

**Minutes of the Board of Education of the FAYETTE R-III School District
October 18, 2017 6:30 p.m.
Closed Session and Open Session Board Meetings
Fayette High School Media Center**

Board Members Present: Gose, McSwain, Schmidt, Anderson, Howell, Young
Board Members Jackman arrived at 7:03 p.m.
Also present: Superintendent Tamara Kimball, and Board Secretary Trish Elliott

CLOSED SESSION CALLED TO ORDER: President Gose called the closed meeting of the Fayette R-III Board of Education to order at 6:30 p.m.

Dr. Schmidt moved to adjourn closed session and go into open session, Mr. McSwain seconded. Open session began at 7:06 p.m.

PUBLIC COMMENT: Travis Nation spoke to the board on numerous issues.

SPOTLIGHTS: CTA President Gwyn Weathers requested a standing line on the agenda for CTA to present to the board. Mrs. Weathers also shared on the Costa Rica trip this past summer.

Megan Schaffer, HS Art teacher and the Art I and II classes displayed their “Selfie” projects and “Media Exploration” projects at the board meeting.

Student Representatives Chelsea Wysocki and Blake Huster along with Hannah Busker and Cameron Stornello will attend the Youth Leadership Summit with Vicky Hartzler on Oct 19th. The Fayette Band will be participating in Trenton Band Day on Saturday, the high school play “Oklahoma” will take place at the HS on Oct 27-29, and NHS will participate in trash pickup on Oct 23rd.

APPROVE CONSENT AGENDA: Mr. Jackman moved, Mrs. Young seconded to approve the consent agenda as presented. Motion carried 7-0.

IMMUNIZATION REPORT

Kelly Beeler, School Nurse, prepared a written report with details of the district’s 2017-2018 immunization report.

TRANSPORTATION REPORT

The 2017-18 bus routes were shared. The report included drivers’ names, the roads and area covered and the morning starting times.

PRINCIPAL REPORTS: Daly Elementary Principal, Mrs. Huster reported the enrollment for the Elementary is PK- 62, K-5- 270. 92% of DES students were in attendance 90% of the time in September. Data Team assessment examples were shared. Teachers collaborate on assessment data to provide appropriate interventions and enrichment for the students.

Grandparents Day was a huge success, the local Fire Department presented Fire Preventions to all preschool and elementary students on Oct. 12th, Respect awards were given out at the first Falcon Fest of the year and students were also recognized for testing proficient and advanced for the MAP awards.

Mrs. Huster added that letters are being sent home with students with information from the Boonslick Heartland YMCA on adding a before school care program at Daly Elementary beginning in January.

Clark Middle School Principal, Mr. Doolin shared his goal to increase attendance and to receive the attendance points on the APR for Clark Middle School. Current enrollment for grade 6-8 is 137 with 88.9% of CMS students in attendance 90% of the time. Clark Middle school will again have Student-led conferences during the Fall P/T conferences. The goal of the student led conference is for students to have clear attainable goals with a time-line to accomplish those goals.

Fayette High School Principal, Mr. Tray shared that Clara Asher, Abby Geha, Emma Hoover Ava Valencia and Mikela Howell were recently inducted into the National Honor Society. The Preliminary Scholastic Aptitude Test (PSAT) was recently administered to 20 students. The PSAT test scores determine whether a student qualifies for the National Merit Scholars competition, among other things. Mock interviews to help students learn how to best present themselves during real job interviews will be held on Nov 2nd. Current enrollment for grades 9-12 is 180.

CURRICULUM REPORT: Mrs. Wiseman shared that Fayette has been selected to be a pilot school to partner with CodeHS to receive a free Pro account and accompanying professional development for the CodeHS curriculum. In this program, students will learn basic java script, animation and game design and basic data structures for programming. The APR (excluding Algebra I and English II assessment data) is scheduled for public release on November 15th. The MAP Data and Scorecard for 2017 was shared. Content areas that saw growth compared to last year's scores include: ELA-4th, 7th, 8th grades, Math -4th, 6th, 8th grades, Science- 5th and 8th grades, Government.

