

Minutes of the Board of Education of the FAYETTE R-III School District
November 16, 2016, 6:35 p.m.
Regular Board Meeting
High School Media Center

Board Members Present: Howell, Anderson, Schmidt, McSwain, Williams, Gose

Board Member attended by phone: Jackman

Also Present: Superintendent, Tamara Kimball and Board Secretary, Trish Elliott

CALL TO ORDER

President Howell called the regular meeting of the Fayette R-III Board of Education to order at 6:35 p.m.

STUDENT SPOTLIGHT:

Mason Stornello and Natalie Bishop, Student Representatives to the Board, gave their update to the board on current activities.

The FFA and FTA/Cadet Teaching were showcased this month. FFA Members updated the board on all the different contests and activities they participate in. Carly Stark shared her Sheep Producers Speech that she received 1st place in the FFA Fall Public Speaking Contests in Area and District competitions and will now compete at the State level.

FTA members shared their experiences from the FTA State Meeting and then some of the aspects of being a Cadet Teacher in the district.

7:15 p.m. Mr. Jackman called in.

APPROVE CONSENT AGENDA

Mr. Anderson moved, Dr. Schmidt seconded to approve the consent agenda. Motion carried 6-0.

PRINCIPAL REPORTS

Daly/Clark School Principal, Mrs. Huster reported 55 students in Pre-school, 272 students in K-5th grades and 132 students in 6th-8th grades. MAP data reports were analyzed and areas of need were identified and Middle school teachers were trained in i-Ready. PTSA sponsored Muffins for Moms.

Fayette High School Principal, Mr. Jacques reported 185 students enrolled. Mr. Jacques shared attendance and academic numbers and recognized many students for their involvement/accomplishments in the busy season of fall sports and activities.

CURRICULUM REPORT

MOREnet provided training in Google Education apps and Google Classroom during the Nov 7th Professional Development day for teachers. District APR data was reviewed. Our district shows an overall increase for the district level, with an increase at the high school and decreases in middle school and elementary. An APR comparison chart of the last four years and test score comparisons were shared.

SUPERINTENDENT'S REPORT

Dr. Kimball shared information from Boonslick Industries on a grant they are submitting for The Big Bottle Recycler program. This would help in recycling plastic bottles collected in different areas in the district if their grant is awarded. Information was shared on the possibility of our district housing animals from the CMU biology department while a major

remodel of Stedman Hall is taking place next year. A copy of the fall newsletter *The Falcon News* was shared and can also be found on our website.

Our district had two very nice Veterans' Day assemblies on November 11th. Dr. Kimball shared that she is always proud of the students as they pay attention and are very respectful of the veterans and of the speakers during the assemblies, and the choir performed beautifully.

MSBA REPORT

The online MSBA board report was viewed at the meeting.

ACTION ITEMS

Superintendent Kimball recommended approval of the M.U.S.I.C. Insurance Renewal policy, which comes with an \$8,901 membership credit this year. She also recommended continuing the cyber coverage, which has a reduced premium this year, and a recommendation that we reduce our umbrella liability coverage from stacking 10,000,000 as in previous years to stacking 2,000,000 on top of the \$2,800,000 that is already included in the renewal. Discussion took place. Mr. Anderson motioned to approve as Dr. Kimball recommended and Mrs. Williams seconded. Motion passed 6-0.

Superintendent Kimball recommended a computer cart with obsolete computers be surplus. Mrs. Williams motioned to surplus the item as recommended, Dr. Schmidt seconded. Motion passed 6-0.

Based upon the responses of a staff survey, Superintendent Kimball recommended approval of a change to the school calendar. Nine staff members will be attending the Powerful Learning Conference on Jan 30 and 31. Moving the professional development day from Friday, January 27th to Monday January 30th would reduce the need of obtaining teacher subs from 2 days down to only 1 day. Scheduling adjustments will be made so that specials teachers will see those specials classes during January even with the PD day being moved. Mr. Anderson motioned to approve as recommended, Mr. Gose seconded. Motion passed 6-0.

Superintendent Kimball presented the stakeholder survey and measure of success list as the board requested at the recent Board Retreat. These are efforts to increase communication and engagement, obtain feedback, and promote the district, which support the CSIP goal on communications and community engagement, objective 3, strategies 1, 2, and 6. These will also aid in developing an annual district scorecard. Discussion took place, with the board giving Dr. Kimball additional directives to include in the survey.

Blake Huster submitted his application to the board for one of the open positions as Student Representative to the Board for the 2017 calendar year. Dr. Schmidt motioned to appoint Blake as a Student Representative and to extend the application due date to fill the second position. Mr. McSwain seconded the motion. Motion passed 6-0.

Superintendent Kimball recommended approval of the filing dates for the April 2017 Board Election as presented. Filing begins December 13, 2016 at 8:00 a.m. and will continue through January 17, 2017 at 5:00 p.m. Filing will not occur on days and hours that the central office is closed due to inclement weather and holidays. Tuesday, January 24, 2017 the certification for the ballot is due to the County Clerk/Election Authority. Dr. Schmidt motioned to approve, Mrs. Williams seconded. Motion passed 6-0.

OLD BUSINESS

Dr. Kimball presented the revised Board Goals as per board retreat discussion. Mr. McSwain motioned to approve the Board Goals, Mr. Anderson seconded. Motion passed 6-0. The “I will, I am, I can” Wheel document was shared and further discussion took place.

Dr. Kimball shared that the Barker Fund had approved the grant submitted to purchase a digital camera for the MS yearbook committee. The grant submitted for the iPads with cases has been table until March 2017.

Dr. Kimball shared that a Bill Markland Memorial fund has been created. More details to come.

The new Transportation/Maintenance Facility Open House is scheduled for Friday, December 9, 9:00 a.m. to 2:00 p.m. and Saturday, December 10, 9:00 a.m. to noon.

ADJOURN TO CLOSED SESSION

Mr. McSwain motioned, Mr. Gose seconded, to go into closed session according to Section 610.021 (3) of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel employed by the Fayette R-III School District. Voice vote was taken with the following vote: Mr. Anderson yes, Dr. Schmidt yes, Mr. McSwain yes, Mrs. Williams, Mr. Gose, and Mrs. Howell yes. Motion passed 6-0. Meeting adjourned to closed session at 8:25 p.m.

MOTION TO ADJOURN CLOSED SESSION

Mrs. Williams motioned, Mr. Gose seconded to adjourn Closed Session and to go back into Open Session. Voice vote was taken with the following vote: Mr. Anderson yes, Dr. Schmidt yes, Mr. McSwain yes, Mrs. Williams, Mr. Gose, and Mrs. Howell yes. Motion passed 6-0. Open Session began at 9:05 p.m.

BOOK STUDY DISCUSSION

Our Kids, The American Dream in Crisis book study, Chapter 1, discussion lead by President Howell.

MOTION TO ADJOURN

Mrs. Williams motioned, Mr. Anderson seconded to adjourn at 10:02 p.m. Motion passed 6-0.

PRESIDENT

SECRETARY