Minutes of the Board of Education of the FAYETTE R-III School District March 20, 2024 6:30 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: Ross Dobson, Samie Hill, Cheri Huster

CALL TO ORDER: President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:31 p.m.

SPOTLIGHT: Hayden Sage and Cayle John, Student Representatives for 2024 shared their report on high school sports and student activities.

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

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

TECHNOLOGY REPORT: Technology Coordinator, Tom Oakley's report highlighted the many changes in district technology. The district is currently using Teacher Ease for the student information system. Kindergarten and 1st grade students are using iPads. Students 2-12 are issued Chromebooks as we are a 1:1 school. Our school website provider was recently purchased and this will necessitate a change in the fall.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill's report highlighted parent teacher conferences, Read Across America, Falcon Pride Office Referrals.

Clark Middle School Principal, Mrs. Arnette's report highlighted that the 8th grade class has begun planning their Freshman year. Ms. Grissum's career class is working on a client based project. She reported an enrollment of 147 students and 92.6% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Dobson's report highlighted 9th-12th grade attended The Pure Freedom Program. This program empowers and educates students in making good decisions for their future. The Fayette FFA will have a busy spring semester with competitions. Music Boosters held a soup supper and dessert auction raising \$26,500.00. 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 196.

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 highlighted parent surveys were sent to all three buildings. CS8 Conference is shaping up nicely.

ACTION ITEMS: CMS 2024-2025 Course List for Clark Middle School. Wies motioned to approve as presented, Gibbs seconded. Motion carried.

Superintendent Doolin recommended approval of the EBA Insurance Consortium plans and rates for 2024-2025. There were changes to the insurance plans or contributions. Stroupe motioned to approve as presented, Hudson seconded. Motion carried.

Superintendent Doolin presented MSBA Policy Contract for the 2024-2025 school year for board approval. Bentley motioned to approve as presented, Hudson seconded. Motion carried.

Superintendent Doolin and Mr. Fossum presented to the School Board and asked to go to the National FFA Convention in Indianapolis October 23-October 26th 2024. Wies motioned to approve as presented. Gibbs seconded. Motion carried.

Superintendent Doolin recommended filling a Grant called Grab the Tab presented by Paula Volkmann. Gibbs motioned to approve the recommendation, Hudson seconded. Motion carried.

Superintendent Doolin recommended the 2024 Board Awards date be set for May 8, 2024. Stroupe motioned to approve the recommendation, Wies seconded. Motion carried.

Superintendent Doolin recommended adding 5 years to the Non-Certified Salary Schedule. Wies motioned to approve, the recommendation, Gibbs seconded. Motion carried.

Superintendent Doolin recommended the RFP for the Water Leak Fix to the Daly/CMS Building. Stroupe motioned to approve as presented, Hudson seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Bentley 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, Stroupe yes, Vandelicht yes, Hudson yes, Gibbs yes. Meeting adjourned to closed session at 7:23 p.m.

MOTION TO ADJOURN

Hudson motioned, Stroupe seconded to adjourn at 10:03p.m. Voice vote: Gibbs yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes, and Bentley yes. Motion carried 6-0.

Roy D. Vandelicht, J.