

Minutes of the Board of Education of the FAYETTE R-III School District
April 15, 2024 6:30 p.m.
Re-Organization and Regular Board Meeting
Fayette R-III High School Library Media Center

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

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, Matt Hudson 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.

Young moved, Bentley seconded to accept the April 2024 election results. Election results for Howard and Boone Counties were certified as Lisa Shrum 320, Brian Gose 294, and Wes Friebe 383 with two seats available. Motion passed 6-0

RE-ORGANIZE THE BOARD: Board Secretary, Jessica Dodson, swore in new members Lisa Shrum and Wes Friebe.

Bentley nominated Roy (Skip) Vandelicht for President of the Board, Young seconded.
Nominations ceased. Vote was called for Vandelicht as President. Motion carried.

Young nominated Aaron Bentley for Vice-President, Wies seconded. Nominations ceased. Vote was called for Bentley as Vice President. Motion carried.

Vandelicht was sworn in as President and Bentley was sworn in as Vice-President.

Bentley motioned to appoint Jackie Besgrove and Lisa Gebhardt as Acting Treasurer. Wies seconded. Motion carried.

Wies motioned to appoint Jessica Dodson as Board Secretary. Young seconded. Motion carried.

Committee Assignments: The Board discussed committee assignments for the 2024-2025 school year. Committees are as follows: Mary Ann Smith Scholarship- Bentley; MSBA Delegate Vandelicht; MSBA Alternate- Bentley; Policy Committee- Young, Shrum and Wies; School Facilities- Bentley, Vandelicht and Friebe; District Technology- Young, Gibbs and Bentley; Discipline Committee- Shrum, Wies and Bentley; Guidance Committee- Young and Wies; A+ Advisor- Shrum, and Wies; Wellness- Friebe, Shrum, Wies; Finance Committee- Young, Gibbs, Vandelicht, Superintendent, Bldg. Principals; Transportation Committee- Trans. Director, Friebe, Vandelicht.

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

BOARD REPORTS: Daly Elementary Principal, Mrs. Hill highlighted preparations for MAP testing. 3rd grade went on a field trip to Jefferson City to the Capitol. Summer School enrollment has begun and we're seeing good numbers so far. PTSA held family movie night. Falcon Club hosted Family Night and it was a success. 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 8th hour enrichment and intervention. 8th grade has been focusing on their argumentative writing skills. PBIS incentive was help on March 7th with a trip to Jefferson City for Ice Skating. CMS students were treated to an assembly by Chris in the Classroom, who a teacher turned into a professional comedian. 8th grade is in the full swing preparing for their 2024-2025 academic year headed to high school. Ms. Grissum's 7th grade careers class has been working on a project with Mr. Doolin. On March 14th, the 8th Grade Social Studies class took a field trip to the Holocaust Museum in St. Louis. Middle school enrollment is 147 and 92.9% of CMS students were in attendance 90% of the time this school year.

Fayette High School Principal, Mr. Dobson reported Block the Door was a big success. Prom is scheduled for April 20th at Linn Memorial. Grand March will take place at the courthouse steps starting at 6. FFA students have been competing in their district contest. High School Livestock team has qualified for the state level competition. High school enrollment is 196 and 91.7% have been attendance at least 90% of the time. March attendance: 91.87%.

SUPERINTENDENT'S REPORT: Superintendent Doolin's report highlighted 3 students who will be recognized at the Moberly Area Technical Center of Excellence Ceremony. Mr. Doolin highlighted our booster organization for their awesome support. Mr. Doolin discussed education bills and the baseline salary grant.

ACTION ITEMS:

Superintendent Doolin recommended leaving the Water Line Leak bid open until May 6, 2024 due to only 1 bid being received. Wies motioned to approve as recommended, Young seconded. Motion carried. 6-0

Superintendent Doolin recommended accepting a bid on the 2007 Thomas Bus for \$1,380.00 or to negotiate with local patron or list it on public auction sites. Shrum motioned to accept the bid, Wies seconded. Motion carried. 6-0.

ADJOURN TO CLOSED SESSION

Friebe motioned, Young 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: Bentley yes, Shrum yes, Wies yes, Vandelicht yes, Friebe yes, Young yes. Motion carried. Meeting adjourned to closed session at 7:10 p.m.

MOTION TO ADJOURN

Young motioned, Wies seconded, to adjourn at 8:22 p.m. Voice vote: Bentley yes, Shrum yes, Wies yes, Vandelicht yes, Friebe yes, Young yes. Motion carried.

Roy S. Vandelicht, Jr.
PRESIDENT

Janice Dodson
SECRETARY