

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

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

Absent: William Roderique and 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. Dan McGrew gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Kevin Cooper, Dr. Trey Moeller, Dr. Brenten Byrd, Angie Broaddus and Shawn Mayes; R-7 district employees Butch Owens and Larron Hurst.

Approve Amended Agenda

The agenda was amended to add two contract recommendations and copiers. A motion was made by Lisa Robinson to approve the amended agenda. The motion was seconded by Kevin Crane and was unanimously approved.

Calendar of Consent

A motion was made by Jason Woodmansee to approve the Calendar of Consent. David Collard seconded the motion and it was unanimously approved.

Bills for Payment

Kevin Crane made a motion to approve for payment bills covered by Check Nos. 84719 through 85123. Lisa Robinson seconded the motion and it was unanimously approved.

Recognition of Hunter VanLue

The Board presented a certificate of achievement to Hunter VanLue for his first place finish at the MSHSAA State Wrestling event. Hunter is the fifth Cardinal wrestler to win a state event. He is the first undefeated wrestling champion in school history. He had 56 wins, 32 pins and 289 team points this season. In his wrestling career he amassed 182 wins, 103 pins, 93 escapes, 225 near fall and 951 team points.

Band Trip

Butch Owens, director of bands, shared information with the Board regarding the spring break 2018 band trip. The band will be going back to Disney World. They will be doing three performances as well as one parade. The jazz ensemble will also be performing. The band will be spending an hour and a half with a clinician and will be performing a Disney song. The cost will be \$1,000 - \$1,200 per student. The band will be raising funds by selling spring flower baskets, mums in the fall and receiving a percentage of proceeds from area restaurants hosting a band night. The band boosters will be meeting in April to discuss the trip and additional fundraising options.

Eugene Field & Mark Twain

After much time and consideration Dr. Rossetti recommended to the Board beginning with the 2017-2018 school year Mark Twain Elementary be a third grade center and Eugene Field Elementary will become a fourth grade center. Dave Collard made a motion to approve the recommendation. The motion was seconded by Jason Woodmansee and was unanimously approved.

Retire: Jones

Katherine Jones, speech language pathologist at Bess Truman Primary Center and Harry S Truman Elementary, has submitted her letter of retirement effective at the end of the 2016-2017 school year. She has a total of twenty-nine years in education three of those have been with the Webb City School District. A motion was made by Kevin Crane to approve her letter of retirement. David Collard seconded the motion and it was unanimously approved.

Resign: Reams

Bradley Reams, social studies teacher at the Webb City High School, has submitted his letter of resignation effective at the end of the 2016-2017 school year. A motion was made by Lisa Robinson to accept his letter of resignation. The motion was seconded by Jason Woodmansee and was unanimously approved.

Contract: Perry

Trey Moeller, Assistant Superintendent of Instructional Services, recommended a contract be extended to Dana Perry to teach art. She will be teaching at Eugene Field and Mark Twain Elementary. Dana has taught art at the Joplin School District for the past eight years. A motion was made by Lisa Robinson to extend a contract to

Dana Perry. The motion was seconded by Jason Woodmansee and was unanimously approved.

Contract: Harmon

Shawn Mayes, assistant principal at Webb City High School, recommended a contract be extended to Nicholas Harmon to teach social studies. He will be a first year teacher. Nicholas graduated in December, 2016 from the University of Central Missouri. He completed his student teaching at Warrensburg High School. A motion was made by Jason Woodmansee to extend a contract to Nicholas Harmon. The motion was seconded by Kevin Crane and was unanimously approved.

Contract: Jones

Shawn Mayes, assistant principal at Webb City High School, recommended a contract be extended to Alisha Jones to teach math. Alisha has taught math the past five years at the Bronaugh R-VII School District. A motion was made by David Collard to extend a contract to Alisha Jones. The motion was seconded by Jason Woodmansee and was unanimously approved.

Contract: Derryberry

Dr. Brenten Byrd, Director of Student Services, recommended a contract be extended to Trey Derryberry to teach special education. He will be a first year teacher. He graduated from Pittsburg State University. A motion was made by David Collard to extend a contract to Trey Derryberry. The motion was seconded by Kevin Crane and was unanimously approved.

Contract: Broady

Angie Broaddus, principal at the Junior High, recommended a contract be extended to Kayla Broady to teach family and consumer science. Kayla graduated from MSSU in 2007 with her BSE in K-12 physical education. She received her certification in family and consumer science in 2016. She has five years of teaching experience. A motion was made by Jason Woodmansee to extend a contract to Kayla Broady. The motion was seconded by Kevin Crane and was unanimously approved.

Contract: Jeffries

Angie Broaddus, principal at the Junior High, recommended a contract be extended to Abby Jeffries to teach communication arts. Abby graduated from Missouri State University in 2016. She completed her student teaching at the Webb City Junior High in the fall of 2016. She has currently been substitute teaching for our

district. A motion was made by Kevin Crane to extend a contract to Abby Jeffries. The motion was seconded by Lisa Robinson and was unanimously approved.

