

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
July 10, 2018**

Present: William Roderique, Lisa Robinson, Dan McGrew, Jeanne Newby, David Collard and Jason Woodmansee entered the meeting at 6:44 pm

Absent: Kevin Crane

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 Lisa Robinson, President. Dr. Trey Moeller gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Brenten Byrd, Dr. Alicia Zornes, Karen Brownfield, Jenny Parker and Traci Coleman

Approve Agenda

A motion was made by William Roderique to approve the agenda. The motion was seconded by Dan McGrew and was unanimously approved.

Calendar of Consent

A motion was made by Dan McGrew to approve the Calendar of Consent. Jeanne Newby seconded the motion and it was unanimously approved.

Bills for Payment

Jeanne Newby made a motion to approve for payment bills covered by Check Nos. 89829 through 90025. William Roderique seconded the motion and it was unanimously approved.

Athletic Booster Club

Eric Parker, President of the athletic booster club, presented to the Board the 2017-2018 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.

Preschool Presentation

Jenny Parker and Traci Coleman, co-directors at the Heritage Early Childhood Center shared with the Board changes to the preschool program for the upcoming school year. We will have eight pre K classrooms. Six of those classes will be integrated classrooms. The classes will have a total of ten students. Seven of the students will have an Individualized Education Plan. We will have morning and afternoon sessions. All students will be attending five days a week. There will be no charges for tuition this year the program is fully funded. The preschool will be on the same schedule as our K-12 students.

Contract: Traylor

Dr. Alicia Zornes, principal at the middle school, recommended a contract be extended to Jessica Traylor to teach fifth grade. She comes to us with six years teaching experience. The last couple of years she served as a sixth grade literacy teacher at Eureka Springs Middle School. A motion was made by David Collard to extend a contract to Jessica Traylor. The motion was seconded by Jeanne Newby and was unanimously approved.

Personnel Handbook

Dr. Kevin Cooper, Assistant Superintendent of Business Operations presented to the Board a couple of revisions to the personnel handbook for their approval. Currently employees are allowed to use one sick day for the birth of a grandchild. The recommendation is to allow two days. The other change is regarding business/emergency leave adding to the existing policy it will not be granted in consecutive years. A motion was made by David Collard to approve the changes to the handbook. The motion was seconded by William Roderique and was unanimously approved.

Preschool Bid

Dr. Cooper provided the Board with a copy of the one bid he received for the three room addition to the Heritage Preschool. The bid was from Crossland Construction in the amount of \$542,000. The bid was higher than what was budgeted for the project. He will be meeting with representatives from Crossland to see what can be done to get closer to the budgeted amount. One cost savings option is to have our staff do the painting. David Collard made a motion to approve entering into a contract with Crossland Construction for the Heritage Preschool addition project not to exceed \$542,000. The motion was seconded by Jason Woodmansee and was unanimously approved.

School District Insurance

Dr. Rossetti shared with the Board the need to increase insurance coverage on our facilities and our worker's compensation coverage. The current coverage does not adequately cover the amount of square footage we currently have. The increase in premiums will be approximately \$70,000. The new amount will be \$304,379. A motion was made by David Collard to approve the new insurance rates. The motion was seconded by William Roderique and was unanimously approved.

2018-2019 Tuition Rate

Dr. Rossetti, Superintendent recommended to the Board the tuition rate for out of district students for the 2018-2019 school year be \$7,959. A motion was made by David Collard to approve the tuition rate for the upcoming school year. The motion was seconded by Jason Woodmansee and was unanimously approved.

Annual Levy Hearing

Dr. Rossetti reported the annual levy hearing will be held August 14, 2018 at 6:15 pm prior to the regularly scheduled board meeting.

Financial Disclosure Resolution

William Roderique made a motion to approve the financial disclosure statement. The motion was seconded by David Collard and was unanimously approved.

Board Policy Updates

Dr. Rossetti provided the Board with copies of policies at the June board meeting for a first reading. He is recommending for approval updates on P1320, P2812 and P6445. A motion was made by David Collard to approve the board policy updates. The motion was seconded by Jason Woodmansee and was unanimously approved.

Thought Exchange

Dr. Rossetti shared with the Board information about Thought Exchange. The software program provides a forum which would allow community members to share ideas with the school administration. It would also provide an avenue for administration to share ideas with the community. The cost of the software would be less than \$4,000.

Graduation FY19

The Board discussed possible dates for the 2019 graduation ceremony. They did agree the date needed to be moved back a week. They also discussed the possibility of changing from Friday to another day.

Insurance Claim

Dr. Rossetti reported progress is being made with the negotiations. An agreement to the scope of work needing to be completed has been reached. We are getting close to a final number. He believes the resolution of the claim will happen fairly quickly.

Strategic Facilities Planning

The Board will meet for a strategic facilities planning work session prior to the regularly scheduled board meeting August 14th. The Board will eat at 5:00 pm with the meeting to begin at 5:30 pm.

Adjournment

The meeting adjourned at 8:33 p.m.

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