

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

Present Lisa Robinson, Dan McGrew, Jeanne Newby and Jason Woodmansee

Absent: William Roderique, David Collard 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. Lisa Robinson 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

A motion was made by Jason Woodmansee to approve the agenda. Dan McGrew seconded the motion and it 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. 91552 through 92212. Jeanne Newby seconded the motion and it was unanimously approved.

Contract: Holderman

Dr. Brenten Byrd, Director of Student Services, recommended to the Board a contract be extended to Andrea Holderman to teach special education at the high school for the 2019-2020 school year. She is currently student teaching at the high school. She will be graduating from Missouri Southern State University this month. A motion was made by Dan McGrew to extend a contract to Andrea Holderman. The motion was seconded by Jason Woodmansee and was unanimously approved.

Heritage

Dr. Cooper reported the project at the Heritage Early Childhood Center is very close to being completed. The flooring will be installed on Monday. Painting is already under way. An open house will be held sometime in January.

Gym Lighting Proposal

Dr. Cooper shared with the Board he received two bids for new lighting for the boys and girls gym at the high school. We have previously discussed the need to update lighting at both of those gyms as well as the junior high gym and the gym at the middle school. We would like to replace the existing lights with LED lights. Bills Electric included in their bid the cost of all the fixtures, installation and equipment needed to install the lighting. The amount of the bid was \$39,254. Locke Supply also put in a bid for the project. Their bid was for the cost of the lights only in the amount of \$23,000. A motion was made by Jason Woodmansee to approve the bid from Bills Electric. The motion was seconded by Dan McGrew and was unanimously approved.

Property Discussion

Dr. Cooper shared with the Board he was contacted by the owner of the car lot located across from Webster Primary. He is going to be relocating the business and was checking to see if the district would be interested in purchasing the property. He is asking \$150,000. The Board had no interest in purchasing the property at this time. He also was contacted by the owner of the house located west of the Webb City Cares house. They are thinking about placing it on the market. The house is smaller than the cares house and the special services house. The property would give us more parking space. We do not have a current need for the property. The Board was not interested in purchasing the property at this time.

Residency Request

The Board was provided a form requesting the residency requirement be waved. Current policy states you must live within the school district boundaries or you may pay tuition if you own property in the district. The student is currently attending in our district at Harry S Truman. They have been a student in the district for the past year and a half. Jeanne Newby made a motion to have more time to discuss this issue as a board. After lack of a second she withdrew the motion. The current policy remains in force.

Professional Development Day

Dr. Moeller, Assistant Superintendent of Instructional Services, reported to the Board a professional development day was held on Monday, December 4th. It was a very productive day for our staff.

Community Gathering/MAP Banquet

Dr. Moeller announced March 5th as the date for the community gathering. We will be celebrating the achievement of our students on the MAP and EOC scores. He also provided them with data packets reflecting the scores.

Preliminary FY20 Calendar

Dr. Rossetti provided the Board with a copy of a preliminary calendar for next school year. He will be meeting with the salary welfare committee for their input. He will present a calendar for final approval at the February board meeting.

Audit Review

Dr. Rossetti provided the Board with a copy of the audit. He will ask for their approval at the January meeting.

Insurance Claim

We are making progress on the claim. The numbers we have received for cost of replacing the metal roofing differs from the amount the insurance adjuster has reported on the claim. When the claim is finalized we will need to meet to discuss what will need to be done at each facility that received hail damage. I will give you another update at the January meeting.

Preliminary Calendar FY19

Dr. Rossetti provided the Board with a copy of a preliminary calendar for the 2018-2019 school year. He will be meeting with the salary welfare committee for their recommendations. He asked the Board to look over the calendar and share with him any recommendations they might have at the February board meeting.

Adjournment

The meeting adjourned at 8:08 p.m.

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