

Minutes of the Board of Education of the FAYETTE R-III School District
April 17, 2023 6:30 p.m.
Re-Organization and Regular Board Meeting
District Office Conference Room

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Gibbs, Bentley, Wies
Present: Superintendent Brent Doolin, Board Secretary Jessica Dodson
Admin: Ross Dobson, Abby Arnette, Cheri Huster

CALL TO ORDER: President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:30 p.m.

ADJOURN SINE DIE: John Stroupe motioned, Kristen Gibbs seconded to adjourn sine die.
Motion carried.

CALL TO ORDER: Superintendent Doolin called the re-organization meeting of the Fayette R-III Board of Education to order.

Vandelicht moved, Stroupe seconded to accept the April 2023 election results. Election results for Howard and Boone Counties were certified as: Aaron Bentley 500, Shauna Young 497, Sarah Wies 500 with 3 seats available. Proposition Fayette R-III School Bond question passed with 474 votes yes and 193 votes No. (71.06% in favor). Motion passed 7-0

RE-ORGANIZE THE BOARD: Board Secretary, Jessica Dodson, swore in members Mr. Bentley, Mrs. Young, and Mrs. Wies
Bentley nominated Roy (Skip) Vandelicht for President of the Board, Hudson seconded.
Nominations ceased. Vote was called for Vandelicht as President. Motion carried.
Vandelicht was sworn in as President.
Stroupe nominated Matt Hudson for Vice-President, Young seconded. Nominations ceased.
Vote was called for Hudson as Vice President. Motion carried. Hudson was sworn in as Vice President.
Stroupe motioned to appoint Jackie Besgrove as Acting Treasurer and Jessica Dodson as Board Secretary. Hudson seconded. Motion carried.

Committee Assignments: The Board discussed committee assignments for the 2023-2024 school year. Committees are as follows: Mary Ann Smith Scholarship- Bentley; MSBA Delegate Vandelicht; MSBA Alternate- Young; Policy Committee- Young, Hudson and Wies; School Facilities- Hudson, Vandelicht and Bentley; District Technology- Young, Gibbs and Bentley; Discipline Committee- Stroupe, Hudson and Bentley; Guidance Committee- Young and Wies; Parents as Teachers- Stroupe; Disbanded Service Learning Advisor; and A+ Advisor- Hudson and Wies; Wellness- Bentley, Wies, Stroupe; Finance Committee- Young, Gibbs, Vandelicht, Superintendent, Bldg. Principals; Transportation Committee- Trans. Director, Stroupe, Hudson. Young motioned to approve the committee assignments, Wies seconded. Motion passed 7-0

APPROVE CONSENT AGENDA: Stroupe moved, Hudson seconded to approve the consent agenda as presented. Motion carried.

SPOTLIGHT: Allie Spielbauer and Addie Huster Student Representatives shared updates on high school sports and student activities. Baseball, golf and track are in full swing. FFA is headed to State Convention at MU in Columbia Missouri. Band and Choir are getting ready for state performances. Prom is Saturday April 22nd. Block the door was held with a great turn out.

BOARD REPORTS: Daly Elementary Principal, Mrs. Huster highlighted preparations for MAP testing. Started winter benchmarking in math similar to process of benchmarking in ELA. This will help insure the focus on meeting the needs of all students The Success Ready Student Network (System Design Zone) is moving forward with the work. Elementary enrollment is 291 and 44 in Preschool. 83% of DES students attended 90% of the time in March.

Clark Middle School Principal, Mrs. Arnette's report highlighted track with a successful showing of our students. 7th Grade ELA students went to the showing of The Hobbit. CMS Science took 7th grade to the St. Louis Science Center. Middle school enrollment is 147 and 94.39% of CMS students were in attendance 90% of the time this school year.

Fayette High School Principal, Mr. Dobson's reported Block the Door was a big success. Prom is scheduled for April 22nd at Tricky Fish. Grand March will take place at the courthouse steps starting at 7. FFA students have been competing in their district contest. High school enrollment is 190 and 78.42% have been attendance at least 90% of the time. March attendance: 91.87% (average percentage of the four classes)

SUPERINTENDENT'S REPORT: Superintendent Doolin's report highlighted Board Awards coming up on May 3rd. Parent surveys will be completed in the next month. The Baseline Salary grant is open on DESE's ePeGs. We will once again participate.

ACTION ITEMS:

Superintendent Doolin recommended approval of DESE School Safety Grant. Gibbs motioned to approve as recommended, Hudson seconded. Motion carried. 7-0

Superintendent Doolin recommended approval of Immediate Responsive Services Grant . Gibbs motioned to approve as recommended, Stroupe seconded. Motion carried. 7-0

Superintendent Doolin recommended approval of Purchase of a new field paint sprayer. Stroupe motioned to approve as recommended, Young seconded. Motion carried. 7-0

Superintendent Doolin recommended the approval of the Resolution Capital Asset & Advantage Treasury. Hudson motioned to approve the recommended, Young seconded. Motion carried. 6-1

Superintendent Doolin recommended the new Board Policy Changes (KC, JFCA, IGCD, BDDH-2, BDDE-2, BDDH) Stroupe motioned to approve as recommended, Wies seconded. Motion carried. 7-1

Superintendent Doolin presented the Veregy Scope of Work agreement. Discussion was held. Gibbs motioned to table until the Board Facilities Committee meets with Veregy. Young seconded. 7-0

Superintendent Doolin recommended the approval of the usage Volunteer Construction Agreement for the future football concession stand. Stroupe motioned to approve as recommended, Young seconded. Motion carried. 7-0

Superintendent Doolin recommended the approval of change of Conference for the 2024-2025 school year. Stroupe motioned to approve as recommended, Young seconded. Motion carried. 7-0

Superintendent Doolin recommended the addition of Girls Golf Team for the fall of 2023-2024. Stroupe motioned to approve the recommended, Wies seconded. Motion carried. 7-0

ADJOURN TO CLOSED SESSION


Bentley motioned, Stroupe seconded, to go into closed session according to Section 610.021 (3)& (13) of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel for the Fayette R-III School District. Voice vote: Gibbs yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Bentley yes. Motion carried. Meeting adjourned to closed session at 8:38 p.m.

MOTION TO ADJOURN

Stroupe motioned, Bentley seconded, to adjourn at 10:20 p.m. Voice vote: Gibbs yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Bentley yes. Motion carried.



PRESIDENT



SECRETARY