

WEBSTER GROVES SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL WORKSHOP MEETING
MONDAY, JUNE 27, 2016
CENTRAL OFFICE BOARD ROOM
400 E. LOCKWOOD AVE.
SAINT LOUIS, MISSOURI 63119

Call to Order

A Special Workshop Meeting of the Board of Education was called to order at 6:15 p.m., Monday, June 27, 2016, by its president, Steven Loher. The following members were present:

Steven Loher - President
Amy Clendennen - Vice President
Emerson Smith
Jean Dugan
Michael Shipley - Arrived at 6:25 p.m.
Arnold Stricker
David Addison - Not in attendance

Also present were:

Sarah Booth Riss	Superintendent
John Simpson	Asst.Supt. C&I/Future Supt.
Diane Moore	Asst.Superintendent/COO
Linda Holliday	Human Resources Consultant
Cathy Vespereny	Chief Communications Officer
John M. Thomas	Director of Student Services
Tim Brown	Director of Instructional Technology
JoAnn Kite	Comptroller
Bill Koulouriotis	Director of Technology
Lori Medlin	Secretary
Doug Copeland	Attorney

Pledge of Allegiance Mr. Loher called for and led the Pledge of Allegiance before beginning the meeting.

Agenda Approval Mrs. Dugan moved, seconded by Mr. Smith, to approve the agenda as presented. The motion carried 5-0.

Recess Into Executive Session Mr. Smith moved, seconded by Mr. Stricker to move into executive session at 6:16 p.m. for the purpose of discussing Personnel [Sec.610.021 (3) RSMo] and Litigation [Sec. 610.021(1) RSMo.] Mr. Smith, yes; Mrs. Dugan, yes; Mr. Loher, yes; Ms. Clendennen, yes; Mr. Stricker, yes. The motion carried 5-0.

The open meeting was reconvened at 7:01 p.m.

Public Comments

Resident Laura Arnold thanked Dr. Riss and Dr. Moore for their leadership and dedication to the WGSD. She also shared her compliments to the organizers of the Jazz Camp and the AllWrite Festival, stating that they were remarkable and enriching events for the students. Ms. Arnold thanked Julie Burchett and the Chelsea Detrick Center for going above and beyond for the students and creating a program that helps kids grow and find success. Lastly, Ms. Arnold thanked the Board of Education for their work and governance of the WGSD.

Resident and previous board member, Peter Bakker thanked Dr. Riss for her leadership and shared some fond memories.

Resident Dennis Chudy presented his concerns with regards to district finances and salaries.

Resident Kim Mumm presented concerns with the Ambrose Family Center and Adventure Club budgets.

Resident Glenn Detrick thanked the Board for embracing the Chelsea Detrick Center and shared the rise in enrollment numbers to the program since its inception.

Steve Loher read a statement from Amy Norder, past Board President, thanking Dr. Riss, Dr. Moore and Mrs. Holliday for their outstanding contributions to the district.

**Communication/
Recognitions/
Information**

There were no comments or questions concerning the correspondence log.

Golf Coach Cary Morrison recognized the past four seasons of remarkable play and gave special recognition to Peter Reardon, Jameson Howard and Carter Doll for their outstanding efforts.

Coaches Jon Petter and Heather Kelley recognized the outstanding efforts of the track and cross country teams this year with special recognition to the following students for a phenomenal season: Sam Goetz, Daniel Welch, Billy Howells, Lucas Bennett, Carolyn Ross, Gabby Kohring and Nia Lyles.

Liaison Reports

Mrs. Dugan and Mr. Loher reviewed highlights from the 2016 MSBA Leadership Summit.

**New Board
Secretary**

Mr. Loher called for a motion to appoint Shari Meyers as Board Secretary effective July 1, 2016. Mrs. Dugan moved. Mr. Smith seconded. Motion carried 6-0.

**Reports From The
Superintendent &
Staff**

**Building
Advisory
Recommendations**

Don Hussman of Dickinson Hussman Architects presented to the Board his report regarding the Moss Field assessment and recommendations to the committee.

