Minutes of the Board of Education of the FAYETTE R-III School District February 15, 2023 6:30 p.m. Regular Board Meeting District Office Conference Room

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: Addie Huster and Allie Spielbauer, Student Representatives for 2023 shared their report on high school sports and student activities.

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

FOOD SERVICE REPORT: Paula Volkmann, Food Service Director reported an increased number of breakfasts and lunches served. All breakfasts are served "Grab & Go". Lunch numbers are 29,909, 3,341 down from last year. She commended her experienced and caring staff. Having 3 high school students that help in the kitchen has been great. Reported new items such as the ice machine, and the ovens have been ordered.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Huster's report highlighted winter benchmark scores. It was great to see the growth from fall to winter benchmark. Elementary enrollment is 290 with 44 in Preschool. 86% of DES students attended 90% of the time in January.

Clark Middle School Principal, Mrs. Arnette's report highlighted the two 6th graders who were given the opportunity to perform with the FHS band at MMEA. Mrs. Arnette highlighted the "Murder at Crimson House" and the success of those students and Mrs. Miner. She reported an enrollment of 146 students and 94.44% of CMS students have been in school for 90% of the time.

Board member Gibbs left at 6:47 p.m.

Fayette High School Principal, Mr. Dobson' s report highlighted most juniors took the Armed Services Vocational Aptitude Battery. Mr. Dobson highlighted the FHS band performing a near perfect concert, with a standing ovation from the audience. FFA Week is February 21-24 with the Annual FFA Auction on Saturday, February 25 in the Ag building. Enrollment for the high school is 192, with 80.2% of students attending 90% of the time.

SUPERINTENDENT'S REPORT: Superintendent Doolin's report included FHS band playing at MMEA with two 6th graders chosen to perform with the high school band. Career writing with all three CMS grades has been engaging. Data from missing assignments, grade checks, and skill assessment in class are showing a lower number failing or struggling in math. We will start

Improvements was formed February 2, 2023. They came up with strategies to promote the needs of the district to the community.

ACTION ITEMS: Superintendent Doolin recommended approval of the 2023-2024 school calendar. The calendar has an August 22 start date and shows no school on Mondays with the 4-day school week. With the exceptions of the Mondays of Thanksgiving and Christmas weeks and March 25, school will be in session. The last day of school will be May 22. Stroupe motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended approval of the 2023-2024 Fayette High School Course Description Book as presented. Young motioned to approve as recommended, Hudson seconded. Motion carried.

Superintendent Doolin recommended approval of the 2023 Summer School Session as follows: 16 total days- May 31-June 2, June 6 -9, June 13-16, and June 20-23. DES- 8:00-1:00 each day, CMS/FHS- 8:00-1:00 each day. Transportation along with Breakfast and Lunch are provided. Summer School will be offered to DES upcoming Kindergarten only if enough staff is available, through outgoing 5th grade students and CMS/FHS credit recovery on an as needed basis. Young motioned to approve as recommended, Wies seconded. Motion carried.

Safe Return to In-Person Instruction and Continuity of Service Plan brought to the board with no change to current policy. Bentley motioned to approve the no change to the district's COVID Plan as presented. Hudson seconded. Motion carried.

Superintendent Doolin recommended the approval of the adult food price increase: Lunch \$3.80 up \$0.30 and Breakfast \$2.70 up \$0.20. Stroupe motioned to approve as recommended, Young seconded. Motion carried.

Superintendent Doolin recommended the approval of changing student information system to School Insight (TeacherEase) for the 2023-2024 school year. Bentley motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended the approval of the MSAB Policy Update BDDF, BDDL, DB, DBB(rescind), DJF, DJFA, GBLB, IF, IGAD, IGCE, JFGA, JHC, JHDF, JHG. Hudson motioned to approve policy changes as recommended, Wies seconded. Motion carried.

Discussion was held regarding the upgrading of a new concession stand, bathroom, storage area, and picnic area. This discussion will move forward.

Superintendent Doolin recommended the approval of change to April 19, 2023 Board Meeting to April 17, 2023. Stroupe motioned to approve as recommended, Hudson seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Stroupe motioned, Hudson seconded, to go into closed session according to Section 610.021 (3)(13)&(14) of the Revised Statutes of Missouri for student issues and the purpose of hiring, firing, discipline, or promoting 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 7-0. Meeting adjourned to closed session at 7:51 p.m.

MOTION TO ADJOURN

Stroupe motioned, Young seconded to adjourn at 9:30 p.m. Voice vote: Bentley yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes. Motion carried 6-0.

Roy D. Vandelicht, J.

PRESIDENT

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SECRETARY