

Minutes of the Board of Education of the FAYETTE R-III School District
November 16, 2022 6:30 p.m.
Regular Board Meeting
Fayette Central Office Conference Room

Board Members Present: Vandelicht, Hudson, Stroupe, Gibbs, Young, Bentley

Board Member Absent: 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.

Presentation to Board Member Kristen Gibbs for completing her mandatory hours of training for MSBA.

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

SPOTLIGHT: Leah Lembke presented student activities and accomplishments with football, softball awards, band attending honor band, FFA National Convention, Barnwarming, Courtwarming, choir attending Conference Choir.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Huster shared that Parent Teacher conferences were held and ninety-one percent of families attended. The Golden Study Club did a presentation on Missouri history to the elementary students for Missouri Day and the Fayette Rotary Club presented third grade students with new dictionaries. Additional activities shared were the Veteran's Day assembly, Falcon Fest. Enrollment for DES is 285 with an additional 43 in Preschool. 91% of DES students attended 90% of the time through October 2022.

Clark Middle School Principal, Mrs. Arnette's report highlighted National Junior Honor Society Induction of 18 new members. Student led Parent Teacher conference went well. Ninety-one percent of families attended. 7th & 8th grade choir students joined FHS Choir to record festive songs for the KOMU holiday broadcast. 19 CMS students participated. Incentive trip took place on October 25th, 125 students attended at Buck's Roller Rink.

Fayette High School Principal, Mr. Dobson's report highlighted Ms. Swanson taking students to the CMU Momberg Math and Science competition. Veteran's Day on November 11, 2022 had a good turnout. Students attended the Vicky Hartzler Leadership Retreat. FFA students attended the FFA National Convention. Trip went very well. Enrollment for the high school is 188, with 92.47% of students attending.

SUPERINTENDENT'S REPORT: Superintendent Doolin shared information regarding the Public Forum for the Blue Ribbon Commission formed by DESE. Veteran's Day will host 2 assemblies. Daughters of the American Revolution always put together an assembly.

Commercial Trust Company donated \$22k for our new football scoreboard. Superintendent Doolin stated he could not thank the bank enough for the incredible partnership we have and support the bank gives. The scoreboard is ordered but will not be installed for a few months.

Superintendent Doolin has been attending budget training in Jefferson City hosted by MASA. Learning a great deal about budget and how many factors can affect a school district.

Superintendent Doolin provided the Fayette R-III School District Assessment Plan for 2022-2023.

ACTION ITEMS: Superintendent Doolin recommended approval of the filing dates for the April 2023 Board Election. Filing begins December 6, 2022 at 8:00 a.m. and will continue through December 27, 2022 at 5:00 p.m. Filing will not occur on days and hours that the district office is closed due to inclement weather or health-related reasons. Filing will also not occur on the following days when the district office is closed: December 23 & 26. Filing will end on December 27 when the office will be open from 1:00 – 5:00 p.m. The certification of the names for the ballot is due to the County Clerk/Election Authority on Tuesday, January 24, 2023. Stroupe motioned to set the filing dates as recommended, Gibbs seconded. Motion carried.

Superintendent Doolin recommended approval of amending the District Budget. Gibbs motioned to approve the amended budget, Young seconded. Motion carried.

Board President presented information obtained by the MSBA Annual Conference. He shared legislation bill that will be coming up. Board will need to amend and create new policies in the future.

Superintendent Doolin recommended approval of the 2023 M.U.S.I.C. Insurance Renewal. The Umbrella policy renewal was not available at the time of the meeting, but is anticipated to be available for the December meeting. The 2023 renewal fee is \$99,641 before a 10.2% membership credit of \$10,163 which brings the net assessment due to \$89,478. This is an increase of \$5,184 from the 2022 renewal. Young motioned to approve as recommended, Hudson seconded. Motion carried.

Superintendent Doolin recommended setting a date for the daytime January Board Meeting. The date recommended is Thursday, January 19th at 2p.m. at Central Office Conference Room. Young motioned to approve as recommended, Bentley seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Bentley motioned, Gibbs 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: Gibbs yes, Stroupe yes, Hudson yes, Vandelicht yes, Young yes, and Bentley yes. Motion carried 6-0. Meeting adjourned to closed session at 7:34 p.m.

MOTION TO ADJOURN

Stroupe motioned, Young seconded to adjourn at 9:42 p.m. Voice vote: Gibbs yes, Stroupe yes, Hudson yes, Vandelicht yes, Young yes, and Bentley yes. Motion carried 6-0.

Roy S. Vandelicht, Jr.
PRESIDENT

Jessica D. Dodson
SECRETARY