SUPERINTENDENT'S REPORT: Superintendent Kimball shared the Falcon Connect a weekly staff update with the board. Included was information on the CID (Community Improvement District) the City of Fayette is considering implementing to try to promote, enhance and increase business in and around the Fayette square through tax abatements among other things. Septagon is scheduled to begin work on the Ag building on Oct 23rd. The project is anticipated to take two months, barring any major weather issues.

The MSBA monthly online report was viewed.

ACTION ITEMS:

Superintendent Kimball recommended a motion to resume consideration of outsourcing custodial services. Mr. McSwain motioned to resume consideration, Mrs. Howell seconded. Motion passed 7-0. Discussion took place with the board moving forward with the proposal, the financial analysis and cost benefits. A financial analysis and recommendation for outsourcing custodial services will be brought to the board next month.

Superintendent Kimball presented the 2017-2018 Operating Budget for approval. A TAN (Tax Anticipation Note) is needed to get the district through November bills. Dr. Schmidt motioned to approve the budget as recommended. Mr. McSwain seconded. Motion passed 7-0.

Superintendent Kimball recommended approval of a revision to the current Wellness Policy Administrative Procedure ADF-AP (1) based on the recent DESE Food Service on-site evaluation. Under the Nutrition Promotion section, #9 will be added to read as follows: *An Advisory Board consisting of students, parents, teachers, and staff will be maintained to survey those participating in the food service program in order to provide feedback on menu items, including suggestions on additions and deletions. The Advisory Board will meet at least once each semester. Meeting information will be posted on the wellness page of the district's website. Anyone wishing to serve on this board should contact the central office at 660-248-2153.* Dr. Schmidt motioned to approve as recommended, Mrs. Howell seconded. Motion passed 7-0.

Superintendent Kimball recommended approval of the surplus as follows: two Risograph machines which have become obsolete and more expensive to use than the newer faster copy machines, and the White Dodge van. In public education any vehicle that accommodates 11 or more passengers including the driver has to be a yellow school bus which provides the highest levels of safety as compared to 11-15 passenger vans that do not meet the stringent school bus safety standards. Dr. Schmidt motioned to surplus the items as recommended, Mrs. Young seconded. Motion passed 7-0.

Superintendent Kimball recommended approval of the Professional Development Plan and Budget for 2017-2018 as presented. Mrs. Howell motioned to approve, Dr. Schmidt seconded. Motion passed 7-0.

Superintendent Kimball recommended the board schedule a work session to develop a plan and schedule and to identify the specific projects to be included in a No Tax Increase Bond Issue. The board work session was scheduled for November 8th.

A Policy Committee meeting was also set for October 23rd.

OLD BUSINESS:

Board members shared information on the sessions they attended at the MSBA/MASA Annual Conference. Board's Nest documents were updated and members signed their protocols.

ADJOURN TO CLOSED SESSION

Mrs. Young moved, Mr. Anderson 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; student issues; legal issues and real estate transactions for the Fayette R-III School District. Voice vote was taken with the following vote: Mrs. Howell yes, Mrs. Young yes, Mr. Gose yes, Mr. Jackman yes, Mr. McSwain yes, Dr. Schmidt yes, and Mr. Anderson yes. Motion passed 7-0. Meeting adjourned to closed session at 8:37 p.m.

MOTION TO ADJOURN

Mr. McSwain moved, Dr. Schmidt seconded to adjourn at 8:52 p.m. Voice vote was taken with the following vote: Mrs. Howell yes, Mrs. Young yes, Mr. Gose yes, Mr. Jackman yes, Mr. McSwain yes, Dr. Schmidt yes, and Mr. Anderson yes. Motion passed 7-0.

PRESIDENT

SECRETARY