Minutes of the Board of Education of the FAYETTE R-III School District February 21, 2024 6:30 p.m. Regular Board Meeting FHS Library Media Center

Board Members Present: Bentley, Stroupe, Wies, Vandelicht, Hudson, Young Absent: Gibbs 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.

ADD TO CONSENT AGENDA: Need to add Item J: FHS Gym Mats

APPROVE TO AMEND CONSENT AGENDA: Stroupe moved Hudson 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 29,948, that is up from last year. She commended her experienced and caring staff.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill's report highlighted Falcon Pride Positive Office Referrals. Mrs. Hill highlighted her attendance of the MAESP meeting. Mrs. Hill highlighted CMU Volleyball students visited.

Clark Middle School Principal, Mrs. Arnette's report highlighted teachers succeeding with AMI Day curriculum. She highlighted NWEA testing for students. She reported an enrollment of 149 students and 92.4% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Dobson's report highlighted most juniors took the Armed Services Vocational Aptitude Battery. Mr. Dobson highlighted FFA Week is February 20-24 with the Annual FFA Auction on Saturday, February 24 in the Ag building. Mr. Dobson highlighted the annual Pink Out held on February 9. NHS was able to raise \$9,800.00. Enrollment for the high school is 197, with 88.3% of students attending 90% of the time.

SUPERINTENDENT'S REPORT: Superintendent Doolin's report included Ms. Grissum's Career Based Learning activities. Mr. Doolin reported that the school district is planning to host Summer School again. This will include credit recovery and possibly a health course for the high school. Mr. Doolin reported the Facilities Committee met on February 1st and updated a facilities plan.

ACTION ITEMS: Superintendent Doolin recommended approval of the 2024-2025 school calendar. The calendar has an August 23 start date and shows no school on Mondays with the 4-day school week. The last day of school will be May 16. Stroupe motioned to approve as recommended, Young seconded. Motion carried.

Superintendent Doolin and Mr. Dobson recommended approval of the 2024-2025 Fayette High School Course Description Book as presented with the amendments made. Bentley 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 28-31, June 4 -7, June 11-14, and June 18-21. 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.

Mr. Doolin recommended the approval of adding a health course for credit acquisition. Stroupe motioned to approve as recommended, Young seconded. Motion carried.

Mr. Doolin recommended the approval of the budget amendment's for the 2023-2024 school year. Bentley motioned to approve as recommended, Young seconded. Motion carried.

Discussion was held regarding 2024-2025 Budget projections.

Superintendent Doolin recommended the approval of the MSAB Policy Update GEBA, GBEBB, JFCH, JFCI VERSION 1, JFG, JG-RI, JHCD, KK, CBEBBE-AP1, GBEBB-AP2, JFCI-API VERSION 1, JHCD-AP1, AND KK-AP1. Stroupe motioned to approve policy changes as recommended, Bentley seconded. Motion carried.

Superintendent Doolin recommended the approval to change the April 17, 2024 Board Meeting to April 15, 2024. Bentley motioned to approve as recommended, Young seconded. Motion carried.

Discussion was held regarding Facilities Committee findings and projections.

Superintendent Doolin recommended the approval of purchasing an Ice Machine for the Daly/Clark as presented. Bentley motioned to approve as recommended, Stroupe seconded. Motion carried.

Superintendent Doolin recommended the approval of Wall Mats for the FHS Gym from Wamco Athletics as long as color matches the present mats. Stroupe motioned to approve as recommended, Bentley seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Wies 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: Young yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes, and Bentley yes. Motion carried 6-0. Meeting adjourned to closed session at 8:12 p.m.

MOTION TO ADJOURN

Bentley motioned, Young seconded to adjourn at 11:42 p.m. Voice vote: Bentley yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young and Gibbs yes.

2

Roy D. Vandelicht, J.

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