Minutes of the Board of Education of the Fayette R-III School District October 18, 2023 6:30 p.m. Regular Board Meeting Fayette High School Library

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

CALL TO ORDER: President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:32 p.m.

SPOTLIGHT: Student Representative Allie Spielbauer and Addie Huster reported detailed student activities and fall sports.

APPROVE CONSENT AGENDA: Hudson moved to approve the Consent Agenda striking the CTA Report. Young seconded. Motion carried.

New Business-Discussion/Action Item:

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill's report highlighted the new testing platform NWEA. The district leadership team is taking an active role at monitoring district goals. They have been meeting once a month. Fire Prevention week was a success, the book fair was a hit, and students enjoyed dress up days and, the parade for Homecoming. Mrs. Hill also shared the Daly Elementary building goals for 2023-2024.

Clark Middle School Principal, Mrs. Arnette reported 151 students attended 96.4% of the time- year to date. CMS students completed their first NWEA testing. She shared fall activities including softball, football, and the PBIS incentive trip. Middle school students were given the opportunity to write letters for the Fayette Time Capsule to be opened in 2073. Mrs. Arnette also shared the Clark Middle School building goals for 2023-2024.

Fayette High School Principal, Mr. Dobson's report highlighted the band day results and numerous class and club activities along with fundraisers. Eighteen Seniors and Juniors went to Columbia College for a College Fair. Lots of great connections were made. The first season of Girls Golf was a success with 2 girls making State. The National Honor Society Inductions were held on October 8 in the FHS library. Enrollment for the high school is 204. Mr. Dobson also shared the Fayette High School building goals for 2023-2024.

IMMUNIZATION REPORT: Kelly Beeler, School Nurse, submitted the annual State Immunization Report and the State Student's with Special Health Needs Report for review.

SUPERINTENDENT'S REPORT: Superintendent Doolin shared NWEA assessment tool has been a change and the teachers are working diligently to master the new resource. Mr. Doolin shared the System and Design Zone training was a large success and came out with a

ton of information and ideas for structure on our own CBL system. Budget has been updated with final operating fund balance projections.

ACTION ITEMS: Superintendent Doolin recommended approval of the 2023-2024 Professional Development Plan and Budget as submitted by Mrs. Huster and the PD Committee. Bentley motioned to approve the plan and budget as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended approval of the Initial Bus Routes and Snow Routes for the 2023-2024 school year. Wies motioned to approve the Initial Bus Routes as presented, Hudson seconded. Motion carried.

Superintendent Doolin recommended to approve the Budget Amendment. Young motioned to approve the budget amendment as recommended, Wies seconded. Motion carried.

Superintendent Doolin recommended to approval the purchase items off the L&B Electronics Quote. Hudson motioned to approve the purchase of recommended items, Bentley seconded. Motion carried.

Superintendent Doolin recommended the RFP High School Door Replacement Bid letters for approval. Stroupe motioned to approve the recommended, Wies seconded. Motion Carried.

Superintendent Doolin recommended the RFP New Bus Purchase Bid letter for approval. Wies motioned to approve the recommended, Hudson seconded. Motion carried.

Superintendent Doolin recommended the approval of the MSBA 2023-2024 Senior scholarship to Bryce Callahan. Young motioned to approve the recommended, Wies seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Stroupe motioned, Bentley 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, and Young yes. Motion carried 6-0. Meeting adjourned to closed session at 7:24p.m.

MOTION TO ADJOURN

Young motioned, Wies seconded to adjourn at 8:22 p.m. Voice vote: Bentley yes, Stroupe yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Gibbs yes. Motion carried 7-0.

Roy D. Vandelicht, J.

PRESIDENT

SECRETARY