

**Minutes of the Board of Education of the FAYETTE R-III School District**

**August 21, 2024 6:20 p.m.**

**Open Forum Tax Rate Hearing and Regular Board Meeting**

**Fayette High School Media Center**

Board Members Present: Hudson, Young, Friebe, Vandelicht, Wies, Shrum, Bentley.

In attendance: Superintendent Brent Doolin and Board Secretary Jessica Dodson,

Administrators: Samie Hill, Abby Arnette, Jason Hannam, Cheri Huster, and Melissa Duren

**CALL TO ORDER:** President Vandelicht called the tax rate hearing of the Fayette R-III Board of Education to order at 6:22 p.m.

**OPEN FORUM TAX RATE HEARING:** Superintendent Doolin presented the information used to determine setting the tax rate for the 2024-2025 school year. Key factors relating to the tax rate include assessed valuation information supplied by the clerks of Howard and Boone Counties and subsequent calculations concerning the tax rate ceiling from the State Auditor's office. Superintendent Doolin recommended the tax rate be set at \$4.9962

Fund	2023 Tax Year		Fund	2024 Tax Year
Operating Levy	\$4.2200		Operating Levy	\$4.0000
Debt Service	.7762		Debt Service	.7762
Capital Projects	0000		Capital Projects	.2200
Total	\$4.9962		Total	\$4.9962

Young moved, Shrum seconded to set the district rate at \$4.9962 for the 2024-2025 school year as presented by Superintendent Doolin.

**CALL TO ORDER:** President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:25 p.m.

**ADDITION TO CONSENT AGENDA:** Add Student Representatives to report, Therese Stevens MSTA report, and the surplus of the 2004 Ford Taurus.

**APPROVE CONSENT AGENDA AS AMENDED:** Bentley moved, Young seconded to approve the consent agenda. Motion carried.

**STUDENT REPRESENTATIVES REPORT:** Hayden Sage and Cayle John gave a report of all student activities. All fall sports are in full swing including the new Cross Country team. Band has been working since July on the marching season. STUCO has meet a few times this summer to prepare for Freshman Boot Camp. They are now in the planning stages of Homecoming activities.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Hill highlighted new teacher training was August 13<sup>th</sup> and went very well. Back to school meetings such as district level, data teams, MUSIC Safe School training is all in full swing. The yearly theme for Daly this year is "Falcon Pride". Daly Open House was August 15<sup>th</sup>. Enrollment numbers are continuing to go up.

Clark Middle School Principal, Mrs. Arnette shared CMS Core Teachers continued their curriculum work this summer. Seventh grade will be using a Social Studies interactive textbook. Projected enrollment is 156 students.

Fayette High School Principal, Mr. Hannam shared July 24<sup>th</sup>-July 28<sup>th</sup>, several members of our school participated in Show-Me Careers Educator Experience with winning the competition. Building leadership team met on August 15<sup>th</sup>. Freshman Boot Camp was on August 16<sup>th</sup>. Meet the Falcons will be on August 22<sup>nd</sup> at 7pm. Projected enrollment is 193.

PAT yearly report indicated during the 2023-2024 school year PAT provided services to 51 families, including 62 children. 446 total personal visits were provided. PAT offers in home provision services and also reaches out to daycares. PAT Play Center continues to be open weekly.

Superintendent Mr. Doolin's report stated all new teacher trainings and welcome back school trainings for all staff has been great. Lots of great things are happening in the district. The act of service given by Commercial Trust, The Baptist Church, and Methodist Church by feeding faculty and staff was incredibly kind. The Annual Secretary of the Board Report has been submitted to DESE.

6:45pm S. Wies joined open session.

#### **ACTION ITEMS:**

Lisa Gebhardt, Board Treasurer/Bookkeeper provided the Annual Secretary of the Board Report for approval. The final unrestricted fund balance as of June 30, 2024 is 62.13%. This percent is based upon the final unrestricted balance of Fund 1 and Fund 2. Hudson motioned to approve the 2023-2024 Annual Secretary of the Board Report, Wies seconded. Motion carried 7-0.

Superintendent Doolin and Mr. Beeler recommended approval of Home Oil bid for automotive and light truck tires. Young motioned to approve as recommended, Shrum seconded. Motion carried 7-0.

Superintendent Doolin and Mr. Beeler recommended approval of Wright's Oil Service for fuel, Oil, and Gas. Hudson motioned to approve as recommended, Friebe seconded. Bentley abstained. Motion carried 6-0

Superintendent Doolin and Mr. Beeler recommended approval of Jireh Incorporated for bus tires. Friebe motioned to approve as recommended, Bentley seconded. Motion carried 7-0.

Superintendent Doolin recommended approval of the 2024-2025 tuition rate being set at \$10,300.00 per student, per year. This rate is determined utilizing a DESE calculation tool, which changes annually based upon expenditures and average daily attendance from the prior year. This rate applies to any student who attends, but resides within another school

district's boundary. Wies motioned to approve as recommended, Shrum seconded. Motion carried 7-0.

Superintendent Doolin recommended purchasing 150 Chromebooks, Bentley motioned to approve as recommended. Shrum seconded. Motion carried 7-0.

Superintendent Doolin recommended the purchase of Basketball Goal Replacements. Friebe motioned to approve as recommended. Bentley seconded. Motion carried 7-0.

Superintendent Doolin recommended the approval of D. Building renovations and window replacements. Bentley motioned to approve as recommended using Wil-Bond, LLC., Shrum seconded. Motion carried 7-0.

Superintendent Doolin recommended the approval of district joining the NEMO Pressbox, Hudson motioned to approve the recommended. Friebe seconded. Motion carried 7-0.

Superintendent recommended the surplus of the some weight room equipment and the 2004 Ford Taurus. Bentley motioned to approve as recommended. Young seconded. Motion carried. 7-0.

#### **ADJOURN TO CLOSED SESSION**

Shrum 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 personnel for the Fayette R-III School District. Voice vote: Bentley yes, Shrum yes, Wies yes, Vandelicht yes, Friebe yes, Young yes, and Hudson yes. Motion carried 7-0. Meeting adjourned to closed session at 7:32 p.m.

#### **MOTION TO ADJOURN**

Hudson motioned, Young seconded, to adjourn at 8:14 p.m. Voice vote: Hudson yes, Young yes, Friebe yes, Vandelicht yes, Wies yes, Shrum yes, and Bentley yes. Motion carried 7-0.

Roy D. Vandelicht, Jr.  
**PRESIDENT**

Jessica Jackson  
**SECRETARY**