

Minutes of the Board of Education of the FAYETTE R-III School District
April 20, 2021 6:30 p.m.
Re-Organization and Regular Board Meeting
Fayette High School Media Center

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Overfelt, Bentley, Wies
Present: Superintendent Jill Wiseman, Board Secretary Trish Elliott, Admin: Brent Doolin, Cheri Huster, Patrick Tray

CALL TO ORDER: President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:30 p.m. The action items were amended to add Action Item D. Approval of Dollar General Grant Application.

ADJOURN SINE DIE: Amber Overfelt motioned, Shauna Young seconded to adjourn sine die. Motion carried.

CALL TO ORDER: Superintendent Wiseman called the re-organization meeting of the Fayette R-III Board of Education to order. The number of candidates that filed for the positions equaled the number of open positions. Pursuant to the provisions of 115.124.1 RSMo., no election was held and the candidates Matt Hudson and John Stroupe assumed the duties of the office for a term of 3 years.

RE-ORGANIZE THE BOARD: Board Secretary, Trish Elliott, swore in members Mr. Hudson and Mr. Stroupe.

Stroupe nominated Roy (Skip) Vandelicht for President of the Board, Overfelt seconded.

Nominations ceased. Vote was called for Vandelicht as President. Motion carried.

Vandelicht was sworn in as President.

Overfelt nominated Matt Hudson for Vice-President, Bentley seconded. Nominations ceased.

Vote was called for Hudson as Vice President. Motion carried. Hudson was sworn in as Vice President.

Stroupe motioned to appoint Jackie Besgrove as Acting Treasurer and Trish Elliott as Board Secretary. Young seconded. Motion carried.

Committee Assignments: The Board discussed committee assignments for the 2021-2022 school year. Committees are as follows: Mary Ann Smith Scholarship- Young; MSBA Delegate- Vandelicht; MSBA Alternate- Young; Policy Committee- Stroupe, Hudson and Bentley; School Facilities- Hudson, Vandelicht and Bentley; District Technology- Young, Overfelt and Bentley; Discipline Committee- Stroupe, Hudson and Wies; Guidance Committee- Young and Wies; Parents as Teachers- Stroupe; Service Learning Advisor- Hudson; and A+ Advisor- Overfelt and Wies; Wellness- Bentley, Wies, Overfelt; Finance Committee- Young, Stroupe, Vandelicht, Superintendent, Bldg. Principals; Transportation Committee- Trans. Director, Overfelt, Stroupe, Hudson.

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

SPOTLIGHT: Bella Asbury and Laci Fuhlage Student Representatives shared updates on high school sports and student activities.

BOARD REPORTS: Superintendent Wiseman shared the CSIP Review and included the district scorecard, which measures the progress of the district in reaching overall CSIP Goals.

Daly Elementary Principal, Mrs. Huster highlighted preparations for MAP testing, positive behavior celebrations, kindergarten screenings, and shared that Falcon Club is officially licensed through the State of Missouri as a Child Care Center. Elementary enrollment is 277 and 40 in Preschool. 79% of DES students attended 90% of the time in March.

Clark Middle School Principal, Mr. Doolin's report highlighted the 8th grade Agricultural Exploratory class completing their Hunter Education Certification and the drama club preparing for the upcoming play "The Almost Final Episode of Four of a Kind". Middle school enrollment is 132 and 84.8 % of CMS students were in attendance 90% of the time this school year.

Fayette High School Principal, Mr. Tray's report highlighted student accomplishments in FFA district contests and music contests. The ACT prep course was offered to help prepare students for ACT testing. Ag Day for the elementary students is scheduled for April 29, the Greenhouse plant sale will begin May 1 (virtually) and the Honors English Capstone Night will be held on May 12 at the high school. High school enrollment is 183 with 82.51% of students in attendance at least 90% of the time.

SUPERINTENDENT'S REPORT: Superintendent Wiseman's reported the Ag department had received a Bayer Fund award in the amount of \$2,500. Dale and Marilyn Kirby nominated the Ag department for this award. She commended Mrs. Huster on all the work she has done to make sure that the licensing requirements for the Falcon Club has been met and shared that the program is now fully licensed. The ESSER II fund application has been completed for a total of \$560,573. These funds should be available in May and our district plans to utilize this funding to update and upgrade our district HVAC systems.

Data from recent parent surveys regarding the 4-Day school week.

Parent Survey	# of Responses	Positive /Somewhat Positive Impact on their family	No impact	Negative/Somewhat Negative Impact on their family
Daly Elem	150	58.7%	18%	23.3%
Clark Middle	68	58.8%	22.1%	19.1%
Fayette High	88	65.9%	26.1%	8%

ACTION ITEMS:

Superintendent Wiseman recommended approval of a board resolution to authorize the full transfer allowable by law of 7% from Fund 1 to Fund 4 to build a balance for the purpose of making improvements to district facilities. Young motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Wiseman recommended approval of a bid from Christensen Construction Company for \$48,355.25 to repair, overlay and restripe the Daly Clark back parking lot. Hudson motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Wiseman recommended approval of Amy Uthlaut's FACT grant application for the high school library. Stroupe motioned to approve as recommended, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of Stacie Beaman's Dollar General grant application for her classroom. Overfelt motioned to approve as recommended, Young seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Wies 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 of personnel for the Fayette R-III School District. Voice vote: Overfelt yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried. Meeting adjourned to closed session at 7:16 p.m.

MOTION TO ADJOURN

Stroupe motioned, Overfelt seconded, to adjourn at 8:10 p.m. Voice vote: Overfelt yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried.

PRESIDENT

SECRETARY