Minutes of the Board of Education of the FAYETTE R-III School District January 19, 2023 2:00 p.m. Regular Board Meeting FHS Library 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 2:00 p.m.

SPOTLIGHT: Addie Huster and Allie Spielbauer Student Representatives for 2022 reported on all high school activities. Basketball season is in full swing, prom is being planned, and band is preparing for MMEA. President Vandelicht presented certificates to Leah Lembke and Hannah Quint and thanked them for serving their 2022 term as Student Representatives to the Board. **MOTION TO AMEND THE CONSENT AGENDA:** Added Ice Machine purchase for high school. Stroupe moved Bentley seconded to approve the amended consent agenda. Motion carried

SPECIAL EDUCATION REPORT: Melissa Duren provided a detailed Census mid-year report on special education services. The December child count has been submitted to DESE with 77 special education students being served, with 6 of those being preschool age.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Huster's report highlighted DRA Winter Benchmark Data. Enrollment for DES is 289 with an additional 43 in Preschool. 87% of DES students attended 90% of the time through December 2022.

Clark Middle School Principal, Mrs. Arnette's report highlighted middle school math curriculum. Students participated in winter dance, decorated sugar cookies. She reported an enrollment of 147 students and 94.37% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Dobson reported 30 students utilized renaissance final exemptions on finals. He also share information of the production of Murder at Crimson House that many of our students were involved in. Enrollment for the high school is 190, with 89.69% of students attending 90% of the time.

SUPERINTENDENT'S REPORT: Superintendent Doolin's report highlighted the MAP testing and EOC testing dates. Reported Grow Your Own Grant status. He attended State Board of Education. Information shared included statistics on teacher preparation programs. News was not good. He reported the four-day school week was discussed.

ACTION ITEMS: Superintendent Doolin Recommended the Adult Meal Prices increase for compliance. This will raise prices to \$2.20 from \$2.00 for breakfast and \$3.80 from \$3.50 for lunch. Stroupe motioned Young seconded. Motion carried.

Superintendent Doolin recommended the purchase of a new convection oven for kitchen. This will be purchased with grant money. Gibbs motioned Stroupe seconded. Motion carried.

Superintendent Doolin recommended the tiered program of increasing PTO day payment. Hudson motioned Bentley seconded. Motion carried.

Superintendent Doolin recommended the discussion of starting a wrestling program. Discussion was had. No action was taken.

Superintendent Doolin recommended the purchase of a replacement Ice Machine for high school. Stroupe motioned Gibbs seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Gibbs motioned, Young seconded, to go into closed session according to Section 610.021 (3)(6) (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: Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, Bentley yes, and Gibbs yes. Motion carried 7-0. Meeting adjourned to closed session at 3:28 p.m.

MOTION TO ADJOURN

Stroupe motioned, Wies seconded to adjourn at 5:28 p.m. Voice vote: Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, Bentley yes and Gibbs yes. Motion carried 7-0.

Roy D. Vandelicht, J.

PRESIDENT

SECRETARY