

Minutes of the Board of Education of the FAYETTE R-III School District
November 20, 2024 6:30 p.m.
Regular Board Meeting
Fayette High School Library Media Center

Board Members Present: Hudson, Young, Friebe, Vandelicht, Wies, Shrum, Bentley
Superintendent Brent Doolin and Board Secretary, Jessica Dodson
Administrators: Samie Hill, Abby Arnette, Jason Hannam, 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 item J approval of the Literacy Report.

PUBLIC COMMENT: Miranda Atwood was present and presented regarding The Boys & Girls Club activities and enrollment.

SPOTLIGHT: Hayden Sage and Cayle John presented activities and accomplishments with band attending district and honor band. Basketball is starting to be in full swing. Football season ended, and softball held their banquet. Upcoming events include the Black and Gold Scrimmage and the Glasgow Tournament.

APPROVE CONSENT AGENDA WITH THE AMENDED: Shrum moved, Bentley seconded to approve the consent agenda. Motion carried.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill shared about Parent Teacher conferences, care teams, VIP breakfast, fall parties, and the Veterans Day assembly.

Clark Middle School Principal, Mrs. Arnette's report highlighted NJHS induction, Red Ribbon Week, basketball, student of the month, PBIS party, and Parent Teacher conferences.

Fayette High School Principal, Mr. Hannam's report highlighted NHS induction, Lunch and Learns, and Build My Future event.

SUPERINTENDENT'S REPORT: Superintendent Doolin highlighted Veteran's Day assemblies, food service receiving another grant for fresh produce, meeting with county assessor, and working on RFPs for technology services and security camera upgrades.

ACTION ITEMS: Superintendent Doolin recommended approval of the filing dates for the April 2025 Board Election. Filing begins December 10, 2024 at 8:00 a.m. and will continue through December 31, 2024 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 24 & 25. Filing will end on December 31, 2024 when the office will be open from 3:00 – 5:00 p.m. Young motioned to set the filing dates as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended approval of the 2023-2024 District Audit Report. Hudson motioned to approve the recommendation, Young seconded. Motion carried.

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

Superintendent Doolin recommended approval of Piper Sandler as the vendor for Financial Advisor Services. Friebe motioned to approve as recommended, Bentley seconded. Motion carried.

Superintendent Doolin recommended approval of the 2025 M.U.S.I.C. Insurance Renewal. The 2024 Assessment was a total of \$109,022 with a 0% membership credit applied. The new assessment for 2025 is \$143,450 with a 0% membership credit applied. This is an increase of \$34,428 from last year. Wies motioned to approve as recommended, Shrum seconded. Motion carried.

Superintendent Doolin discussed tabling the Technology Network Service Provider as we only received one quote. Young motioned to table item, Hudson seconded. Motion was tabled.

Superintendent Doolin recommended the purchase of 25 new desktop computers for faculty and staff. Young motioned to approve as recommended, Shrum seconded. Motion carried.

Superintendent Doolin recommended setting a date for the daytime January Board Meeting. The date recommended is Thursday, January 16, 2025 at 2p.m. at Fayette High School Library Media Center. Shrum motioned to approve as recommended, Young seconded. Motion carried.

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

ADJOURN TO CLOSED SESSION

Bentley motioned, Hudson 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: Hudson yes, Young yes, Friebe yes, Vandelicht yes, Wies yes, Shrum yes, and Bentley yes Motion carried 7-0. Meeting adjourned to closed session at 7:36 p.m.

MOTION TO ADJOURN

Shrum motioned, Wies seconded to adjourn 9:12 p.m. Voice vote: Bentley yes, Shrum yes, Wies yes, Vandelicht yes, Friebe yes, Young yes, and Hudson yes. Motion carried 7-0.



PRESIDENT



SECRETARY