

**WEBB CITY R-7
BOARD OF EDUCATION MINUTES
July 9, 2019**

Present: Jason Woodmansee, Dan McGrew, Stephen Crane, Lisa Robinson, and David Collard

Absent: William Roderique 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, President. Stephen Crane gave the invocation.

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

Approve Agenda

A motion was made by David Collard to approve the agenda. The motion was seconded by Lisa Robinson and was unanimously approved.

Calendar of Consent

A motion was made by David Collard to approve the Calendar of Consent. Dan McGrew 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. 93832 through 94281. Lisa Robinson seconded the motion and it was unanimously approved.

Personnel Handbook Update

Dr. Kevin Cooper, Assistant Superintendent of Business Operations provided the Board with an updated copy of the personnel handbook for their approval. Two significant changes in the handbook are comp time and dress code. A motion was made by David Collard to approve the personnel handbook. The motion was seconded by Stephen Crane and was unanimously approved.

2019-2020 Tuition Rate

Dr. Rossetti, Superintendent recommended to the Board the tuition rate for out of district students for the 2018-2019 school year be

\$8,185. A motion was made by David Collard to approve the tuition rate for the upcoming school year. The motion was seconded by Dan McGrew and was unanimously approved.

Annual Levy Hearing

Dr. Rossetti reported the annual levy hearing will be held August 13, 2019 at 6:15 pm prior to the regularly scheduled board meeting.

Financial Disclosure Resolution

Stephen Crane made a motion to approve the financial disclosure statement. The motion was seconded by Lisa Robinson and was unanimously approved.

Mark Twain Roof Proposal

Dr. Rossetti reported to the Board a 4,000 square foot section of the roof at Mark Twain Elementary is needing to be replaced. This section was not included in the insurance claim from the 2017 hail damage. Guaranteed Roofing can repair the section for a total of \$61,000. A motion was made by David Collard to approve the repair. The motion was seconded by Stephen Crane and was unanimously approved.

First Reading Board Policy Updates

Dr. Rossetti provided the Board with copies of policies to update. He will present them at the August board meeting for their approval.

Adjournment

The meeting adjourned at 7:17 p.m.

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