Minutes of the Board of Education of the FAYETTE R-III School District July 19, 2023 6:30 p.m. Special Board Meeting Fayette High School Library Board Members Present: Vandelicht, Hudson, Young, Stroupe, Wies Board Member Absent: Bentley and Gibbs Superintendent Brent Doolin and Board Secretary, Jessica Dodson Administrators: Cheri Huster, Abby Arnette, Ross Dobson

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

ACTION ITEMS: Superintendent Doolin recommended the purchase of a new air conditioning system for the Daly/Clark Kitchen. Wies motioned to approve the recommended, Stroupe seconded. Motion carried.

Superintendent Doolin recommended the purchase of Security Camera's, Fire Alarms, and Door Entry Company. Stroupe motioned to approve the recommended, Hudson seconded. Motion carried.

Superintendent Doolin recommended the purchase of New Gym Wall Mats. Stroupe motioned to approve the recommended, Young seconded. Motion carried.

Superintendent Doolin recommended the purchase of New Line Boards and Teacher Desk Tops. Wies motioned to approve the recommended, Young seconded. Motion carried.

Superintendent Doolin recommended the approval of Board President Skip Vandelicht signature of corrected deed. Hudson motioned to approve the recommended. Wies seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Young motioned, Stroupe seconded, to go into closed session according to Section 610.021 (3) (13) of the Revised Statutes of Missouri for 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. Motion carried 5-0. Meeting adjourned to closed session at 7:20 p.m.

MOTION TO ADJOURN

Hudson motioned, Young seconded to adjourn at 8:57 p.m. Voice vote: Young yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes. Motion carried 5-0.

Roy D. Vandelicht, fr.

PRESIDENT

SECRETARY