Minutes of the Board of Education of the FAYETTE R-III School District December 21, 2022 6:30 p.m. Regular Board Meeting Fayette High School Media Center

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

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

SPOTLIGHT: Student representatives Hannah Quint and Leah Lembke shared their detailed report on student activities, sports and clubs.

FFA Advisor Miss Grisham reported on the FFA National Convention trip and FFA activities for the year.

Preslee Sunderland has been selected to apply for the Belcher MSBA Scholarship. She has been selected per recommendation of application committee.

APPROVE CONSENT AGENDA: Stroupe moved Bentley seconded to approve the consent agenda. Motion carried.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Huster's report highlighted recent professional development activities, the Falcon Fest and the winter concert. Included Success-Ready Students Network up date. Mrs. Huster also highlighted 5th grade attending the Shriner's Circus. It was a great experience and thanked the Shriner's for making it possible. Enrollment for DES is 286 with an additional 43 in Preschool. 87% of DES students attended 90% of the time through November 2022.

Clark Middle School Principal, Mrs. Arnette's report highlighted the Naked Turkey Contest which raised \$191.00. She reported CMS students created cookies for MO National Guard members with a connection with Veterans United who are sending care packages. Highlighted the November incentive went well and 153 students were able to attend. Decorate the doors was a big hit and everyone fully enjoyed the activity. She reported an enrollment of 146 students and 94.3% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Dobson' s report highlighted HiSET testing, finals, pink out, courtwarming and the Winter Concert. Janet Jacobs and Kyle Elliott on behalf of Commercial Trust Company presented a donation check to purchase a new football scoreboard. Enrollment for the high school is 187, with 82% of students attending 89.01% of the time.

SUPERINTENDENT'S REPORT: Superintendent Doolin reported on the district's participation in the annual Christmas Parade. APR from the spring of 2022 has not been released. Self-Assessment will take in January. Mark Clement will come in during regular school days and do a walk through observation.

ACTION ITEMS: Superintendent Doolin and Principal Dobson recommended Addie Huster and Allie Spielbauer as the 2023 student representative to the board. Gibbs motioned to approve as recommended Young second the motion. Motion carried.

Superintendent Doolin recommended approval of trade of districts old bus for newer less mileage bus. Approval of finding a new district truck. Still waiting to hear back from insurance regarding the athletic bus. Gibbs motioned to approve as recommended and Stroupe seconded. Motion carried.

Superintendent Doolin recommended approval of The 2023 No Tax Bond Language. A RESOLUTION CALLING AN ELECETION ON A GENRAL OBLIGATION BOND QUESTION IN THE FAYETTE R-III SCHOOL DISTRICT, HOWARD COUNTY, MISSOURI. Gibbs motioned to approve as recommended, Stroupe seconded. Motion carried.

Superintendent Doolin recommended approval of the 2022 District Audit. The accounting firm of Gerding, Korte & Chitwood completed the annual district audit in compliance with applicable state and federal requirements. Young motioned to approve as recommended and Gibbs seconded. Motion carried.

Superintendent Doolin recommended approval of Reimbursement for fingerprints and transcripts fees for Certified Substitutes. Will be reimbursed when a certified substitute subs 5 times. Gibbs motioned to approval as recommended, Stroupe seconded. Motion carried.

Superintendent Doolin recommended approval of High School lower parking lot bids. Presented 4 bids in which Christensen Construction was chosen. Gibbs motioned to approve the position as recommended and Hudson seconded. Motion carried.

Superintendent Doolin presented Open Enrollment Resolution in which MARE has provided. Discussion was held. No motion was approved.

ADJOURN TO CLOSED SESSION

Wies 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, Wies yes, Vandelicht yes, Hudson yes, Young yes, Stroupe yes and Gibbs yes. Motion carried 7-0. Meeting adjourned to closed session at 7:41 p.m.

MOTION TO ADJOURN

Wies motioned, Stroupe seconded to adjourn at 8:17 p.m. Voice vote: Gibbs yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried 7-0.

Roy D. Vandelicht, f.

PRESIDENT

SECRETARY