

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
October 9, 2018**

Present Lisa Robinson, Dan McGrew, Jason Woodmansee, David Collard, Jeanne Newby and William Roderique entered the meeting at 6:31 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. Jeanne Newby gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper, Dr. Brenten Byrd; R-7 school district employees Stacy Stockton, Melinda Benham, Tammy Ponce and Shawn Mayes.

Approve Amended Agenda

The agenda was amended to add under superintendent items 12. F. eligibility. A motion was made by Dan McGrew to approve the amended agenda. The motion was seconded by William Roderique and was unanimously approved.

Calendar of Consent

A motion was made by Jason Woodmansee to approve the Calendar of Consent. David Collard seconded the motion and it was unanimously approved.

Bills for Payment

William Roderique made a motion to approve for payment bills covered by Check Nos. 90544 through 91078. Jeanne Newby seconded the motion and was unanimously approved.

Missouri Scholars Academy

Stacy Stockton, High School Gifted & Enrichment Instructor introduced Michael Logal one of the participants in the Missouri Scholars Academy. Elizabeth Goddard the other participant has moved to Hawaii and prepared a video to share with the Board about her experience at the 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. Elizabeth's major was Japanese and a minor in Latin. Michael's major was in programming with a minor of math imitates art. Both students enjoyed the experience.

Recognition of Ryan Riddle

The Board recognized the accomplishments of Ryan Riddle for another successful season in cross country and track this past spring. Some of his achievements were: Class 4 state runner up, the Class 4 Southwest Region Runner of the Year, and first team class 4 all southwest region, champion of the Central Ozark Conference large meet, Class 4 District 6 and Sectional 3 meets, runner up of six hundred forty one runners in the Chile Pepper Classic in Fayetteville, Ark, sixth of two hundred ninety nine runners in the Rim Rock Farm Cross Country Classic Gold Division in Lawrence, KS and was runner up in the green division of the Missouri Southern Stampede. He also was the winner of the SWCCCA Richard Clark Invitational. He is attending college at the University of Tulsa. He will receive a certificate for his achievements.

Choir Trip

Melinda Benham, Choir Director at Webb City High School shared with the Board information on the proposed choir trip for the Spring of 2020. If approved by the Board the choir would be traveling to San Antonio, Texas. The approximate cost per student will be \$800.00. The choir will be doing fundraisers to help offset the cost of the trip. They will be selling poinsettias and doing singing valentines. The trip will give the students several opportunities to preform as well as attend some workshops.

Retire: Eichelberger

Cathy Eichelberger, Special Education teacher at Webb City High School submitted her letter of retirement effective January 1, 2019. Cathy has taught a total of thirty years. She has been with the district for twenty-three years. A motion was made by William Roderique to accept her letter of retirement. The motion was seconded by David Collard and was unanimously approved.

Special Education Numbers

Dr. Byrd, Director of Student Services provided the Board with the number of students we serve in our special education department. He also provided a list of the disabilities and number of students we serve for each.

CSIP Update

Dr. Moeller shared with the Board at the in-service on September 25th 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.

Data Night

Dr. Moeller discussed with the Board possible dates to meet to go over the district CSIP plans. Usually each school goes over their test scores on the MAP and EOC tests. This year we have not received our scores yet and are unsure as to when we will get them. The Board decided to go ahead and meet without the scores. They will meet on Tuesday, December 4th.

Heritage

Dr. Cooper shared with the Board the progress that has been made on the Heritage Preschool project. There has been some asphalt removal and dirt work completed. The footings have been poured. The steel delivery should be within the next couple of weeks. The goal is to be completed with the addition by Thanksgiving.

Celebration of Education Banquet

Dr. Rossetti reminded the Board the Southwest Center Celebration of Education banquet will be held on Tuesday, October 30th. The banquet will be held on the campus of Missouri Southern State University at the Leggett & Platt Athletic Center at 6:00 pm.

Chamber of Commerce/Hall of Fame Banquet

Dr. Rossetti reminded the Board the Chamber of Commerce/Hall of Fame banquet will be Thursday at the Butcher Block Banquet Center. The dinner and program will start at 6:00 pm.

Facility Planning Process

Dr. Rossetti discussed with the Board the need to form some committees to work on the facility planning. We will need an executive leadership team, a staff leadership team and also include members of the community as well as some students. We will be doing some surveys which will help in formulating a five and ten year plan.

Roof Bids

Dr. Rossetti shared with the Board the roof bids he received. There is still \$1.4-million-dollar difference between the insurance company

and the bids we have received. He submitted the bids to the insurance company on Thursday and has yet to hear from them. He will be following up with them in the upcoming week. Once the amount of the claim is agreed upon the Board will need to meet to discuss how to proceed with each location.

Approval of Board Policies & Regulations

A motion was made by William Roderique to adopt the following board policies and regulations: P1445, P2745, PR2765, P2810, P2825, P2850, P3470, P4130, PR4411, P4560, PR4831, P4865, P5610, P6116, P6135, P6140, P6160, PR6190 and P7230. The motion was seconded by David Collard and was unanimously approved.

Eligibility

Dr. Rossetti informed the Board he had received a request from a parent who is currently homeschooling their child to allow them to participate in sports. The Missouri High School Athletic Association has changed their policy. A student does not have to attend school in order to participate in athletic activities. Currently, we do not allow students to participate in activities unless they are enrolled in the district. Another option is to require a student to take two classes to be eligible for participation. One class would be a core subject and one elective. The district does not have to allow students to participate. The consensus of the Board after much discussion was to continue with our current policy.

Motion to Enter Executive Session

A motion was made by Jason Woodmansee to enter executive session. Meeting to be closed under Section 610.021, Subsection (14) RSMo. for the purpose of discussing student records which are protected from disclosure by law, with the minutes to be closed to public examination. William Roderique seconded the motion. Voting "yes" Mrs. Robinson, Mr. Roderique, Mr. McGrew, Mrs. Newby, Mr. Woodmansee and Mr. Collard.

Motion to Adjourn Executive Session

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

Adjournment The meeting adjourned at 9:00 p.m.

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