



WEBSTER GROVES SCHOOL DISTRICT
Open Minutes from the Board Workshop of the Board of Education
Monday, June 26, 2017
Central Office Board Room
400 E. Lockwood Avenue, St. Louis, MO 63119

CALL TO ORDER: A workshop of the Board of Education was called to order at 6:30 p.m., Monday, June 26, 2017, by board director Steven Loher, appointed by Amy Clendennen and Emerson Smith as acting board president in their absence.

The following members were present:

Steven Loher	Director (acting board president)
David Addison	Director
Jean Dugan	Director
Arnold Stricker	Director
Jo Doll	Director

Also present were:

John Simpson	Superintendent
Sandy Wiley	Assistant Superintendent for Human Resources
Cathy Vespereny	Chief Communications Officer
Bruce Ellerman	Interim CFO/COO
Doug Copeland	Attorney
Shari Meyers	Board Secretary

Not present:

Amy Clendennen	President
Emerson Smith	Vice President
Kristin Denbow	Assistant Superintendent for Learning
Tim Brown	Director of Learning Technology
John M. Thomas	Director of Student Services

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

AGENDA Dr. Stricker moved, seconded by Mrs. Dugan approval of the meeting agenda. Mr. Addison, Yes; Mrs. Doll, Yes; Mrs. Dugan, Yes; Mr. Loher, Yes; Dr. Stricker, Yes. The motion carried 5-0.

RECESS TO CLOSED SESSION Mrs. Dugan moved, seconded by Mrs. Doll, to recess into executive session at 6:37 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 5-0.

RECONVENE TO OPEN MEETING The open meeting reconvened at 7:00 p.m.

PUBLIC COMMENTS	There were no public comments.
CELEBRATIONS FROM BOARD MEMBERS	<p>The board members celebrated the following:</p> <ul style="list-style-type: none"> • Increased enrollment in summer school enrichment • Girls soccer team accomplishments • Girls and Boys track team accomplishments • Webster Groves Community Days Parade
CELEBRATIONS FROM ADMINISTRATORS	<p>The administrators celebrated the following:</p> <ul style="list-style-type: none"> • WGHS senior Chris Moore finished in 3rd place in the Skills USA national competition • Avery principal Tony Arnold will have an educator from Saudi Arabia shadowing him at Avery during the 17-18 school year • Girls soccer team state championship • Girls track team finished in 3rd place
	<p>Girls track coach Heather Kelley shared the highlights and accomplishments of the team and introduced students and coaches.</p>
STUDENT ADVISOR TO THE BOARD	<p>Dr. Simpson introduced the 2017-18 student advisors to the board, Trinity Madison and Joe Castleman. Both students greeted the board and shared information about themselves.</p>
BOARD CALENDAR	<p>Mr. Loher discussed upcoming events to be added to the board calendar to include the “Community Engagement with the Board” events and the MSBA Annual Conference in the fall.</p>
MSBA LEADERSHIP SUMMIT DEBRIEF	<p>Jean Dugan shared that a few boards across the state have changed internal policies on board member training, but MSBA is not requiring additional training. She also shared that the WGSD Board received the Governance Team Award this year.</p>
RADIO STATION	<p>Dr. Simpson updated the board on Radio Station 63119. Webster Rock Hill Ministries approached WGSD again to discuss placement of the radio station antenna at the high school. Dr. Stricker moved to approve the tower antenna lease, seconded by Mrs. Dugan. The motion passed 5-0.</p>
2016-17 BUDGET ADJUSTMENTS AND FUND BALANCE ALLOCATIONS	<p>Bruce Ellerman shared the final budget adjustments for 2016-17. He requested that the board approve a transfer of \$1.2 million from the operating budget to the debt service fund in order to be cash flow self-sufficient. This would eliminate the need to borrow funds from the operating fund in September. Mrs. Dugan moved, seconded by Mr. Addison, to increase the Debt Service Fund Line 102 Interest and Fees budget by \$5,000 and authorize the transfer of \$1,200,000 of Classroom Trust Funds from the operating fund to the Debt Service Fund. The motion passed 5-0.</p>

2017-18 DISTRICT BUDGET ADOPTION	Mr. Ellerman shared the proposed budget for the 2017-18 school year with an approximate \$1 million surplus projected for the year. Mrs. Dugan moved, seconded by Dr. Stricker to approve the proposed 2017-18 district budget, which projects operating revenues of \$59,668,411, operating expenditures of \$58,674,900, total revenues of \$65,030,869 and total expenditures of \$63,311,568. The motion passed 5-0.
WAFC REPORT	Marty Baker and Laura Iannazzo presented the Walter Ambrose Family Center report to the board.
COMMUNITY SURVEY RESULTS	Dr. Simpson shared the results of the Communication Survey. The results were favorable for the district with room for improvement.
PUBLIC COMMENTS	There were no public comments.
CONSENT AGENDA	Mr. Addison moved, seconded by Mrs. Doll, approval of the consent agenda including the following items: 015a Minutes for the following BOE Meeting: 015a1 June 12, 2017 015b Personnel Report 015c Board Policy Recommendation 015d Rolling Replacement Computer Equipment Purchase 015e WGHS Auditorium Carpeting and Steger Flooring Bid 015f SRO MOU with WGPD 015g Payment of Bills 015g (1) Operating Check Register (6/7/17-6/20/17) - \$1,037,900.07 015g (2) Activity Account Check Register (6/7/17-6/20/17) - \$120,135.70 015g (3) P-Card Check Register (6/7/17-6/20/17) - \$20,200.33
RECESS TO CLOSED SESSION	All business related to personal, litigation and property was discussed during the first executive session therefore a second executive session was not required.
ADJOURNMENT	Mrs. Dugan moved, seconded by Mr. Addison, that the meeting adjourn at 9:28 p.m. Mr. Addison, Yes; Mrs. Dugan, Yes; Mr. Loher, Yes; Mrs. Doll, Yes; Dr. Stricker, Yes. The motion carried 5-0.

Board President

Board Secretary