Minutes of the Board of Education of the FAYETTE R-III School District January 18, 2024 2:00 p.m. Regular Board Meeting FHS Library Media Center

Board Members Present: Bentley, Stroupe, Wies, Vandelicht, Hudson, and Gibbs Superintendent Brent Doolin and Board Secretary Jessica Dodson, Administrators: Cheri Huster, Melissa Duren, Samie Hill, Abby Arnette, and 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:** Hayden Sage and Cayle John, Student Representatives for 2024, reported on all high school activities. Basketball season is in full swing, Courtwarming is being planned, and band is preparing for District Contest.

**MOTION TO AMEND THE CONSENT AGENDA:** Added dates being set for Facilities Committee and Policy Committee to meet. Added Contract with KVC Academy. Stroupe moved Hudson 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 80 special education students being served, with 9 of those being preschool age.

**ADMIN REPORTS:** Daly Elementary Principal, Mrs. Hill's report highlighted the Christmas party for staff, Falcon Fest, and dress up days. All K-5<sup>th</sup> grade students completed NWEA growth for Reading and Math.

Clark Middle School Principal, Mrs. Arnette's report highlighted 89 CMS students earned Honor Roll last semester. CMS band and choir students had an exceptional performance. Students participated in winter dance and decorated sugar cookies. She reported an enrollment of 149 students and 94.37% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Dobson reported 27 students utilized renaissance final exemptions on finals. He also shared information of the production about Zombie Prom with three successful performances. Mr. Dobson also shared information regarding the upcoming Pink Out Game and addition to Coutwarming being moved. Enrollment for the high school is 197, with 93.7% of students attending 90% of the time.

2:24p.m. Aaron Bentley stepped out of open Session

2:26p.m. Aaron Bentley returned to open session.

**SUPERINTENDENT'S REPORT:** Superintendent Doolin's report highlighted a DESE Four Day School Week Study. Mr. Doolin and the Administration are discussing current personnel as well as future possible positions in order to best meet the needs of our students. Mr. Doolin reported that the back to school lunch was a great appreciated by staff. Safety Grant door replacement is still in the works. Doors will hopefully be replaced in March. Three Drafts of **ACTION ITEMS:** Superintendent Doolin recommended Draft 3 Calendar for the 2024-2025 school year. Gibbs motioned to approve Draft 3 of the 2024-2025 school year without AMI Days.

Gibbs called or individual vote for the recommended Draft 3 Calendar for the 2024-2025 school year without AMI days. Voice Vote- Gibbs-yes, Hudson-no, Vandelicht-no, Wies-yes, Stroupe-no, Bentley-no. Motion failed.

Stroupe motioned to approve the recommended Draft 3 Calendar for the 2024-2025 school year as presented. Hudson seconded. Voice Vote: Gibbs-no, Hudson-yes, Vandelicht-yes, Wies-no, Stroupe-yes, Bentley-yes. Motion carried 4-2

Superintendent Doolin discussed the needs and additions for the future in the school district.

Superintendent Doolin recommended to setting a date for the Policy Committee. Future dates will be shared and a date will be set.

Superintendent Doolin recommended to setting a date for the Facilities Committee. A date of Thursday February 1<sup>st</sup> at 6p.m. was set.

Superintendent Doolin recommended the contract with KVC Academy. Stroupe motioned to approve the recommended contract. Wies seconded. All yes. Motion carried.

## ADJOURN TO CLOSED SESSION

Wies motioned, Hudson 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, discipline, or promoting personnel for the Fayette R-III School District. Voice vote: Bentley-yes, Stroupe-yes, Wies-yes, Vandelicht-yes, Hudson-yes, Gibbs-yes. Motion carried 6-0. Meeting adjourned to closed session at 3:02 p.m.

## MOTION TO ADJOURN

Stroupe motioned, Bentley seconded to adjourn at 7:04 p.m. Voice vote: Gibbs-yes, Hudsonyes, Vandelicht-yes, Wies-yes, Stroupe-yes, Bentley-yes. Motion carried 6-0.

Roy D. Vandelicht, J.

PRESIDENT

SECRETARY