

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
September 11, 2018**

Present Lisa Robinson, Dan McGrew, Jason Woodmansee, David Collard,
Jeanne Newby

Absent: William Roderique and 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. Jason Woodmansee gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper and Dr. Brenten Byrd.

Approve Amended Agenda

The agenda was amended to remove the recognition of Ryan Riddle for his track accomplishments at state. The recognition will be moved to the October agenda. A motion was made by Jason Woodmansee to approve the amended agenda. The motion was seconded by Dan McGrew and was unanimously approved.

Calendar of Consent

A motion was made by Jason Woodmansee to approve the Calendar of Consent. The motion was seconded by Dan McGrew and was unanimously approved.

Bills for Payment

Jeanne Newby made a motion to approve for payment bills covered by Check Nos. 90352 through 90543. Dan McGrew seconded the motion and it was unanimously approved.

Contract: Nicholas

Dr. Brenten Byrd, Director of Student Services recommended a contract be extended to Greta Nicholas to serve as a speech language pathologist. Greta worked as a speech language pathologist in the medical field for twenty years. She also served as a speech language pathologist at the Carthage School District. A motion was made by David Collard to extend a contract to Greta

Nicholas. The motion was seconded by Jason Woodmansee and was unanimously approved.

Heritage Preschool

Dr. Cooper reported the new three classroom addition will be getting under way. Crossland Construction had to wait for the delivery of the steel. The project should be completed in a couple of months. The cost of the project will be less than the original bid. We will be able to save \$30,000 to \$40,000. Dr. Cooper asked the Board for their approval of the change order. David Collard made a motion to approve the change order. The motion was seconded by Jeanne Newby and was unanimously approved.

Bus Purchase

Dr. Cooper shared with the Board the three new buses we purchased with the help of a grant we received are in. Our enrollment numbers are up and we could still use more buses. We have an opportunity to purchase a preowned 2016 Bluebird with 28,000 miles for \$67,900. A motion was made by David Collard to purchase the bus. The motion was seconded by Jeanne Newby and was unanimously approved.

Facility Use Policy

Dr. Cooper discussed with the Board the need to put together a committee to look at our current facilities use policy. Currently, we have allowed groups to use our facility as long as a staff member is overseeing the event. We need to have a better awareness of who is using our facilities and have a set of guidelines in place.

Chamber Banquet

Dr. Rossetti, Superintendent shared with the Board the chamber banquet will be held on October 11th. The Hall of Fame inductees to be honored at this year's banquet are Rex Tabor a 1968 graduate and David Morris from the class of 1984. Mr. Tabor performs operatic and musical comedy on stage. He has traveled with various opera and theater groups. He has co-written, coproduced and codirected a review based on Broadway musicals. Mr. Morris is an exercise physiologist. He currently serves as an assistant professor at the University of Texas. He has trained members of the U.S. cycling team and was a strength and conditioning coach for the U.S. Olympic Committee. He is the founder of RacersReady.com which provides coaching and consulting services to athletes and has collaborated with the Sport Science Division of

the U.S. Olympic Committee on research projects in athlete performance.

Celebration of Education Banquet

The Southwest Center Celebration of Education banquet will be held on October 30th. The banquet will be at 6:00 pm in the Billingsley Student Center on the campus of Missouri Southern State University.

Foundation Banquet

Dr. Rossetti shared with the Board the foundation banquet will be held in the spring. A date has not been set as of yet. The banquet will be held at the high school.

Enrollment

Dr. Rossetti reported our enrollment numbers are up this year. Currently we have an additional one hundred fifteen students from this time last year. This total does not include the preschool students we will be able to count for the first time for our ADA. Currently we have a total of four thousand five hundred forty-five students enrolled district wide.

Facility Plan Contract

In August the Board met with members of Incite Design Group to discuss a long range facility plan. This plan would include evaluating our current facilities as well as recommendations for improvements and consider options for future growth. A motion was made by Dan McGrew to approve the contract with Incite Designs. The motion was seconded by Jason Woodmansee and was unanimously approved.

First Reading Board Policies/Regulations

Dr. Rossetti provided the Board copies of policies and regulations recommended for updates. He will ask for their approval at the October board meeting.

Alternate Roof Proposals

Dr. Rossetti reported to the Board the architect has the specs ready for the roofing project to go out for bid and the insurance company is on board. We will be going out for bid in a month. He will share with them the bids received at the October board meeting. A decision will need to be made regarding which roofs will need to be replaced and what materials to use on those needing repaired.

Motion to Enter Executive Session

Jason Woodmansee made a motion to go 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. The motion was seconded by Jeanne Newby. Voting "yes" Mrs. Robinson, Mr. McGrew, Mrs. Newby, Mr. Woodmansee and Mr. Collard.

Motion to Return to Regular Session

A motion was made by Jeanne Newby and seconded by Jason Woodmansee to adjourn executive session and return to regular session. Voting "yes" Mrs. Robinson, Mr. McGrew, Mrs. Newby, Mr. Woodmansee and Mr. Collard.

Adjournment The meeting adjourned at 8:41 p.m.

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