

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
November 13, 2018**

Present Jason Woodmansee, Dan McGrew, Kevin Crane, William Roderique and David Collard

Absent: Lisa Robinson and Jeanne Newby

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 Jason Woodmansee, Vice President. David Collard gave the invocation.

Guests at the meeting included R-7 administrators Dr. Anthony Rossetti, Dr. Trey Moeller, Dr. Kevin Cooper, Dr. Brenten Byrd, Jan Shelley, Dr. Mark Drake, Shawn Mayes and Tammy Ponce.

Approve Amended Agenda

The agenda was amended to add under the superintendent items the foundation banquet/distinguished citizen. A motion was made by William Roderique to approve the amended agenda. The motion was seconded by David Collard and was unanimously approved.

Calendar of Consent

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

Bills for Payment

David Collard made a motion to approve for payment bills covered by Check Nos. 91079 through 91551. William Roderique seconded the motion and it was unanimously approved.

Bus Incident

Dr. Rossetti, Superintendent reported on October 10th an early childhood student was left on the bus for two and a half hours. He shared with the Board additional procedures that will be put in place to ensure this does not happen again. At the time of the incident the early childhood center called parents regarding absences of students when they missed a second day of classes. The new procedure requires parents to be called every time a student is not in attendance. A log of those calls will be kept on file. Currently, bus drivers walk their buses at the end of their routes to be sure no students are left on the bus. A new procedure put in place requires the students to be checked on and off the bus. Also, we will have a staff member from the early childhood center

walk the bus after the students exit to ensure all students have exited the bus. This will be in addition to the driver checking when they return to the bus barn. Dr. Rossetti would also like to hire a full time person at the bus garage. They will take care of clerical needs in addition to making sure the buses are empty when they come back from their routes. They will walk every bus and place a sign on the back window which will indicate the bus is empty. A motion was made by David Collard to approve hiring a staff member at the bus garage for the clerical and ensuring our buses are clear of students on their return to the bus garage. The motion was seconded by William Roderique and was unanimously approved.

Special Education Review

Dr. Brenten Byrd, Director of Student Services reported to the Board the district special education department undergoes a review every three years. The review checks to make sure we are in compliance with department of elementary and secondary education standards. This is the first time our district received 100% on the review.

Ozark Center Contract

Dr. Brenten Byrd, Director of Student Services presented a contract from Ozark Center to the Board for their approval. We would be partnering with them to provide mental health services for students that are currently receiving services from the Ozark Center. We would provide them a space at one of our facilities. This would help with students not missing so much class time traveling to the Ozark Center to receive services. A motion was made by David Collard to approve the contract. The motion was seconded by William Roderique and was unanimously approved.

Bus Route Approval

Dr. Cooper reported to the Board the district is currently transporting 2249 students and traveling a total of 1525 miles a day. The number of students we are transporting is up one hundred eighty-three students. We are traveling twenty-seven more miles at this time as compared to last year. A motion was made by William Roderique to approve the report. The motion was seconded by David Collard and was unanimously approved.

Heritage Update

Dr. Cooper reported the steel arrived today. The overall project is going well. The tentative date for completion is December, 21st. We will be holding an open house when the facility is completed.

Surplus Property

Dr. Cooper, Assistant Superintendent of Business Operations recommended to the Board declaring the old high school choir robes as surplus property. Melinda Benham, choir director mentioned she has had several interested in purchasing them.

Kevin Crane made a motion to declare the choir robes as surplus property. The motion was seconded by Dan McGrew and was unanimously approved.

Reminder of Study Session

The Board will be meeting on Tuesday, December 4th at the high school in the library conference room. Dinner will be at 5:00 pm with presentations to follow.

Facility Teams

Dr. Rossetti shared with the Board the work with the facility teams will be starting soon. He will be having a conference call with the representatives from Incite Design Group on Thursday. Committees will begin meeting soon to discuss the blueprints for the future of our district. We will have committees with board members, administrators, teachers, students and community members to express their input.

Insurance Claim

Dr. Rossetti reported we are very close on settling the insurance claim. We are very close in numbers. There is currently \$217,000 off of what the bid amount was. We still need to nail down a few items. It has taken a long time but will be well worth the wait. A special board meeting will need to be scheduled to discuss how to proceed once the claim has been finalized.

Student Request

Dr. Rossetti shared with the Board a request from one of our students regarding participation in two sports during the same season. Current board policy does not allow students to participate in two sports in the same season. The Board did not wish to change the current policy.

Bus Barn Roof Project

Dr. Rossetti shared with the Board we received three proposals for the spray coating for the roof on the bus barn. The coating will cost \$43,000 and has a ten-year warranty. David Collard made a motion to approve the bid for the spray coating. The motion was seconded by Kevin Crane and was unanimously approved.

Financial Summary

Dr. Rossetti provided the Board with a copy of a financial summary. He will be giving them reports on a quarterly basis.

Foundation Banquet/Distinguished Citizen

Dr. Rossetti shared with the Board the foundation banquet will be held in the spring. Rick Utter will be recognized as the distinguished citizen.

Personnel

Dr. Trey Moeller, Assistant Superintendent of Instructional Services presented his letter of retirement to the Board effective at the end of the 2018-2019 school year. He is retiring after 31 years of service with the district. In his time at Webb City he has served as a classroom teacher, coach, building administrator and as the assistant superintendent of instructional services. A motion was made by William Roderique. The motion was seconded by David Collard and was unanimously approved.

Adjournment

The meeting adjourned at 7:46 p.m.

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