

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
October 11, 2016**

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

Absent: Dave Collard, Jeanne Newby and Jason Woodmansee

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; R-7 school district employee Stacy Stockton.

Approve Agenda

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

Calendar of Consent

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

Bills for Payment

Will Roderique made a motion to approve for payment bills covered by Check Nos. 82500 through 83099. Lisa Robinson seconded the motion and was unanimously approved.

Missouri Scholars Academy

Stacy Stockton, High School Gifted & Enrichment Instructor introduced to the Board Erin Ames and Jordyn Mayfield the participants in the Missouri Scholars Academy. The academy is held three weeks in the summer at the University of Missouri. Students are selected to attend the academy by using test scores, GPA, essays, IQ scores and teacher recommendations. Each student participates in a major and minor area of study plus other activities. Erin's major was entitled "Who Do You Think You Are?" a study of different types of poetry. Jordyn's major area of study was entitled "You Got a Problem with That?" A creative

thinking class dealing with engineering. Both girls enjoyed the experience and made a lot of new friends.

Recognition of State Track Achievement

The Board presented a certificate recognizing Emily Harris for her first place finish at the state track meet. Emily competed in javelin. She threw a distance of 125'3". This is the second year for the javelin to be recognized. Emily has achieved all state honors in shot put and discus.

Band Boosters

Brooke Osterman reported to the Board the main job of the band boosters is to offer support to the band. Many members travel with the band to competitions. They provide meals for the band prior to home football games as well as for competitions. They also help with fundraisers. This year an alumni band was formed to perform at the homecoming game. The boosters helped provide t-shirts for the alumni band and provided a meal for them as well. In the spring a banquet will be held to recognize seniors and scholarships will be awarded. She reported the band is looking at a trip for the 2017-2018 school year.

CSIP Update

Dr. Moeller shared with the Board at the in service on September 26th teachers and principals worked on updating their CSIP plans. The material included in those plans will be shared with you on the data presentation night on October 17th.

APR

Dr. Moeller reported to the Board the annual performance review will be released in November. He said there is still room for improvement in the area of college and career readiness as well as our ACT scores. We will score a thirty out of thirty based on our four year graduation rate.

Property Purchase

Dr. Rossetti recommended the district purchase two warehouse spaces located at 1048 N. Madison. Each warehouse is 2500 square feet. The property would be used for food service. One warehouse would have a large freezer while the other would be used to store dry goods. The cost of the property is \$161,000. A motion was made by Kevin Crane to purchase the property. The motion was seconded by Will Roderique and was unanimously approved.

Celebration of Education Banquet

Dr. Rossetti invited the Board to attend the Southwest Center Celebration of Education banquet on Tuesday, November 14th. The banquet will be held on the campus of Missouri Southern State University at the Billingsley Center at 6:30 pm.

Distinguished Citizen Banquet

Dr. Rossetti reminded the Board the annual Webb City R-7 Schools Foundation distinguished citizen recognition banquet will be held on November 3rd at 6:00 pm. The banquet will be held at the Continental Banquet Center.

Student Performance Report Presentations

Dr. Rossetti reminded the Board that the annual student performance report presentations would be held on Monday, October 17th at 5:30 pm. The presentations will be at the high school library conference room.

MSBA/MASA Meeting

Dr. Rossetti reported to the Board he attended the annual MSBA/MASA conference. The conference was held September 29th – October 2nd at Tan Tar A, Osage Beach. The conference had several workshops and nationally recognized keynote speakers. The new accreditation process was still a topic of great concern being discussed at the meeting.

Amendment 3

Dr. Rossetti advised the Board to do their homework when it comes to Amendment 3. He urged them to be sure and research what the amendment entails before voting.

Approval of Board Policies, Regulations & Forms

The Board was provided several policies and regulations at the September meeting for a first reading. Dr. Rossetti recommended for approval board policies and regulations: P0324, P2180, P2526, P2550, P2655, P2755, PR2785, P4121, P6271, PR7131, PR7132, P7210, R4221 and R0342. A motion was made by Lisa Robinson to approve the policies and regulations. The motion was seconded by Will Roderique and was unanimously approved.

Transportation for Clubs

Dr. Rossetti discussed with the Board writing a policy regarding the usage of school vehicles for district clubs. Currently any club is eligible to request a school bus or vehicle. He would like us to provide transportation for those clubs tied to our curriculum.

Questions Regarding Staff Positions

Dr. Rossetti talked to the Board about the growing number of students in special education classes at Mark Twain and Eugene Field. Also discussed the difficulty in hiring an instructional technology position due to the starting salary not being competitive.

Adjournment The meeting adjourned at 7:39 p.m.

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