

Webster Groves School District  
Regular Meeting  
The Board of Education  
Monday, November 11, 2013  
6:00 P.M.  
Central Office  
400 East Lockwood  
St. Louis, Missouri 63119

**CALL TO ORDER**

A regular meeting of the Board of Education was called to order at 6:00 p.m., Monday, November 11, 2013, by its president, Amy O'Brien. The following members were present:

Amy O'Brien	President
Emerson Smith	Vice President
David Addison	(arrived 6:10pm)
Joel Oliver	
Jean Dugan	
Steve Loher	

Also present were:

Sarah Booth Riss	Superintendent
Diane Moore	Asst. Superintendent-COO
John Simpson	Asst. Superintendent-Curriculum & Instruction
Linda Holliday	Human Resources Consultant
Cathy Vespereny	Director-Community Relations
Doug Copeland	Attorney
Jane Baumgartner	Secretary

**PLEDGE OF ALLEGIANCE** Ms. O'Brien called for and led the Pledge of Allegiance to the flag prior to beginning the meeting.

**AGENDA** Mrs. Dugan moved, seconded by Mr. Loher, to approve the agenda as presented. The motion carried 5-0.

**CORRESPONDENCE LOG** Updated Correspondence Log was reviewed; no questions or concerns were expressed.

**PUBLIC COMMENTS** No public comments were made.

REPORTS FROM  
SUPERINTENDENT &  
STAFF

Diane Moore and Brett Moorehouse presented the Revenue Committee Report. Revenues were summarized and recommendations were mentioned regarding areas such as: staffing, revenue generation, communications, expenditures, and a need for a future tax levy.

Diane Moore and Jim Cibulka gave an introduction to the Facilities Committee Report and provided detailed information regarding committee goals and direction. Dwight Dickenson and Don Huschman proceeded with the presentation of the Facilities Committee's options for the PreK WGSD facilities. Five options were discussed in detail, with option B receiving the strongest support from the committee members. At future Board meetings, the Board will engage in further discussion regarding these options.

Dr. Riss gave an update on Unaccredited School Districts. She discussed the meeting with other Superintendents across the State and their joint plan to help eliminate these issues and improve the quality of education statewide.

BOARD LIAISON  
ACTIVITIES

Amy O'Brien shared the Board Candidate Filing Dates for 2014 Election (12/17-1/21). She announced she will not be running for re-election in 2014. The other two seats that are up for election are currently held by David Addison and Amy Clendennen. Both members will be running for re-election in 2014.

The Policy Sub Committee Report was reviewed. Board members were asked to notify a committee member if any changes or additions needed to be made.

Amy O'Brien discussed the Chili Cook Off, scheduled during Thanksgiving Week, November 26. Board members were encouraged to attend the event, as well as assist with cooking the evening before. The Board will be serving tofu chili at this year's event.

CONSENT AGENDA

Mr. Loher moved, seconded by Mr. Smith, that the consent agenda be approved:

- 006a Minutes of October 14, 2013 Regular Meeting
- 006b Minutes of October 28, 2013 Special/Workshop Meeting
- Payment of bills:
- 006c Monthly Expenditure Report: October 2013
- 006d Activity Account: October 2013
- 006e Cash Flow Report: October 2013
- 006f Approve Policy Changes Recommended
- 006g Adopt Resolution declaring Inclusive Schools Week
- 006h Approve WGHS Course Descriptions

The motion carried 6-0.

MOTION TO RECESS  
INTO CLOSED SESSION

Mr. Loher moved, seconded by Mrs. Dugan, to recess into closed session at 7:20 p.m. for the purpose of discussing Property [Sec. 610.021(2) RS Mo]. Ms. O'Brien, yes; Mr. Smith, yes; Mr. Addison, yes; Mr. Oliver, yes; Mr. Loher, yes; Mrs. Dugan, yes. The motion carried 6-0.

RECONVENE OPEN MTG

The open meeting was reconvened at 7:45 p.m.

ADJOURNMENT

There being no further business, Mr. Smith moved, seconded by Mr. Loher, to adjourn the meeting at 7:45 p.m. The motion carried 6-0.

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President

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Secretary