

**WEBB CITY R-7  
BOARD OF EDUCATION MINUTES  
February 12, 2019**

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

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. 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 Angie Broaddus; R-7 employees: Emily Roderique, Butch Owens, Shawn Klosterman and Linda Uselmann.

Approve Amended Agenda

The agenda was amended to add the resignations of Rachel Gutschenritter and Kirbie Macary. Also, added was a contract for services with Crowder College. A motion was made by David Collard to approve the amended agenda. The motion was seconded by Dan McGrew and 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

David Collard made a motion to approve for payment bills covered by Check Nos. 92456 through 92769. Jeanne Newby seconded the motion and it was unanimously approved.

Project LIT

Angie Broaddus, principal at the junior high and Emily Roderique, communication arts teacher shared with the Board about the new book club starting at the junior high. This is a nationwide book club with chapters in more than five hundred locations. The first meeting will be held on Thursday, March 14<sup>th</sup> from 7:15 am – 8:20 am in the media center. The next meeting will be held on Tuesday, April 16<sup>th</sup> and one date in the summer. The first book the group

will be discussing is Refugee by Alan Gratz. Webb City Cares helped with the funds to purchase the books. We have over one hundred students signed up to participate. Parents and members of the community are also eligible to participate in the program.

#### All State Band Members

Butch Owens, Director of Bands introduced to the Board two students who auditioned and qualified for all state band. The all state band is made up of one hundred nine students. Our district has not had a student in the all state band since 2012. Wyatt King auditioned on two instruments receiving ninth on trombone and fourth on the euphonium. Sidney Rushing qualified for second chair on the tenor saxophone. The Board presented each student a certificate recognizing their accomplishments.

#### Pool Renovations

Shawn Klosterman and members of the girl's swim team came to thank the Board for all of the renovations to the pool. They shared a video showing the improvements.

#### CTA Presentation

Linda Uselmann presented framed certificates to each of the Board members for school board member recognition week.

#### Approval of 2019-2020 School Calendar

Dr. Rossetti provided the Board with a copy of the proposed calendar for the 2019-2020 school year for their approval. The first day of school would be August 14th. Dates for Christmas break are December 23rd through January 3rd. January 3<sup>rd</sup> will be a staff development day but a non school day for students. The last day of school will be May 20th. A motion was made by David Collard to approve the calendar. Jason Woodmansee seconded the motion and it was unanimously approved.

#### Contract: Mayes

Dr. Rossetti recommended Shawn Mayes for the position of director of student services. Shawn has been with the district since 2005. He currently serves as the high school principal. A motion was made by David Collard to approve the recommendation. The motion was seconded by Dan McGrew and was unanimously approved.

#### Contract: Cullers

Dr. Brenten Byrd, Director of Student Services recommended a contract be extended to Kayla Cullers to serve as an assistant

director of student services and school psychologist. A motion was made by David Collard to approve the contract for Kayla Cullers. The motion was seconded by Jeanne Newby and was unanimously approved.

#### Resignations

Dr. Rossetti presented to the Board letters of resignation received from Debbie Whitworth, Justin Belt, Meghan Klosterman, Jessica Traylor and Rachel Gutschenritter to be effective at the end of the 2018-2019 school year. A motion was made by Dan McGrew to approve the letters of resignation as presented. Jason Woodmansee seconded the motion and it was unanimously approved.

#### Retirement: Artym

Elizabeth Artym, digital leadership instructor at the junior high has submitted her letter of retirement effective June 30<sup>th</sup> 2019. She has a total of twenty-three years in education. She has been with the Webb City School District for six years. A motion was made by Jason Woodmansee to accept her letter of retirement. The motion was seconded by David Collard and was unanimously approved.

#### Retirement: Hoover

Judy Hoover, title one at Webster Primary Center has submitted her letter of retirement effective at the end of the 2018-2019 school year. She has a total of forty years in education. She has been with the Webb City School District for twenty-two years. A motion was made by David Collard to accept her letter of retirement. The motion was seconded by Dan McGrew and was unanimously approved.

