



WEBSTER GROVES SCHOOL DISTRICT
Open Minutes from the Board Workshop of the Board of Education
Monday, June 12, 2017
Central Office Board Room
400 E. Lockwood Avenue, St. Louis, MO 63119

CALL TO ORDER: A board workshop of the Board of Education was called to order at 5:00 p.m., Monday, June 12, 2017, by its president, Amy Clendennen.

The following members were present:

Amy Clendennen	President
Emerson Smith	Vice President
David Addison	Director
Jean Dugan	Director
Steve Loher	Director (arrived at 5:18 p.m.)
Arnold Stricker	Director
Jo Doll	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
Tim Brown	Director of Learning Technology
John M. Thomas	Director of Student Services
Bruce Ellerman	Interim CFO/COO
Doug Copeland	Attorney
Shari Meyers	Board Secretary

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

AGENDA Mr. Addison moved, seconded by Dr. Stricker, to add Public Comments to the agenda after 011d. The motion carried 6-0.

Mr. Addison moved, seconded by Mrs. Dugan, to approve the agenda as amended. The motion carried 6-0.

RECESS TO CLOSED SESSION Mr. Addison moved, seconded by Mrs. Dugan, to recess into executive session at 5:05 p.m. for the purpose of discussing personnel [Sec.610.201(3)RS MO.], litigation [Sec.610.021(1)RS MO.] and property [Sec.610.201(2)RSMO.] Mr. Addison, Yes; Mrs. Doll, Yes; Mrs. Dugan, Yes; Mr. Smith, Yes; Dr. Stricker, Yes. The motion carried 6-0.

RECONVENE TO OPEN MEETING The open meeting reconvened at 6:03 p.m.

BOARD LIAISON REPORTS

Ms. Clendennen shared the recommended changes to Board Policy, JECA-1 Admission of Students. The policy will be placed on the agenda for board approval at the June 26th meeting.

DISCUSSION OF RELEVANT ISSUES

Ms. Clendennen discussed the upcoming and standing events on the board calendar. Dr. Simpson stated the district will start using Board Docs in the 2017-18 school year for meeting agendas, minutes and documentation.

Bruce Ellerman presented the finance and facilities planning cycle. He shared information on the management of the operating and debt service funds and what each represents. The goal for the district is to stay on the conservative side and be flexible so that it can address unforeseen circumstances without going into fund balances. Mr. Ellerman stated the district will have the opportunity for a no-tax rate increase bond issue in the future. The board will adopt the budget on June 26. A tax rate hearing will be scheduled in September.

The board narrowed down each of their goals for Dr. Simpson. Ideas were shared in reference to what criteria to use when meeting these goals and developing priorities with no more than three to five focus areas. Dr. Simpson will present a comprehensive plan to the board in August or September.

Ms. Clendennen collected information from the board members of those who wanted to act as school building liaisons and those who wanted to be on district committees.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Mrs. Dugan moved, seconded by Mrs. Doll, approval of the consent agenda including the following items:

013a Minutes for the following BOE Meeting:

013a1 May 22, 2017

013b Personnel Report

013c Vista Agreement with the KSD

013d Payment of Bills

013d (1) Cash Flow Summary

013d (2) Summary Activity Analysis

013d (3) Operating Check Register (5/18/17-6/7/17) - \$247,138.45

013d (4) Activity Account Check Register (5/18/17-6/6/17) - \$82,657.48

013d (5) P-Card Check Register (5/18/17-6/6/17) - \$1,927.67

The motion carried 7-0.

RECESS TO CLOSED SESSION

Mr. Smith moved, seconded by Mr. Loher, to recess into executive session at 8:15 p.m. for the purpose of discussing personnel [Sec.610.201(3)RS MO.] and litigation [Sec.610.021(1)RS MO.]. Mr. Addison, Yes; Mrs. Doll, Yes; Mrs. Dugan, Yes; Ms. Clendennen, Yes; Mr. Smith, Yes; Mr. Loher, Yes; Dr. Stricker, Yes. The motion carried 7-0.

ADJOURNMENT

Mrs. Dugan moved, seconded by Mrs. Doll, that the meeting adjourn at 8:58 p.m. Mr. Addison, Yes; Mr. Smith, Yes; Mrs. Dugan, Yes; Mr. Loher, Yes; Ms. Clendennen, Yes; Mrs. Doll, Yes; Dr. Stricker, Yes. The motion carried 7-0.

Board President

Board Secretary