Diane Moore shared the Building Advisory Committee recommendations for the remaining 2010 bond issue revenues. The Committee recommends the district consider completing preventative maintenance work at Moss Field to slow further structural concern for the grandstand and concessions building. The Committee also recommends the district address the replacement of carpeting seating and painting to be done in Knight Auditorium. The Committee recommended the remaining funds be used to pay for the Moss Field track resurface, which would reduce the school district's operating costs. After discussion, Mr. Smith moved to approve the Building Advisory Committee recommendations. Mrs. Dugan seconded the motion. The motion carried 6-0.

**Infrastructure
Report**

Diane Moore and Bill Koulouriotis reviewed the Infrastructure report. The report included District celebrations such as increased bandwidth and wireless access points, security camera improvements and the core server updates.

**Governance Data
Area Report**

The Governance Data Area Report was not reviewed in the interest of time; however, the report included celebrations including the selection of a new superintendent, presentations at the MSBA Conference, community forums and increased visibility throughout the community. The Board had no questions regarding the report.

**2015-16 Budget
Adjustments**

Diane Moore reviewed the final set of 2015-16 budget adjustments, which increased the overall revenue by 2.96%, and decreased the overall expenditures by 2.00%.

Mr. Shipley requested the Board have access to the WAFC budget in the future.

Mrs. Dugan moved to amend the budgeted revenue and expenditures for the general, teachers, capital projects and debt services funds to be equal to actual revenues and expenditures for the year ended June 30, 2016. Mr. Smith seconded the motion. The motion carried 6-0.

Mrs. Dugan moved for the budget to be amended to actual for potential audit adjusting journal entries. Mr. Smith seconded the motion. The motion carried 6-0.

Mrs. Dugan moved to transfer from the incidental fund the amount necessary to zero out the teachers fund. Mr. Stricker seconded the motion. The motion carried 6-0.

Mrs. Dugan moved to transfer from the incidental fund the amount necessary to zero out the capital project fund. Mr. Smith seconded the motion. The motion carried 6-0.

Mrs. Dugan moved to amend the 2015-16 budget as presented. Mr. Smith seconded the motion. The motion carried 6-0.

**2016-17
Proposed Budget**

Diane Moore reviewed the final draft of the 2016-17 budget, which projects an estimated surplus of \$869,284 due to significant reductions in expenditures during the 2015-16 school year. Dr. Moore also included the current debt service schedule calculated on August 25, 2015, by George K. Baum & Company. Mrs. Dugan moved, seconded by Mr. Shipley, to approve the 2016-2017 budget. The motion carried 6-0.

**New
Superintendent
Update**

Dr. John Simpson gave parting thanks to Dr. Riss, Dr. Moore, and Mrs. Holliday. Dr. Simpson shared his update on the transition process to the superintendent on July 1. Dr. Simpson reported that the administration hiring is complete. He is working with Ms. Vespereny to continue to increase the dialogue and communications to the community. Currently, they are working on a "vision event" that will share the future vision of the WGSD.

**Retiring
Superintendent
Comments**

Dr. Sarah Riss made parting comments thanking several individuals and the Board of Education for the dedication and support given to her throughout her years with the WGSD,

**Board
Comments**

The Board members shared parting comments thanking Diane Moore, Linda Holliday and Sarah Riss for their service to the WGSD.

Consent Agenda

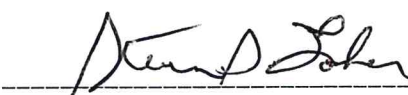
Mr. Stricker moved, seconded by Mrs. Dugan, approval of the consent agenda:

- 012a (1) Approve Minutes from the June 11, 2016, meeting.
- 012b Approve Personnel Report.
- 012c Approve Policy Subcommittee Item of Consideration.


The motion carried 6-0.

Adjourn

Mrs. Dugan moved, seconded by Mr. Smith that the meeting adjourns at 10:05 p.m. The motion carried 6-0.



Board President



Board Secretary