

**WEBB CITY R-7  
BOARD OF EDUCATION MINUTES  
September 13, 2016**

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

Absent: Jeanne Newby and William Roderique

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 David Collard, President. Dan McGrew gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper, Dr. Mark Drake; R-7 employees Dennis Kimzey, John Roderique and Jeremy Butler.

Approve Agenda

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

Calendar of Consent

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

Bills for Payment

David Collard made a motion to approve for payment bills covered by Check Nos. 82126 through 82496. Kevin Crane seconded the motion and it was unanimously approved.

Recognition of Tyson Roderique

The Board presented a certificate to Tyson Roderique in recognition of his first place finish in the javelin at the state track meet. Tyson threw the javelin 174'8".

Contract: Woodmansee

Dr. Mark Drake, principal at Eugene Field Elementary recommended a contract be extended to Jenny Woodmansee to teach third grade. Jenny graduated from Missouri Southern State University in May of 2000 with her Bachelor of Science degree in

education. She taught second grade for three years in the Joplin School District. She has served as a paraprofessional with our district since August of 2012. A motion was made by Lisa Robinson to extend a contract to Jenny Woodmansee. The motion was seconded by David Collard and was approved. Jason Woodmansee abstained from the vote.

#### Student Performance Report Presentations

The annual student performance report presentations will be held on Monday, October 17th at 6:00 pm in the high school library conference room. Board members will meet at 5:30 pm for dinner prior to the presentations.

#### HVAC Discussion

Dr. Kevin Cooper, Assistant Superintendent of Business Operations, shared with the Board the need to update the existing heating and air units in the near future at the high school. We have a total of seventy units with many of them being over twenty years old.

#### Playground Grant

The district has applied and been approved for a playground grant. The equipment will be purchased for the Webb City Middle School. The new module will accommodate up to ninety students at a time. The grant was through Game Time Playground Company. The cost will be \$75,000 the district will be responsible for fifty percent.

#### Local Compliance Plan

Dr. Brenten Byrd, Director of Student Services requested Board approval for the local compliance plan. The plan outlines practices for confidentiality, identification and evaluation of students, procedural safeguards, discipline, local education agency requirements, fiscal requirements and compliance requirements. A motion was made by Jason Woodmansee to approve the local compliance plan. The motion was seconded by Lisa Robinson and was unanimously approved.

#### Chamber Banquet

Dr. Rossetti reminded the Board the Chamber of Commerce/Hall of Fame banquet would be held at 6:00 pm on Thursday, October 13th. Robert Hickam will be honored as this year's inductee to the Hall of Fame. Robert is a 1948 graduate of Webb City High School and had a career with the FBI. The banquet will be held at the Butcher Block Banquet Center.

#### Foundation Banquet

Dr. Rossetti announced the Webb City R-7 Foundation banquet would be held on Thursday, November 3rd at 6:00 pm. The distinguished citizen this year is Nancy Spaeth. Mrs. Spaeth has volunteered at our kindergarten center over twenty years. The banquet will be held at the Continental Banquet Center.

#### Celebration of Education Banquet

The Southwest Center Celebration of Education banquet will be held on November 14th. The banquet will be at 6:00 pm at the Billingsley Student Center on the campus of Missouri Southern State University.

#### Athletic Hall of Fame

On Saturday, October 1<sup>st</sup> our first group of athletic hall of fame inductees will be honored. The first group includes three state championship football teams and eighteen individuals. A dinner will be held at 7:00 pm at Indigo Sky Casino. The Athletic Hall of Fame Class of 2016 includes: Charles Cummings, Cloyd Boyer, Jim Hunter, Alan Spencer, Lisa Allison, Mark Smith, Tracey Wistrom, Josh Chapman, Adam Spieker, Robert "Bob" Teel, Kenton "Kenny" Boyer, Cletis "Clete" Boyer, Tom Maxwell, John Roderique, Grant Wistrom, Dan Stanley, Andrew Shull, Brayden Drake, 1989 State Championship Football Team, 1992 State Championship Football Team and the 1993 State Championship Football Team.

#### ASBR

Dr. Rossetti provided the Board with a copy of the district annual secretary of the board report for the fiscal year 2015-2016. The district finished \$415,000 to the better.

#### Enrollment Report

Dr. Rossetti reported to the Board enrollment is up thirty students from the prior year. We have a large third grade enrollment this year totaling three hundred seventy students.

#### High School Drug Test Policy

Dr. Rossetti recommended to the Board a change in our current drug testing policy at the high school. Currently our students and their parents sign a consent form every year to participate or opt out of our drug testing policy. The new policy would require one signature for the student's high school years. If the student wishes to opt out they would need to sign a form at that time. A motion was made by Kevin Crane to approve the change in the drug

testing policy at the high school. The motion was seconded by Dave Collard and was unanimously approved.

#### Eugene Field Roof

Dr. Rossetti discussed with the Board the need to replace the roof on the main part of the building at Eugene Field Elementary. A request for bids will be completed in January.

#### First Reading Board Policies, Regulations & Forms

Dr. Rossetti provided the Board with copies of board policies, regulations and forms being recommended for updating. The Board will be voting on these updates at the next scheduled board meeting to be held on October 11<sup>th</sup>.

#### Attendance

Dr. Rossetti discussed with the Board ways to increase attendance at our high school. The attendance percentage for our freshman and sophomores is about 95%. The number decreases for our junior and senior students. He thought possibly offering a drawing for some incentives would increase attendance. As a district if we are able to increase our attendance percentage that equals more revenue.

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

Lisa Robinson made a motion to enter into executive session. Meeting to be closed under Section 610.021, Subsection (2) RSMo, for the purpose of discussing real estate matters, with minutes to be closed to public examination. Jason Woodmansee seconded the motion. Voting "yes" Mr. McGrew, Mrs. Robinson, Mr. Crane, Mr. Collard and Mr. Woodmansee

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

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

Adjournment The meeting adjourned at 9:07 p.m.

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