Ridership/Mileage

Dr. Cooper, Assistant Superintendent of Business Operations, reported to the Board we are currently transporting a total of two thousand three hundred twenty students on our bus routes. The total mileage for the district traveled on our bus routes per day is 1413.6. A motion was made by David Collard to approve the bus ridership and mileage report. The motion was seconded by Jason Woodmansee and was unanimously approved.

Bus Inspection

Dr. Cooper shared with the Board the bus inspection was March 6th & 7th. The district received a 95.6%. Mike Jones, Ethan and Jacob did a great job in keeping our bus fleet in great condition.

Turf Update

The weather the past week has not been very cooperative it has slowed down some of the progress. Dr. Cooper reported tomorrow morning he will be completing a walk through to check the turf. He anticipates it will be complete tomorrow. The sand and rubber pellets still have to be added. Students on our track team that are sprinters and hurdlers will be allowed on the track tomorrow. The girls' soccer team should be able to practice on the field over spring break.

Roof

Dr. Cooper informed the Board he is going to go out to bid this week for the roof at Eugene Field. The project will include a tear off and replacing with a TPO. We will be using the same roofing consultant we have been using. He also reported they are checking the roofs for hail damage after the storm on Thursday.

Upcoming Projects

Dr. Cooper reported one of the summer asphalt projects will be at Madge T. James. They will be asphaltting an area of the playground which will allow students in wheelchairs to participate in recess activities. He also shared with the Board a drawing of plans for the new office at Harry S Truman. The office will be relocated to where the library is. The main entrance to the building will be on the

north side of the building. We will relocate the security camera and buzzer.

Property Discussion

Dr. Cooper discussed with the Board the possibility of leasing or selling the lots the district owns on Main Street across from Webster Primary Center. The car lot next to the property would like to purchase or lease the property to expand the business. The Board is not interested in selling the property but would consider a lease. They authorized Dr. Cooper to contact the business owner to see what he would offer.

Copiers

Dr. Cooper informed the Board our five year lease on the district copiers is up. He has visited with our existing provider Copy Products as well as our former provider Lakeland Office Systems. Our current provider gave us quotes on a three year, four year and five year lease. Lakeland gave us a quote for five years. In looking at the figures Copy Products is significantly less. We would like to choose the three year lease this time. We will be receiving new machines. We need to make a decision by April 1st in order to lock in the best prices. Dave Collard made a motion to give permission to Dr. Cooper to pursue a contract with Copy Products for the district copiers. The motion was seconded by Jason Woodmansee and was unanimously approved.

Academic Awards Follow Up

Dr. Moeller asked the Board for their feedback about the academic awards night. One idea was to not allow a full hour for dinner. This year people came early which created forty-five to thirty minutes of extra time before the awards started at 7:00 pm. They felt the flow was better at dinner with host helping with the seating. Also, a suggestion was made to have signs directing people for drinks. Dr. Moeller also mentioned changing the criteria for high school students attending the banquet. He will be visiting with high school administration and will discuss with the Board at a latter date the new criteria.

Legislative Report

Dr. Rossetti shared with the Board he is still keeping an eye on legislative items dealing with education. The issue with charter schools has not received enough support to make it to the floor for a vote. School savings accounts or the voucher system as well as virtual schools are still being discussed. He will keep the Board updated on these issues as information becomes available.

Graduation

Dr. Rossetti reported to the Board graduation is scheduled for Friday, May 12th in Cardinal Stadium weather permitting.

Board Policies, Regulations & Forms

A motion was made by Lisa Robinson to adopt the following policies and regulations: P2270, P2750, P3155, P3166, P3440, P5410, R2270, R2750, R3155, R3165, R3166, R3440 and R5410. The motion was seconded by Kevin Crane and was unanimously approved.

Staffing FY18

Dr. Rossetti discussed with the Board the upcoming staffing needs for the 2017-2018 school year. We are reducing our staff by three and a half positions due to not replacing the existing positions due to retirement or resignation. Looking at numbers for the upcoming year we will need to add four positions. Adding three positions which will serve half time as title one and half time instructional coach at Bess Truman Primary Center, Carterville Elementary and Webb City Middle School. We also need to add a special education teacher at the Webb City Junior High. He also mentioned the possibility of adding a kindergarten teacher. He will have a better idea once he receives the numbers from kindergarten screening.

Summer School Dates

Dr. Rossetti announced to the Board summer school will be held Thursday, June 1st through Wednesday, June 28th.

Executive Session

Lisa Robinson made a motion to go 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. Jason Woodmansee seconded the motion to enter executive session. Voting "yes" Mr. Collard, Mrs. Robinson, Mr. Crane, Mr. Woodmansee and Mr. McGrew.

Adjourn Executive Session & Return to Regular Session

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

Adjournment

The meeting adjourned at 9:05 p.m.

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