

Minutes of the Board of Education of the FAYETTE R-III School District
November 15, 2023 6:30 p.m.
Regular Board Meeting
Fayette High School Library Media Center

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

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

MOTION TO AMEND CONSENT AGENDA: Motion to amend the Consent Agenda by adding Finance Committee meeting date with the Policy Committee. Girls Basketball attending the Norm Stewart Classic. Approval of the Literacy Report.

SPOTLIGHT: Allie Speilbauer and Addie Huster presented activities and accomplishments with band and choir both attending districts and honor band, FFA National Convention was a success, Basketball is starting to be in full swing.

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

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill shared that Parent Teacher conferences were held. 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 Fall Parties and Falcon Fest.

Clark Middle School Principal, Mrs. Arnette's report highlighted National Junior Honor Society Induction of 20 new members. Parent Teacher conference went well, 60 percent of families attended and 10% requested phone or email communication. Students have been helping with establishing their own horticulture club to care for the outdoor classroom. Enrollment for the middle school is 153, with 95.4% of students attending.

Fayette High School Principal, Mr. Dobson's report highlighted that Veteran Day on November 10, 2023 had a good turnout. FFA students attended the FFA National Convention. Trip went very well. Attendance has grown from 92% to 94% from October to November. Marching Band finished up marching season with multiple achievements including being crowned Class 2A State Champions. Enrollment for the high school is 200, with 94% of students attending.

SUPERINTENDENT'S REPORT: Superintendent Doolin highlighted Veteran's Day assemblies. Daughters of the American Revolution always put together an assembly. The administration team met and talked about goals and effectively managing discipline. Mr. Doolin reported Mr. Topash has finished bus driver training. They are exploring different options in the future to help people consider getting their bus driver's license.

ACTION ITEMS: Superintendent Doolin recommended approval of the filing dates for the April 2024 Board Election. Filing begins December 5, 2023 at 8:00 a.m. and will continue through December 26, 2023 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 22 & 25. Filing will end on December 26 when the office will be open from 1:00 – 5:00 p.m. Young motioned to set the filing dates as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended approval of the 2022-2023 District Audit Report. Hudson motioned to approve the recommendation, Bentley seconded. Motion carried.

Board President presented information obtained by the MSBA Annual Conference. He shared legislation bill that will be coming up.

Superintendent Doolin recommended approval of the 2024 M.U.S.I.C. Insurance Renewal. The 2023 Assessment was a total of \$89,478 with a 10.2% membership credit applied. The new assessment for 2024 is \$109,022 with a 0% membership credit applied. This is an increase of \$19,544 from last year. Young motioned to approve as recommended, Stroupe seconded. Motion carried.

Superintendent Doolin recommended setting a date for the daytime January Board Meeting. The date recommended is Thursday, January 18th at 2p.m. at Fayette High School Library Media Center. Stroupe motioned to approve as recommended, Hudson seconded. Motion carried.

Superintendent Doolin recommended the purchase of a 2025 Blue Bird from Central States. Stroupe motioned to approve the recommended, Bentley seconded. Motion carried.

Superintendent Doolin recommended the surplus of the 2007 Thomas bus. Stroupe motioned to approve the recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended Central Missouri Glass for the door replacement with taking 4 doors off the list of replacement. Bentley motioned to approve the recommended, Young seconded. Stroupe abstained. Motion carried.

Superintendent Doolin recommended the approval of the CMS/FHS Jazz Trip to Branson. Mrs. Betts was present to provide information regarding the trip. Gibbs motioned to approve the recommended. Young seconded. Motion carried.

Superintendent Doolin recommended the purchase of a New Line Board for a classroom. Bentley motioned to approve the recommended, Stroupe seconded. Motion carried.

Superintendent Doolin informed the board that the Girls Basketball Team has been invited to play in the Norm Stewart Basketball Classic. The time slot is during at school day at 10am on December 8th. Mr. Doolin discussed canceling school on this day so all employees and students are allowed to attend.

Superintendent Doolin and Curriculum Director recommended the Literacy Plan for the school district. Bentley motioned to approve the recommended, Young seconded. Motion carried.

ADJOURN TO CLOSED SESSION

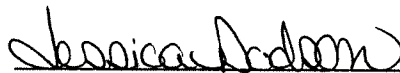
Young motioned, Stroupe seconded, to go into closed session according to Section 610.021 (3) (13) of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting personnel for the Fayette R-III School District. Voice vote: Bentley yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Gibbs yes Motion carried 7-0. Meeting adjourned to closed session at 8:21 p.m.

MOTION TO ADJOURN

Bentley motioned, Stroupe seconded to adjourn 10:27 p.m. Voice vote: Gibbs yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, Stroupe yes, and Bentley yes. Motion carried 6-0.



PRESIDENT



SECRETARY