Minutes of the Board of Education of the FAYETTE R-III School District February 19, 2025 6:30 p.m. Regular Board Meeting FHS Library Media Center

Board Members Present: Young, Friebe, Vandelicht, Wies, Shrum, and Bentley Absent: Hudson Superintendent Brent Doolin and Board Secretary Jessica Dodson, Administrators: Samie Hill, Abby Arnette, Jason Hannam, and Cheri Huster

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

APPROVE TO AMEND CONSENT AGENDA: Shrum moved Young seconded to approve the consent agenda. Motion carried.

FOOD SERVICE REPORT: Paula Volkmann, Food Service Director reported the Food Service Report.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill's report highlighted data teams, midyear Professional Development Plan, and Falcon Fest.

Clark Middle School Principal, Mrs. Arnette's report highlighted 7th & 8th grade band performing at MMEA, Honor Roll for 1st Semester, Underground Spirit Week, Pink Out and attending the CPI Instructor training. She reported an enrollment of 152 students and 92.9% attending.

Fayette High School Principal, Mr. Hannam's report highlighted Juniors completing the ASVAB, Mrs. Shepard working with students on ICAPS for the 2025-2026 School year, Building Improvement Plans, and FHS teachers visiting Centralia High School. Enrollment for the high school is 185, with 93.2% of students attending.

SUPERINTENDENT'S REPORT: Superintendent Doolin's report included Mr. Douglass restarting FBLA, and requiring students to think critically and work for solutions. Mr. Doolin and the administration team have been discussing school district size and needs of our district for quality programs. Mr. Doolin thanked Commercial Trust Company for agreeing to purchase an interactive display panel to be installed in the FHS Commons which will show Graduating Class Composites, Athletic Awards, Musical Awards, Yearbooks, and Military Services just to start with.

ACTION ITEMS: Superintendent Doolin recommended approval of the 2025-2026 school calendar. The calendar has an August 19 start date and shows 8 Monday's throughout the year. The last day of school will be May 15. Wies motioned to approve as recommended, Shrum seconded. Motion carried.

Superintendent Doolin and Mr. Hannam recommended approval of the 2025-2026 Fayette High School Course Description Book as presented with the amendments made. Shrum motioned to approve as recommended, Young seconded. Motion carried.

Superintendent Doolin recommended approval of Data Sharing with Marzano. Friebe motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended approval of the 2024 Summer School Session as follows: 16 total days- May 28-30, June 3 -6, June 10-13, and June 17-20. 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 Bentley motioned to approve as recommended, Shrum seconded. Motion carried.

Mr. Doolin recommended the purchase of Balance HQ Budgeting Program. Young motioned to approve as recommended, Friebe seconded. Motion carried.

Discussion was held regarding purchase of the Simbli for Board Usage

Mr. Doolin recommended adding two new Certified Staff Positions for the 2025-2026 school year. Young motioned to approve as recommended, Shrum seconded. Motion carried.

Mr. Doolin recommended the purchase of blinds for the FACS Room and Weigh Room. Bentley motioned to approve as recommended, Friebe seconded. Motion carried.

Mr. Doolin recommended the Resolution for Bond Defeasance saving the district on interest and principal payments. Young motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended the approval of the MSAB Policy Update EBBC, GB-1, GBE, GCBDA, GDBDA, IGBDA-1, IGBE-1, ILA, JFCL, JG, DID-AP1, IGB-AP1, JFCL-AP1, BBBB-1, BDC, DFI-1, GCBA, IGBI, IGCD, IGCDA, JEA, JED, JGDF, JED-AP-1, JED-AP2, EHBD, EHBD-AP(1). Shrum motioned to approve policy changes as recommended, Young seconded. Motion carried.

Superintendent Doolin recommended the approval to change the April 2025 Board meeting to April 14, 2025. Shrum motioned to approve as recommended, Young seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Shrum motioned, Young 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, Bentley yes, Shrum yes, Wies yes, Vandelicht yes, Friebe yes and Young yes. Motion carried 6-0. Meeting adjourned to closed session at 8:08 p.m.

MOTION TO ADJOURN

Bentley motioned, Friebe seconded to adjourn at 10:08 p.m. Voice vote: Young yes, Friebe yes, Vandelicht yes, Wies yes, Shrum yes, and Bentley.

Roy D. Vandelicht, J.

PRESIDENT

Jeppica Jodpon SECRETARY