Minutes of the Board of Education of the FAYETTE R-III School District April 14, 2025 6:30 p.m. Re-Organization and Regular Board Meeting Fayette R-III High School Library Media Center

Board Members Present: Hudson, Young, Friebe, Vandelicht, Wies, Shrum and Bentley Present: Superintendent Brent Doolin, Board Secretary Jessica Dodson Admin: Jason Hannam, 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: Shrum motioned, Young 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.

Friebe moved, Young seconded to accept the April 2025 election results. Election results for Howard and Boone Counties were certified as Skip Vandelicht 349, Aaron Cunningham 266, and Ray Snyder 84 with two seats available. Motion passed.

RE-ORGANIZE THE BOARD: Board Secretary, Jessica Dodson, swore in new members Skip Vandelicht and Aaron Cunningham.

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

Friebe 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.

Shrum motioned to appoint Lisa Gebhardt as Acting Treasurer and Jessica Dodson as Board Secretary. Friebe seconded. Motion carried.

Committee Assignments: The Board discussed committee assignments for the 2025-2026 school year. Committees are as follows: Mary Ann Smith Scholarship- Bentley; MSBA Delegate Vandelicht; MSBA Alternate- Bentley; Policy Committee- Young, Cunningham and Wies; School Facilities- Bentley, Vandelicht and Friebe; District Technology- Young, Cunningham and Bentley; Discipline Committee- Shrum, Wies and Bentley; Guidance Committee- Young and Wies; A+ Advisor- Shrum, and Wies; Wellness- Friebe, Shrum, Cunningham; Finance Committee- Young, Shrum, Vandelicht, Superintendent, Bldg. Principals; Transportation Committee- Trans. Director, Friebe, Vandelicht.

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

STUDENT SPOTLIGHT: Amaya Burchett shared all the sports, FCS, band, choir and banquets that high school students are participating in.

CTA REPORT: Mrs. Stevens and Mrs. Destiney Rice shared a report for CTA.

BOARD REPORTS: Daly Elementary Principal, Mrs. Hill highlighted Vertical Teaming, Kindergarten field trip, Falcon Fest, perfect attendance, NEE walkthrough, and 5th grade students participating in CMS Student Council presentation.

Clark Middle School Principal, Mrs. Arnette's report highlighted MAP preparation, tornado drill, interviews, and professional development. Middle school enrollment is 153 and 93.86% of CMS students were in attendance.

Fayette High School Principal, Mr. Hannam reported FCS Block the Door event, Annual Music Booster Pie Dessert Auction, U.S. Congressman Mark Alford visit, FHS hosting ACT prep, FHS art students competing in the Central Missouri Regional Art Show, and the music department busy with contest season. High school enrollment is 182 and 95.12% have been in attendance.

SUPERINTENDENT'S REPORT: Superintendent Doolin's report highlighted SRN/SDZ update, response to a survey on teacher relationships with their students with a feeling of being welcomed or belonging, and shared updates on House Bill 711.

ACTION ITEMS:

Superintendent Doolin recommended Budget Amendments for the 2024-2025 Budget as presented in board packets. Shrum motioned to approve the recommended as presented, Young seconded. Motion carried. 7-0.

Superintendent Doolin recommended AJD Consulting for the district e-rate agreement. Bentley motioned to approve as recommended, Young seconded. Motion carried. 7-0.

Superintendent Doolin recommended to approve the District Insurance Premium Limit for the 25-26 year. Bentley motioned to approve the insurance cost of \$606.84 to cover the entire cost of the increase, Young seconded. Motion carried. 7-0.

Superintendent Doolin recommended to approve the Board Policy BBFA. Young motioned to approve the recommended, Friebe seconded. 7-0.

ADJOURN TO CLOSED SESSION

Young motioned, Shrum 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 and Cunningham yes. Motion carried. Meeting adjourned to closed session at 7:22 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 D. Vandelicht, J.

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PRESIDENT

SECRETARY