club

Bryan Larson, President of the athletic booster club, presented to the Board a copy of the 2015-2016 financial report. The report reflected the amount of money collected by various fundraisers. The largest fundraising opportunities are memberships and Cardinalfest. The booster club gave a total of \$5000.00 in scholarships to graduating seniors this year. They look forward to another successful year in supporting our coaches and student athletes.

Release from Contract

Dr. Rossetti presented to the Board a letter he received from Shauna Tharp requesting she be released from her contract. The Board voted at the May board meeting to extend a contract to her to teach social studies at the high school. She has decided to stay in Kansas City. A motion was made by William Roderique to release Shauna Tharp from her contract. The motion was seconded by Jason Woodmansee and was unanimously approved.

Contract: Reams

Dr. Moeller on behalf of Tim Davied, principal at the Webb City High School, recommended a contract be extended to Bradly Reams to teach social studies. Bradly has sixteen years teaching experience. His last position was with the Andover District Schools in Andover, Kansas. A motion was made by David Collard to extend a contract to Bradly Reams. The motion was seconded by Kevin Crane and was unanimously approved.

2016-2017 Tuition Rate

Dr. Rossetti, Superintendent recommended to the Board the tuition rate for out of district students for the 2016-2017 school year be \$7,396. A motion was made by David Collard to approve the tuition rate for the upcoming school year. The motion was seconded by William Roderique and was unanimously approved.

Annual Levy Hearing

Dr. Rossetti reported the levy hearing will be held August 9, 2016 at 6:15 pm prior to the regularly scheduled board meeting.

Financial Disclosure Resolution

Lisa Robinson made a motion the financial disclosure statement be adopted. The motion was seconded by Jason Woodmansee and was unanimously approved.

Lunch Prices

Dr. Rossetti on behalf of Dina Winningham, Food Service Director, recommended an increase of lunch prices for the upcoming 2016-2017 school year. The current lunch price for K-6 is \$2.10 and \$2.35 for grades 7-12. The recommended price for the upcoming school year would be \$2.25 for grades K-6 and \$2.50 for grades 7-12. The milk and breakfast prices would remain the same as last school year. A motion was made by David Collard to approve the increase in lunch prices to the recommended amount. The motion was seconded by William Roderique and was unanimously approved.

#### FY17 Budget

Dr. Rossetti shared with the Board in closing out the FY16 budget we ended the year \$100,000 less than anticipated. He would like to recommend we add \$800 to the base of the teacher salary schedule instead of \$1000. A motion was made by Kevin Crane to approve adding \$800 to the base of the salary schedule. The motion was seconded by David Collard and was unanimously approved.

#### Motion to Enter Executive Session

A motion was made by Lisa Robinson to enter executive session personnel 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. Student discipline meeting to be closed under Section 610.021, Subsection (14) RSMo, for the purpose of discussing student records which are protected from disclosure by law, with the minutes to be closed to public examination. The motion was seconded by William Roderique. Voting "yes" Mr. McGrew, Mrs. Robinson, Mr. Roderique, Mr. Crane, Mrs. Newby and Mr. Collard. Jason Woodmansee left the meeting at 7:17 pm.

#### Motion to Adjourn Executive Session and Enter Regular Session

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

#### Resign: Prather

Lt. Col. Christopher Prather, ROTC Instructor for the past three years has submitted his letter of resignation effective July 30, 2016. A motion was made by William Roderique to accept Lt. Col. Christopher Prather's letter of resignation. The motion was seconded by David Collard and was unanimously approved.

#### Resign: Hall

Lisa Hall, first grade teacher at Bess Truman Primary Center for the past four years has submitted her letter of resignation effective immediately. A motion was made by Kevin Crane to accept Lisa Hall's letter of resignation. The motion was seconded by Lisa Robinson and was unanimously approved.

#### Adjournment

The meeting adjourned at 8:14 p.m.

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