

**WEBB CITY R-7  
BOARD OF EDUCATION MINUTES  
November 8, 2016**

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

Absent: Jason Woodmansee 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. Trey Moeller, Dr. Kevin Cooper, Dr. Brenten Byrd, Jodi Bennett Webb City R-7 district employee Haven Pettit. Bob Foos, Webb City Sentinel.

Approve Agenda

A motion was made by Lisa Robinson to approve the agenda. The motion was seconded by David Collard and was unanimously approved.

Calendar of Consent

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

Bills for Payment

Lisa Robinson made a motion to approve for payment bills covered by Check Nos. 83100 through 83379. William Roderique seconded the motion and it was unanimously approved.

Recognition of Harry S Truman Blue Ribbon School

Jodi Bennett, principal at Harry S Truman, reported to the Board it has been an amazing start to the school year. The students and staff received blue ribbon t-shirts. The Governor came to visit. Jodi and Haven Pettit, fourth grade teacher at Harry S Truman also shared with the Board about their trip to Washington D.C. The blue ribbon ceremony was held on Tuesday afternoon. They

showed the plaque they received as well as a flag to display at the school.

#### Bus Route Approval

Dr. Cooper reported to the Board the district is currently transporting 2176 students and traveling a total of 1412.4 miles a day. A motion was made by David Collard to approve the report. The motion was seconded by William Roderique and was unanimously approved.

#### Assessment Data Feedback

Dr. Moeller shared with the Board the principals and teachers appreciate their continued interest in the district assessment data. The Board also expressed their appreciation for the hard work our teachers and administrators continue to do in helping our students succeed.

#### APR Report

Dr. Moeller reported officially the district received a 92.9% on our APR. He reported all four of our elementary schools have earned the maximum points possible each of the past three years. We are in a good position for next year's numbers.

#### Board Filing Period

The filing period for the Board of Education begins on December 13th at 8:00 am and will close on January 17th at 5:00 pm. There will be three seats up for election.

#### Budget

Dr. Rossetti reported we are on track with the budget. Our average daily attendance numbers are good. We ended on a good note with our summer school attendance as well. Our free and reduced lunch threshold has changed to 36% which allows us to gain an additional fifty students on the formula which will help with our funding.

#### District Network & Server Systems

Dr. Rossetti shared information with the Board regarding the need to upgrade our server in order to support the amount of technology in use in the district. We are not purchasing anything at this time. We are going to be trying out a new server to see if it meets our needs before purchasing.

#### Transportation Policy for School Clubs

Dr. Rossetti provided the Board an updated transportation policy for their approval. The updated policy includes field trips for school clubs must tie back to the school's curriculum and be approved by the building principal. A motion was made by David Collard to approve the updated policy. The motion was seconded by Kevin Crane and was unanimously approved.

Motion to Enter 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. **Real Estate.** Meeting to be closed under Section 610.021, Subsection (2) RSMo, for the purpose of discussing real estate matters, with the minutes to be closed to public examination. William Roderique seconded the motion. Voting "yes" Mr. Crane, Mr. McGrew, Mr. Collard, Mr. Roderique and Mrs. Robinson.

Motion to Adjourn Executive Session & Return to Regular Session

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

Adjournment The meeting adjourned at 7:58 p.m.

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