

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
August 14, 2018**

Levy Hearing

Present Lisa Robinson, William Roderique, Dan McGrew, Kevin Crane, Jeanne Newby, Jason Woodmansee and David Collard entered the meeting at 6:17 pm

Absent None

The Webb City R-7 Board of Education levy hearing was called to order at 6:16 pm by Lisa Robinson, President at the Administration Building, 411 North Madison, Webb City, Missouri.

Presentation of Local Assessed Valuation Comparisons

Dr. Rossetti provided the Board with the annual assessed valuation figures from the assessor's office. The total assessed valuation has increased. In 2017-2018 the total assessed valuation was \$245,768,056. The 2018-2019 total assessed valuation is \$252,081,525 an increase of \$6,313,469.

Recommendation of Tax Levy

Dr. Anthony Rossetti presented to the Board of Education data on the suggested levy for the 2018-2019 school year. He recommended the levy be as follows: \$2.7500 general fund, 0.0000 for Special (Teacher's) Fund, and 0.6800 for the Debt Service Fund making the total levy \$3.4300.

Response

Dr. Rossetti asked if anyone wished to comment regarding the tax levy being recommended. No one present wished to comment.

Adjournment

The levy hearing adjourned at 6:28 pm.

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

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
August 8, 2017**

Present Lisa Robinson, William Roderique, Dan McGrew, Kevin Crane,
Jeanne Newby, Jason Woodmansee and David Collard

Absent None

The regular meeting of the Webb City R-7 Board of Education was called to order at 6:32 p.m. at the Administration Building, 411 North Madison, Webb City, Missouri by Lisa Robinson, President. Lisa Robinson gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper, Dr. Brenten Byrd, Shawn Mayes and school district employee Tim Workman.

Approve Amended Agenda

The agenda was amended to add the Phoenix Health Care contract. A motion was made by William Roderique to approve the amended agenda. The motion was seconded by Jason Woodmansee and was unanimously approved.

Calendar of Consent

A motion was made by Dan McGrew to approve the Calendar of Consent. Jason Woodmansee 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. 90081 through 90351. Kevin Crane seconded the motion and it was unanimously approved.

Presentation by Melissa Smith

Melissa Smith, Director of the dual credit program at Crowder College shared with the Board what is available for our high school students. Students have the opportunity to earn a one year program of study in advanced manufacturing technology. They can earn a programmable logic controller technical certificate.

Resignations

Dr. Rossetti presented to the Board for their approval letters of resignation for Melody Fitch and Janessa Kingore. A motion was made by Jason Woodmansee to approve the letters of resignation. The motion was seconded by William Roderique and was unanimously approved.

Contract: Cupp

Dr. Brenten Byrd, Director of Student Services, recommended a contract be extended to Ashley Cupp to serve as a speech language pathologist. She was an early childhood speech pathologist at Carl Junction School District from 2003-2005. She served as an independent provider for Missouri First Steps from 2005–present. A motion was made by David Collard to approve a contract for Ashley Cupp. The motion was seconded by William Roderique and was unanimously approved.

Contract: Ray

Dr. Brenten Byrd, Director of Student Services, recommended a one year contract be extended to Virginia Ray to teach special education teacher at the junior high. A motion was made by Kevin Crane to approve the one year contract for Virginia Ray. The motion was seconded by Jason Woodmansee and was unanimously approved.

Recommendation to Set Tax Rate Levies

William Roderique made a motion to approve the recommended \$2.75 general fund levy under the authority of Amendment II. The motion was seconded by Dan McGrew and was unanimously approved. A motion was made by Jason Woodmansee to continue

to set the debt service levy at \$0.6800. David Collard seconded the motion and it was unanimously approved.

EOC/MAP Test Data Presentations

Dr. Moeller shared with the Board the test data this year will not be available until November. The date for the presentations will be in December or January.

Summer Maintenance Projects

Dr. Cooper, Associate Superintendent of Business Operations, reported to the Board it has been a busy summer getting the facilities ready for the upcoming school year. The renovations at the pool are nearing completion. The new flooring turned out great. The locker rooms have been painted and new countertops, cabinets and fixtures are being completed. The pool has also been acid washed. At the high school two halls were tiled. The new collaborative learning space will be finished in a couple of weeks. The indoor project at the Heritage Preschool was finished by Crossland Construction.

Heritage Preschool

The projects being completed by Crossland Construction at the Heritage Preschool were divided into inside and outside. The amount of the inside project was \$159,774. The outside addition will be \$359,4540.

Deed Property

Dr. Cooper shared with the Board when the district purchased the two warehouse spaces on Madison the title company shows we own an additional building. We do not own the building and need to release the building so the owners can sale it. A motion was made by Dan McGrew to release the property. The motion was seconded by William Roderique and was unanimously approved.

Presentation of School Handbooks

The building principals supplied each member of the Board of Education with a copy of their student handbook.

Opening Day & New Teacher Activities

Dr. Rossetti reported the all staff meeting was held on yesterday. This year the theme was We Are Webb City. We look forward to the fellowship and connecting with our staff. We also use this time to share improvements to the district. Our new teachers had three days of training to prepare for the upcoming school year. A luncheon was held for them on Friday.

Ozark Center

Dr. Brenten Byrd, Director of Student Services shared with the Board he had been approached by Ozark Center regarding having a therapist on sight. The therapist would be able to provide services for students and their families that are already receiving services. This would be a convenience for our families and students. They would also provide some professional development for our teachers. We would provide the space for the therapist.

Preliminary ASBR

Dr. Rossetti provided the Board with a copy of the preliminary ASBR report which will be submitted tomorrow. We had a beginning fund balance of \$6,378,317.99. We ended the year with an ending balance of \$6,483,171.91.

Insurance Claim

The insurance claim is still on going. He showed some roofing samples the architect is recommending depending on the amount of damage to the roofs. The bids will go out on August 30th.

Skilled Nursing Contract

Dr. Rossetti provided the Board a copy of the contract for services agreement with Phoenix Home Care Inc. for renewal. They provide services for two of our students. The students have high medical needs which requires the services of a skilled nurse. The nurse would be the same one the family uses at home for the needs of the children. A motion was made by William Roderique to approve the renewal of the skilled nursing contract. The motion was seconded by David Collard and was unanimously approved.

Adjournment

The meeting adjourned at 8:08 p.m.

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