



WEBSTER GROVES SCHOOL DISTRICT
Open Minutes from a Regular Meeting of the Board of Education
Monday, December 5, 2016
Central Office Board Room
400 E. Lockwood Avenue, St. Louis, MO 63119

CALL TO ORDER: A Regular meeting of the Board of Education was called to order at 6:31 p.m., Monday, December 5, 2016, by its president, Steven Loher.

The following members were present:

Steven Loher	President
Amy Clendennen	Vice President
Emerson Smith	Director
David Addison	Director
Jean Dugan	Director
Arnold Stricker	Director
Michael Shipley	Director

Also present were:

John Simpson	Superintendent
Kristin Denbow	Assistant Superintendent for Learning
Sandy Wiley	Assistant Superintendent for Human Resources
Cathy Vespereny	Chief Communications Officer
John M. Thomas	Director of Student Services
Bruce Ellerman	Interim CFO/COO
Tim Brown	Director of Learning Technology
Rob Steuber	Construction Project Manager
Doug Copeland	Attorney
Shari Meyers	Board Secretary

PLEDGE OF ALLEGIANCE Mr. Loher called for and led the Pledge of Allegiance to the flag prior to beginning the meeting.

AGENDA Ms. Clendennen moved to amend the agenda by moving Consent Agenda Item 007d to an item of discussion 004a and move Enrollment Study to Item 004b. Mrs. Dugan seconded the motion. The motion carried 7-0.

BOARD LIAISON ACTIVITIES Mr. Loher provided the the BOE candidate filing dates and mentioned the BOE candidate orientation night that took place on December 1. Mr. Addison and Ms. Clendennen expressed their intent to run again in the upcoming general election. Mr. Shipley said he will not be running again in the upcoming election.

PUBLIC COMMENTS

No public comments.

REPORTS FROM THE
SUPERINTENDENT AND
STAFF

HIGH SCHOOL
AUDITORIUM CHAIR
PROPOSAL

Rob Steuber, WGSD Construction Project Manager, presented the new Knight Auditorium chair proposal and requested board approval to purchase the new seating from CI Select in the amount of \$190,962.78. The seating has a lifetime warranty and is ADA compliant. Replacement of the auditorium seating is to be completed by the end of summer 2017. Dr. Stricker suggested selling the old auditorium seating to the community. Mrs. Dugan moved, seconded by Dr. Stricker, to approve the purchase of new auditorium seats from CI Select. The motion carried 6-1, with Mr. Shipley opposing.

ENROLLMENT STUDY

Dr. Charles Kofron, Consultant, presented his study on enrollment projections and student transfers based on resident geography. He told the board that based on births through 2015, he expects the enrollment to increase by 2.2 to 7.5 percent between last year and 2021. Elementary enrollment will decrease until 2018, then begin to grow. He noted that approximately 75 percent of the district's households with children enroll them in the school district. The information will be shared with principals in case there is a need for additional classrooms in the future. A separate meeting was suggested for a community question and answer session. Mr. Loher expressed his appreciation to Dr. Kofron for his hard work in putting together the data.

PHASE V
SUPERINTENDENT
HIRING PROCESS

Dr. Judy Sclair-Stein of McPherson & Jacobsen LLC facilitated Phase V of the superintendent hiring process. Dr. Sclair-Stein led the board through a process to determine the superintendent's goals for the year. The board will continue to refine the goals discussed at the meeting.

PUBLIC COMMENT

No public comments.

CONSENT AGENDA

Mr. Addison moved, seconded by Mr. Smith, approval of the consent agenda including the amended Personnel Report:

- 007a Minutes for following BOE Meeting
 - 007a1 November 14, 2016
- 007b Personnel Report-amended
- 007c Changes to High School Course Guide
- 007d 2015-16 Audit Report
- 007e Payment of Bills
 - 007e (1) Cash Flow Summary
 - 007e (2) Summary Activity Analysis
 - 007e (3) Operating Check Register (11/10/16 - 11/30/16) - \$1,070,420.29
 - 007e (4) Activity Account Check Register (11/10/16 - 11/30/16) - \$95,597.82
 - 007e (5) P-Card Account Check Register (10/01/16 - 10/31/16) - \$14,582.36

The motion carried 7-0.

MOTION TO RECESS
INTO CLOSED SESSION

Mr. Smith moved, seconded by Mr. Addison, that the board recess into Executive Session for the purpose of discussing Litigation [Sec.610.021(1)RS Mo], and Personnel [Sec.610.201(3)RS MO.]. Mr. Addison, Yes; Mr. Smith, Yes; Mrs. Dugan, Yes; Mr. Loher, Yes; Ms. Clendennen, Yes; Dr. Stricker, Yes, Mr. Shipley, Yes;. Motion carried 7-0.

ADJOURNMENT

Mrs. Dugan moved, seconded by Mr. Addison, to adjourn the meeting at approximately 10:33 p.m. The motion carried by roll call vote 7-0.

Board President

Board Secretary