## Minutes of the Board of Education of the FAYETTE R-III School District May 17, 2023 6:30 p.m. Regular Board Meeting Fayette High School Media Center

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

Student Representatives Allie Spielbauer and Addie Huster updated the board on current sports, band, and student activities.

Clark Middle School PBIS attended and discussed incentives such as different activities to reward behavior and grades.

S. Wies left open session at 6:41p.m.

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

**ADMINISTRATOR'S REPORTS:** Daly Elementary Principal, Mrs. Huster shared Grades 3rd-5<sup>th</sup> have finished MAP testing. Falcon Club completed all paperwork and is renewed through the State of Missouri. Teacher Appreciation week was highlighted. Highlighted students attending field trips and the Daly spring concert. Enrollment is 290, 44 is in PK. 87% of DES students were in attendance 90% of the time through May.

Clark Middle School Principal, Mrs. Arnette's report highlighted PBIS receiving Gold Level Recognition. Map testing is underway for 6<sup>th</sup>-8<sup>th</sup> grades. Mrs. Arnette reported that track season is over with students seeing many success. End of the year assembly is to take place May 25<sup>th</sup> at 10:30 a.m. at the High School Gym. Enrollment is 146. 94.41% of CMS students were in attendance 90% of the time through May.

Fayette High School Principal, Mr. Dobson's report highlighted School Board Awards. EOC testing went very well. Teacher Appreciation Week went very well. He thanked all those who donated. Baccalaureate is May 18th. All Board Members are welcomed to attend. Graduation is Sunday, May 21 at 2pm. STUCO held elections. FFA banquet took place on May 11<sup>th</sup>. Block The Door was held Friday May 13<sup>th</sup>. Greenhouse plant sale was very successful. Band concert was May 10<sup>th</sup> and was open to the public and live streamed. It was well attended. Ag Day is May 18<sup>th</sup> for FFA members to teach Daly Elementary and Clark Middle School students about farm safety, animal and plant science. Enrollment is 198. 90.32% were in attendance 90% of the time.

SUPERINTENDENT'S REPORT: Mr. Doolin reported that MAP testing and EOC testing is nearly complete minus a few makeup assessments. Final professional development day for the school year was held May 8th. Staff had end of year faculty meeting were held. Salary schedule has been a major discussion at the state level as well as at our local level.

S. Wies returned to open session at 7:11 p.m.

**NEW BUSINESS - ACTION ITEMS:** Superintendent Doolin recommended the approval of the Falcon Club Proposal. Gibbs motioned to approve the recommendation, Young seconded. Motion carried.

Superintendent Doolin recommended the surplus of 1 large Hobart mixer. Gibbs motioned to approve the recommendation. Stroupe seconded. Motion carried.

Superintended Doolin recommended Bob Franklin of Get The Lead Out to do our district lead testing. This is a new statutory requirement. Stroupe motioned approval of the recommendation. Bentley seconded. Motion carried.

Superintendent Doolin presented a new Salary Schedule and asked for recommendation of approval. Discussion was had. Stroupe motioned to table the recommeded. Young Seconded. Motion carried to table.

Superintendent Doolin recommended of the Board Resolution for participation in the Success-Ready Network System Design Zone (SDZ). Young motioned to approve the recommendation. Gibbs seconded. Motion carried.

## ADJOURN TO CLOSED SESSION

Wies motioned, Young 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, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Gibbs yes. Motion carried. Meeting adjourned to closed session at 9:02 p.m.

## MOTION TO ADJOURN

Gibbs motioned, Young seconded, to adjourn at 11:30 p.m. Voice vote: Bentley yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Gibbs yes. Motion carried.

Roy D. Vandelicht, J.

PRESIDENT

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