#### Emergency Medication Administration & Asthma Related Emergency Protocol

Dr. Cooper recommended to the Board for approval a health policy regarding emergency medical administration and asthma related emergency protocol. In approving the policy each building will have albuterol on hand in case of an emergency. We have already had two students that could have been helped if we had albuterol on site. Both students were taken to the hospital for treatment. A motion was made by David Collard to approve the new policy. Jason Woodmansee seconded the motion and it was unanimously approved.

#### Lighting Proposal

Dr. Cooper, Director of Business Operations shared with the Board proposals he received from Bills Electric for LED lighting projects in the following areas: middle school gym \$9,700, junior high gym \$9,700, hallways at Mark Twain Elementary \$6,748, auto body

\$12,450 and the pool \$40,470. The projects will be completed over spring break. A motion was made by David Collard to approve the proposal. Dan McGrew seconded the motion and it was unanimously approved.

#### Student Achievement Banquet

Dr. Trey Moeller, Assistant Superintendent of Instructional Services, gave the Board their invitations to the academic banquet. The banquet will be on Tuesday, March 5<sup>th</sup> at the Webb City High School. Dinner will be at 6:00 pm with the awards immediately following in the dome.

#### Report on Professional Development Day

Dr. Trey Moeller, Assistant Superintendent of Instructional Services, reported to the Board the professional community learning together development day was held on January 21, 2019.

#### Retirement Luncheon

Dr. Moeller reported to the Board the retirement luncheon will be held on Thursday, May 9<sup>th</sup> at 11:30 am.

#### Graduation Date

The date for graduation will be Friday, May 17<sup>th</sup> at Cardinal Stadium. Baccalaureate will be held Wednesday, May 15<sup>th</sup> at the Barton Performing Arts Center.

#### Proof of Loss Statement

Dr. Rossetti recommended the Board approve the proof of loss statement in order to move forward with the roofing contracts. David Collard made a motion to approve the proof of loss statement. The motion was seconded by Jason Woodmansee and was unanimously approved.

#### Roofing Contracts

Dr. Rossetti provided the Board with copies of contracts from three companies for the replacement and repair of various roofs that sustained damages in a hail storm two years ago. Guaranteed Roofing bid \$688,000 for Mark Twain Elementary, Central Office, Buck Miner Swim Center and the softball and baseball facilities. Delta Innovative bid \$958,000 to replace a large part of the Webb City High School roof. Team Craft bid \$1,525,380 to do a liquid applied roof restoration for an area at the high school, Carterville Elementary, Webster Primary Center, Madge T. James Kindergarten Center and the Webb City Middle School. A motion

was made by David Collard to approve the three roofing contracts. The motion was seconded by Jason Woodmansee and was unanimously approved.

#### Crowder Contract

A motion was made by Jason Woodmansee to approve a one year contract with Crowder College to provide a behavior specialist. The amount of the contract will be \$80,000. The motion was seconded by David Collard and was unanimously approved.

#### Executive Session

Jason Woodmansee made a motion to enter into executive session. Personnel. 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. Real Estate. Meeting to be closed under Section 610.021, Subsection (2) RSMO, for the purpose of discussing real estate matters, with the minutes to be closed to public examination. Jeanne Newby seconded the motion. Voting "yes" Mr. Collard, Mr. McGrew, Mr. Woodmansee, Mrs. Newby and Mrs. Robinson.

#### Adjourn Executive Session & Return to Regular Session

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

#### Extension of Employment Contracts

On a motion made by Jason Woodmansee and seconded by Dan McGrew the Board unanimously voted to extend one year contracts to building administrators: Tamara Ponce, Johnathan Wengert, Amanda Eggleston, Angie Broaddus, Dusty Allen, Dr. Alicia Zornes, Karen Brownfield, Amanda Green, Jan Shelley, Sarah Lee, Jarrett Cook, Dr. Mark Drake, Jodi Bennett, Dr. Stacy Hollingsworth, Jenny Parker and Traci Coleman.

Adjournment The meeting adjourned at 8:14 p.m.

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