

Minutes of the Board of Education of the FAYETTE R-III School District
April 18, 2022 6:30 p.m.
Re-Organization and Regular Board Meeting
District Office Conference Room

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Overfelt, Bentley, Wies
Present: Superintendent Jill Wiseman, Board Secretary Trish Elliott & Jessica Dodson, Admin:
Brent Doolin, Cheri Huster
New Member Kristen Gibbs

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

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

Superintendent Wiseman presented a plaque to Mrs. Overfelt and thanked her for her three years of service on the board.

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 Roy (Skip) Vandelicht and Kristen Gibbs assumed the duties of the office for a term of 3 years.

RE-ORGANIZE THE BOARD: Board Secretary, Trish Elliott, swore in members Mr. Vandelicht and Mrs. Gibbs.

Aaron Bentley nominated Roy (Skip) Vandelicht for President of the Board, Stroupe seconded. Nominations ceased. Vote was called for Vandelicht as President. Motion carried.

Vandelicht was sworn in as President.

Stroupe nominated Matt Hudson for Vice-President, Young seconded. Nominations ceased. Vote was called for Hudson as Vice President. Motion carried. Hudson was sworn in as Vice President.

Gibbs motioned to appoint Jackie Besgrove as Acting Treasurer and Trish Elliott and Jessica Dodson as Co- Board Secretaries through Mrs. Elliott's retirement date of July 1, 2022. Young seconded. Motion carried.

Committee Assignments: The Board discussed committee assignments for the 2022-2023 school year. Committees are as follows: Mary Ann Smith Scholarship- Stroupe; MSBA Delegate Vandelicht; MSBA Alternate- Young; Policy Committee- Young, Hudson and Bentley; School Facilities- Hudson, Vandelicht and Bentley; District Technology- Young, Gibbs and Bentley; Discipline Committee- Stroupe, Hudson and Wies; Guidance Committee- Young and Wies; Parents as Teachers- Stroupe; Disbanded Service Learning Advisor; and A+ Advisor- Hudson and Wies; Wellness- Bentley, Wies, Gibbs; Finance Committee- Young, Stroupe, Vandelicht, Superintendent, Bldg. Principals; Transportation Committee- Trans. Director, Stroupe, Hudson.

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

SPOTLIGHT: Hannah Quint Student Representatives shared updates on high school sports and student activities. Participation of VIP Breakfast from students. FFA is headed to state Convention at MU in Columbia Missouri. Band and Choir are getting ready for their concert. Prom had a great turn out.

BOARD REPORTS: Daly Elementary Principal, Mrs. Huster highlighted preparations for MAP testing. Walk-through observations and feedback from DCI went very well. Lots of great feedback, things are going well. Elementary enrollment is 305 and 35 in Preschool. 80% of DES students attended 90% of the time in March.

Clark Middle School Principal, Mr. Doolin's report highlighted STEAM library activities, typing skills, and library usage. Mrs. Stroupe is doing a great job at leading the library time to keep students engaged. Middle school enrollment is 138 and 76.1 % of CMS students were in attendance 90% of the time this school year.

Fayette High School Principal, Mr. Tray's report highlighted the blood drive being so successful. We surpassed bigger schools, and attracted lots of walk ins. Red Cross Scholarships were given to Tyler Bartholomew and Sydney Spielbauer. His report encouraged everyone to attend the Senior Capstone Open House on May 11th. High school enrollment is 188.

SUPERINTENDENT'S REPORT: Superintendent Wiseman's report stated that the parent survey results we compiled. It was greatly appreciated that parents took the time to give feedback. Board members signed up by grade levels to hand out awards for Board Awards. Salary proposal is up in the air due to legislation debating. Stated they are looking over options for our district.

ACTION ITEMS:

Superintendent Wiseman recommended approval of reinstating an Assistant Transportation/Maintenance position. Young motioned to approve as recommended, Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of adding an additional section for 5th grade. due to increasing elementary enrollment. Gibbs motioned to approve as recommended, Young seconded. Motion carried.

Superintendent Wiseman recommended approval of adding a 3rd music educator. This position would help with elective classes at Daly and CMS, as well as Music and Choir at FHS. Stroupe motioned to approve as recommended, Young seconded. Motion carried.

Assistant Superintendent Doolin presented bids on the needed foundation repairs for the elementary building as the wall is cracked. He recommended Advanced Foundation out of Mexico Missouri. Young motioned to approve as recommended, Stroupe seconded. Motion carried

Superintendent Wiseman recommended approval of the 2022A MSBA policy updates for EBBC: Lactation Support, GCBDA: Professional Staff Short-Term Leaves, GDBDA: Support Staff Leaves, A separate addition to GDBDA (Support Staff Leave) adds the option for Support Staff to take up to 4 days of paid Weather-Related Leave each school year, JGA: Corporal Punishment and JGGA: Seclusion and Restraint as recommended by MSBA. Stroupe motioned to approve Bentley seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Gibbs motioned, Young 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: Gibbs yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried. Meeting adjourned to closed session at 7:39 p.m.

MOTION TO ADJOURN

Stroupe motioned, Bentley seconded, to adjourn at 8:38 p.m. Voice vote: Gibbs yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried.

PRESIDENT

SECRETARY