

Minutes of the Board of Education of the Fayette R-III School District
October 16, 2024 6:30 p.m.
Regular Board Meeting
Fayette High School Library

Board Members Present: Vandelicht, Friebe, Young, Hudson, Bentley, and Shrum

Board Member absent: Wies

Superintendent Brent Doolin and Board Secretary

Administrators: Cheri Huster, Abby Arnette, and Samie Hill

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 APPOINT SECETARY: Young motioned for Lisa Shrum to be secretary for the evening. Friebe seconded. Motion carried 6-0..

MOTION TO AMEND THE AGENDA: Item J to be changed to RFQ, and Add Item K- Middle School Basketball Uniforms. Young motioned to approve the additions to the agenda, Hudson seconded. Motion carried 6-0.

SPOTLIGHT: Student Representative Hayden Sage and Cayle John reported detailed student activities and fall sports.

APPROVE CONSENT AGENDA AS AMENDED: Young motioned to approve the amended consent agenda. Hudson seconded. Motion carried 6-0.

ADMIN REPORTS: Daly Elementary Principal, Mrs. Hill's report highlighted testing platform NWEA. The district leadership team is taking an active role at monitoring district goals. Mrs. Hill highlighted a PTSA Fundraiser Kick off Assembly. The leadership team is working on academic goals and NWEA.

Clark Middle School Principal, Mrs. Arnette's report highlighted CMS's first spirit assembly and band day. 155 students attended 92.8% of the time-

Fayette High School Principal, Mr. Hannam's report highlighted the band days, NHS Induction, Homecoming, High School PD Day. High School enrollment is 189 students.

CTA REPORT: Mrs. Stevens gave a report on the CTA.

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 reported student leadership, working with SRN/SDZ, and the possible upgrade to computers for teachers/staff in our district.

ACTION ITEMS: Superintendent Doolin recommended approval of the 2024-2025 Professional Development Plan and Budget as submitted by Mrs. Huster and the PD Committee. Shrum motioned to approve the plan and budget as recommended, Hudson seconded. Motion carried 6-0.

Superintendent Doolin recommended approval of the Initial Bus Routes and Snow Routes for the 2024-2025 school year. Hudson motioned to approve the Initial Bus Routes as presented, Friebe seconded. Motion carried 6-0.

Superintendent Doolin recommended to approve the purchase items of the Cross Walk Lights. Bentley motioned to table the purchase of recommended item, Hudson seconded. Motion was tabled.

Superintendent Doolin recommended new wording to Policy KK. No action was taken on this item.

Mr. Hannam left open session at 7:49pm
Mr. Hannam returned to open session at 7:51pm

Superintendent Doolin recommended the replacement lights for the softball field. Bentley motioned to approve Hilderbrand Electric RFP. Young seconded. Motion carried 6-0.

Superintendent Doolin and Curriculum Director Mrs. Huster gave presentation of the CSIP Review.

Superintendent Doolin, Mrs. Hill, Mrs. Arnette, and Mr. Hannam presented the recommendation of Building Improvement Plans for each building. Shrum motioned to approve the presented plans, Hudson seconded. Motion carried 6-0.

Superintendent Doolin and Curriculum Director Mrs. Huster recommended the Gifted Education Program SOAR. Hudson motion to approve as recommended, Bentley seconded. Motion carried 6-0.

Mr. Hannam and Mrs. Hill left open session at 8:01pm.
Mr. Hannam and Mrs. Hill returned to open session at 8:02pm.

Superintendent Doolin recommended K Builders for the Remodel of the Special Hall Bathrooms. Hudson motioned to recommend K Builders for the Special Hall Bathrooms, Friebe seconded. Motion carried 6-0.

Superintendent Doolin recommended the approval for a RFQ Financial Services Provider. Young motioned to approve as recommended, Hudson seconded. Motion carried 6-0.

Discussion was held for Middle School Basketball Uniforms. Administration will explore new uniforms.

ADJOURN TO CLOSED SESSION

Young 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, Shrum-yes, Vandelicht-yes, Friebe- yes, Young-yes, Hudson-yes. Motion carried 6-0. Meeting adjourned to closed session at 8:27p.m.

MOTION TO ADJOURN

Young motioned, Hudson seconded to adjourn at 10:56 p.m. Voice vote: Friebe-yes, Young-yes, Hudson-yes, Vandelicht-yes, Shrum-yes, Bentley-yes. Motion carried 6-0.

Roy S. Vandelicht, Jr.
PRESIDENT

Jessica Hudson
SECRETARY