Minutes of the Board of Education of the FAYETTE R-III School District March 15, 2023 6:30 p.m. Regular Board Meeting District Office Conference Room

Board Members Present: Vandelicht, Hudson, Young, Bentley, Wies. 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 6:30 p.m.

SPOTLIGHT: Allie Spielbauer and Addie Huster, Student Representatives for 2023 shared their report on high school sports and student activities.

6:32 p.m. Board member John Stroupe arrived into open session

Superintendent Doolin recognized the School Board for their dedication and years of service to the district.

6:34 p.m. Board member Kristen Gibbs arrived into open session

Elisha Stroupe spotlighted "Walking Classroom". It is very well liked. Many of the podcasts supplement what the kids are learning in their daily classroom.

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

TECHNOLOGY REPORT: Technology Coordinator, Tom Oakley's report highlighted the many changes in district technology. Students 2-12 grades are issued Chromebooks at the beginning of the school year for 1:1. All classrooms are equipped with an interactive board, but some have exceeded the expected lifespan. A plan has been developed to systematically replace the projectors/boards combination with smart panels over the next several years. The district is currently using Tyler SIS for the student information system. The district will move to School Insight for these needs due to Tyler SIS discontinuing their product.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Huster's report highlighted parent teacher conferences, Read Across America, 100th day of school, and preschool screenings. Elementary enrollment is 291 with 44 in Preschool. 82 % of DES students attended 90% of the time in February.

Clark Middle School Principal, Mrs. Arnette's report highlighted student led conferences where students have the opportunity to discuss their goals and self-assess their progress towards those goals. She reported an enrollment of 147 students and 94.35% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Dobson' s report highlighted student success in Skills USA, the Truman Jazz Fest and the CMU Music Festival. FHS Cheer Squad competed in their first ever Game Day State Championship, the Fayette FFA had a successful auction. The Fayette Music Boosters held a soup supper and dessert auction raising \$27,000.00. This will help fund instrument repair and replace breaking instruments for the band. The HS Student Council held a successful Red Cross blood drive. Enrollment for the high school is 188, with 81.23% of students attending 90% of the time.

SUPERINTENDENT'S REPORT: Superintendent Doolin shared the MAP and EOC schedule for spring testing. Superintendent Doolin and Mrs. Huster went to Osage School District to attend System Design Zone. Superintendent Doolin was able to attend Optimist Club breakfast and Rotary to present the No Tax Increase Bond information. The budget amendment for the fiscal year will be discussed in action items. Things have increases all across the board.

Correction made in the action items. Course list for Clark Middle School is 2023-2024 not 2022.

ACTION ITEMS: CMS Principal Arnette presented the 2023-2024 Course List for Clark Middle School. Young motioned to approve as presented, Gibbs seconded. Motion carried.

Superintendent Doolin recommended approval of the EBA Insurance Consortium plans and rates for 2023-2024. There were changes to the insurance plans or contributions. Young motioned to approve as presented, Wies seconded. Motion carried.

Superintendent Doolin presented a budget amendment for board approval. Hudson motioned to approve as presented, Gibbs seconded. Motion carried.

Superintendent Doolin recommended Resolution Missouri Capital Asset & Advantage. Discussion was held and it was recommended to table for more information. Gibbs motioned to table, Young seconded. Motion tabled.

Superintendent Doolin recommended the Surplus Property of 1 kitchen warmer and 2 ovens. Stroupe motioned to approve as recommended, Young seconded. Motion carried.

Superintendent Doolin recommended to keep our current MoreNet option. The price decreased from last years. Gibbs motioned to approve the recommended, Young seconded. Motion carried.

Superintendent Doolin recommended the purchase of a Field Paint Sprayer. Other options were brought up in discussion. Therefore purchase of the Field Paint Sprayer was tabled. Young motioned to table the purchase, Stroupe seconded. Motion tabled.

Superintendent Doolin recommended the 2023 Board Awards date be set for May 3, 2023. Young motioned to approve the recommendation, Stroupe seconded. Motion carried. Superintendent Doolin recommended the filing of a grant called Department of Justice Stop Violence. Gibbs motioned to approve the recommended, Wies seconded. Motion carried.

Motion to change Item J on the agenda to K and K to J. Gibbs motioned the change, Young seconded. Motion carried.

Superintendent Doolin recommended the Activity Bus Driver Pay be changed as presented. Wies motioned to approve the recommendation, Stroupe seconded.

Discussion was held to add new positions for Fayette R-III School District. These openings would be adding 2 positions at the middle school, new position for a CMS/FHS ISS teacher, curriculum director, and SPED position at the middle school. This will allow for the growing needs for each building to be met. School Board would like to move forward with adding these positions.

ADJOURN TO CLOSED SESSION

Gibbs motioned, Stroupe seconded, to go into closed session according to Section 610.021 (3)(13)&(14) 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: Bentley yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes, and Young yes. Motion carried 7-0. Meeting adjourned to closed session at 9:00 p.m.

MOTION TO ADJOURN

Stroupe motioned, Bentley seconded to adjourn at 11: p.m. Voice vote: Gibbs yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Bentley yes. Motion carried 7-0.

Roy D. Vandelicht, f.

SECRETARY