

Minutes of the Board of Education of the FAYETTE R-III School District
January 16, 2019 3:00 p.m.
Open Session Board Meeting
Fayette High School Library

Present- Board Members Gose, McSwain, Anderson, Young, Hudson, Stroupe

Absent- Howell

Superintendent Tamara Kimball, Board Secretary Trish Elliott, Administrators Patrick Tray, Brent Doolin, Cheri Huster, Jill Wiseman and Melissa Duren

President Gose called the regular meeting of the Fayette R-III Board of Education to order at 3:00 p.m.

Dori Waggoner spoke to the board concerning the 4-day school week.

Superintendent Kimball presented board members with MSBA certificates in honor of School Board Recognition. She thanked them for their dedicated leadership and continuing service to the school district. Board members were in the district today before the meeting, visiting classrooms and touring the school.

SPOTLIGHTS: Student Representatives Murphy Quint and Grant Himmelmann shared current activities for the high school.

APPROVE CONSENT AGENDA: Anderson moved, Stroupe seconded to approve the consent agenda as presented. Motion carried 6-0.

SPECIAL EDUCATION REPORT: Melissa Duren reported the December child count had been submitted to DESE with 62 special education students being served (down 10 from last year), with 6 of those being preschool age. Our district was notified by our DESE compliance supervisor that there was no systematic noncompliance identified. We are considered "In Compliance" with all state and federal regulations.

MAINTENANCE REPORT: New cafeteria tables were distributed during the Christmas break. These table were ordered as part of the April 2018 bond issue. 4th and 5th grade classroom desks have been trading out with the gently used student desks purchased from the Marceline School District's surplus. Additional classroom desks will be switched out as needed and time permits. The remodel of the Clark Middle School restrooms has been completed, we are now ADA compliant.

TRANSPORTATION REPORT: The Missouri State Highway Patrol annual school bus inspection date is scheduled for March 7th in our district. Gary Beeler will be attending an upcoming workshop with the patrol regarding the changes and procedures used during the inspections. An updated Bus Rotation schedule was shared.

PRINCIPAL REPORTS: Daly Elementary Principal, Mrs. Huster reported the enrollment for the Elementary is PK- 33, K-5- 273. 94% of DES students were in attendance 90% of the time for the first semester. AIMS benchmarking was conducted in December this school year as

compared to the testing window in January for previous years and the Winter Benchmark data was shared. The fourth Falcon Fest was held and students were given awards for cooperation and the Junior Optimist announced the winners of their reading contest.

Clark Middle School Principal, Mr. Doolin reported the current enrollment for grade 6-8 is 134 with 94.7% of the students in attendance 90% of the time for the first semester. Pictures of the middle school bathroom renovation project and the new cafeteria tables were shared. Mr. Doolin thanked the Fayette Optimist and Youth Basketball group for donating a large portion of the cost and donated time in the installation of the new adjustable basketball goals.

Fayette High School Principal, Mr. Tray reported the junior class had taken the Armed Services Vocational Aptitude Battery (ASVAB). This test can be used as a way to meet Standard 3 of the College and Career Readiness portion of the MSIP. Also students will be able to take the Accuplacer test at Fayette. This test can be used for admission purposes at many Community Colleges and Vocational schools in lieu of taking the ACT. The MS/HS clothes closet has come together nicely and a number of students have been using its resources.

CURRICULUM REPORT: Mrs. Wiseman reported the schedule is being finalized for the MAP and EOC testing this spring. This year the state will be conducting a field test of the new Government EOC exam. We will also participate in a voluntary writing prompt field test in ELA II. The English language arts department will administer a district common writing assessment for students in grades 6-12. Results from this will help determine mastery of essential writing skills and in turn lead to discussion on revisions to teaching strategies and curriculum.

SUPERINTENDENT'S REPORT: Superintendent Kimball shared that the district preliminary APR has been received, but is embargoed until February 1, to allow district time to determine if any corrections need to be made to their data. Community Forums were held last week to share 4-day school week survey information and research data as well as to answer questions. The Clark Middle School restroom renovation has been completed and the board candidate filing window has closed. The five candidates are Chester Bias, Amber Overfelt, Eric McSwain, Skip Vandelicht, and Carrie Strodtman.

ACTION ITEMS:

Superintendent Kimball recommended acceptance of a Fayette Area Common Fund grant in the amount of \$4,000 for the PAT Imagination Library. Stroupe motioned to accept as recommended, Young seconded. Motion passed 6-0.

Superintendent Kimball recommended approval of the Daly Elementary School grant application in the amount of \$4,949.78 to Century Link Teachers and Technology for "Chromebooks in the Classroom". McSwain motioned to approve as recommended, Young seconded. Motion passed 6-0.

Superintendent Kimball recommended approval of adding Christine Fuhlage to the FFA Advisory Board. McSwain motioned to approve as recommended, Stroupe seconded. Motion passed 6-0.

Superintendent Kimball shared the MSBA Delegate Input Question with the board regarding transportation funding. The Board gave input in response to be shared with MSBA.

Superintendent Kimball recommended approval of the surplus list including a salt spreader with a seized motor, a deep fryer not being used in the district and two warming racks that are out of service and in need of repair. Anderson motioned to approve the surplus list as presented, Stroupe seconded. Motion passed 6-0.

Superintendent Kimball presented and recommended approval of the resolution and ballot language for the 72 cent increase to the operating tax levy for the April Election. Hudson motioned to approve as recommended, Stroupe seconded. Motion passed 6-0.

Information and survey results were shared on the 4-day school week proposal. Discussion took place. McSwain motioned to postpone the decision. Motion died for a lack of a second. More discussion took place. Anderson motioned to move to a 4-day school week for the 2019-2020 school year, Hudson seconded. Motion failed with a 2 to 3 vote. President Gose did not vote.

OTHER BUSINESS:

The Board book study was rescheduled to the February meeting. A Policy Committee meeting was scheduled for Feb. 6th at 5p.m. to review the MSBA 2018D policy updates. The MSBA Legislative Forum – Public Schools’ Day at the Capital will be held on Tuesday, February 11, 2019.

ADJOURN TO CLOSED SESSION

Stroupe motioned, McSwain seconded, to go into closed session according to Section 610.021 (2) (3)&(13) of the Revised Statutes of Missouri for the purpose of lease, purchase or sale of real estate, hiring, firing, discipline, or promoting of personnel employed by the Fayette R-III School District. Voice vote was taken with the following vote: Hudson yes, Young yes, Anderson yes, Stroupe yes, McSwain yes and Gose yes. Motion passed 6-0. Meeting adjourned to closed session at 4:20 p.m.

MOTION TO ADJOURN

McSwain motioned, Stroupe seconded to adjourn at 4:43 p.m. Voice vote was taken with the following vote: Hudson yes, Young yes, Anderson yes, Stroupe yes, McSwain yes and Gose yes. Motion passed 6-0.

—

PRESIDENT

SECRETARY