

Minutes of the Board of Education of the FAYETTE R-III School District
June 21, 2023 6:30 p.m.
Regular Board Meeting
Central Office Board Room

Board Members Present: Vandelicht, Hudson, Young, Bentley, Gibbs, Stroupe, Wies
Present: Superintendent Brent Doolin, Board Secretary Jessica Dodson, Admin: Abby Arnette, Cheri Huster, Ross Dobson, Melissa Duren

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

PUBLIC COMMENT: Ashley Thieme and Derrick Powell spoke to the board regarding student issues which was discussed further in closed session.

STUDENT SPOTLIGHT: Addie Huster and Allie Spielbauer highlighted activities going on throughout summer break.

APPROVE CONSENT AGENDA: Stroupe motioned, Bentley seconded to approve the consent agenda. Motion carried.

HEALTH SERVICES REPORT: Nurse Kelly Beeler provided a detailed report of the busy school year with an overview of all services provided through her office.

MAINTENANCE REPORT: Gary Beeler reported on the projects taking place over the summer. Several projects have been completed so far. The storage shed has been cleaned out and a sale will take place. The new scoreboard for the football field should be installed soon.

TRANSPORTATION REPORT: Mr. Beeler stated the ride share our district has with Glasgow and Higbee schools to MATC continued this year and has proven to offset our cost of traveling to Moberly.

ADMINISTRATOR'S REPORTS: Daly Elementary Principal, Mrs. Huster shared the grade level Fall, Winter and Spring Benchmark Comparisons for 2022-2023. She is pleased with what this data shows and the growth of the students. Summer school is off to a great start with 115 students currently enrolled. Elementary enrollment is 290 and 44 in Preschool. 86% of DES students attended 90% of the time in May and 88% of DES students were in attendance 90% of the time this school year.

Clark Middle School Principal, Mrs. Arnette shared about the end of the year award assembly and awards celebration. Mrs. Arnette shared The Building Leadership Team and PBIS Team met and are revisiting the handbook, as well as to proactively plan for PBIS and various changes to the incentives. Presented the CMS Student Survey data. Enrollment was reported 146 students were in attendance 94.43% at Clark Middle School.

Fayette High School Principal, Mr. Dobson's report highlighted Graduation, A+ students and Summer School. Credit recovery is offered at the HS to help students make up eligible classes. The ACT test was given at FHS on June 10th. 23 students sat for the exam and 20 were FHS

students. Enrollment was reported with 81.5% of students in attendance 90% of the time and 187 students enrolled at the high school.

The 2023-2024 building handbooks were presented for review.

SUPERINTENDENT'S REPORT: Mr. Doolin reported The Network for Educator Effectiveness annual administrator recertification training is open and all administrative team members will obtain recertification. This will be our 11th year utilizing this evaluation tool. Commercial Trust Company will be replacing our play clocks at the football field. Mr. Doolin reported that he has been contact about expanding services with the Boys and Girls Club to Fayette. Mr. Doolin shared the 2023-2024 budget.

NEW BUSINESS - ACTION ITEMS:

Ms. Grisham requested approval for FFA members to attend the National FFA Convention in October 2023 in Indianapolis, Indiana, and included a detailed proposal. Gibbs motioned to approve the request per the proposal, Stroupe seconded. Motion carried.

Superintendent Doolin recommended approval of surplus items which includingT a kitchen prep table and 10 sound speakers. Gibbs motioned to approve as recommended, Young seconded. Motion carried.

Food Service Director Paula Volkmann recommended continuing with the following Food Service vendors for 2023-2024: Prairie Farms – milk products; Crown Linen – linen services; Kohl's Wholesale, Primary and Graves Menu Maker or Springfield groceries. She will make that decision when she gets more information ; and Bimbo Bakery for bread products. Gibbs motioned to accept as recommended, Young seconded. Motion carried.

Superintendent Doolin recommended approval of the 2023-2024 meal prices of raising .25 for meals and .10 for milk. This will make breakfast prices \$2.25, lunch prices \$2.75 and milk \$0.85. Stroupe motioned to approve as recommended, Young seconded. Motion carried.

Superintendent Doolin recommended approval of the 2022-2023 final budget amended to actual expense at the close of the 2023 school year. Young motioned to approve as recommended, Wies seconded. Motion carried. Final budget information will be provided in August.

Superintendent Doolin recommended approval of the FY'24 budget as presented. This budget includes updated information for revenues and expenditures currently known for the 2023-2024 school year. A budget amendment will be necessary in October once updated financial information is available. Young motioned to approve the FY'24 budget as recommended. Wies seconded. Motion carried.

Superintendent Doolin and Paula Volkmann recommended approval of the purchase of a reach in freezer for the Daly/Clark Middle School kitchen. Stroupe motioned to approve as recommended. Bentley seconded. Motion carried.

Superintendent Doolin and Matt DeLeo recommended the Resolution of the Energy Savings Loan. Gibbs motioned to approve the Resolution of the Energy Savings Loan with an

amendment of the Resolution to say Fayette R-III School District not Malta Bend. Gibbs motioned to approve the resolution with the amendment. Stroupe seconded. Motion carried.

Superintendent Doolin and Matt DeLeo recommended the Approval of the 2023 Bond Resolution. Hudson motioned to approve the Resolution. Stroupe seconded. Motion carried.

Superintendent Doolin recommended the new Blakemore Cleaning Bid. Young motioned to approve the bid. Wies seconded. Motion carried.

Superintendent Doolin recommended the purchase of a floor scrubbing machine for the Daly/CMS building. Stroupe motioned to approve the recommended purchase. Bentley seconded. Motion carried.

Superintendent Doolin presented 3 different fire alarm security and door access bids. All 3 bids were discussed. Wies motioned to table the presented. Stroupe seconded. Motion carried.

Superintendent Doolin recommended the Board Policy **(IKF)** to be updated to 25 hours. Stroupe motioned to approve the recommended. Bentley seconded. Motion carried.

DESE Grant was discussed and explained why we did not qualify for the grant.

ADJOURN TO CLOSED SESSION

Gibbs 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 of personnel for the Fayette R-III School District. Voice vote: Bentley yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes, and Gibbs yes. Motion carried. Meeting adjourned to closed session at 9:33 p.m.

MOTION TO ADJOURN

Stroupe motioned, Young seconded, to adjourn at 12:47 a.m. Voice vote: Gibbs yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson, Young yes, and Bentley yes. Motion carried.



PRESIDENT



SECRETARY