

**Minutes of the Board of Education of the FAYETTE R-III School District**  
**December 19, 2016, 6:30 p.m.**  
**Regular Board Meeting**  
**Central Office**

Board Members Present: Howell, Jackman, McSwain, Anderson, Schmidt, Williams, Gose  
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 6:34 p.m.

**APPROVE CONSENT AGENDA**

Dr. Schmidt moved, Mrs. Williams seconded to approve the consent agenda. Motion carried 7-0.

**PRINCIPAL REPORTS**

Daly/Clark School Principal, Mrs. Huster reported 55 students in Pre-school, 273 students in K-5<sup>th</sup> grades and 132 students in 6<sup>th</sup>-8<sup>th</sup> grades. 97% of DES students and 91% of CMS students were in attendance 90% of the time from August to November 30. Mrs. Huster shared positive results from the missing assignment program at the middle school. The Leadership team at DES has received training through the PLC process on collective commitments and are in the final review process to bring to the board in January.

Fayette High School Principal, Mr. Jacques reported 185 students enrolled with a monthly attendance average of 95.65%. The HS attendance issue and the number of students that have F's in a class were discussed. The lack of attendance with some students is a big issue. The HS is looking at ways to improve the rigor for the higher achieving students, as well as, decrease the number of F's by altering the 8<sup>th</sup> hour format of the Academic Enrichment program.

**CURRICULUM REPORT**

For the Professional Development day in November the district utilized MOREnet trainers to provide training in Google Education apps and Google Classroom. Teachers had time to work on developing their own Google Classroom, review assessment data and to collaborate. Mrs. Wiseman shared the revised assessment plan which now includes the new Pre-ACT for high school sophomores and the i-Ready assessment being used by the middle school for reading and math.

**SUPERINTENDENT'S REPORT**

Dr. Kimball reported the new maintenance facility Open House had a nice turn out. She shared Open House attendee comments on the new facility with the board. It has been a team project in every way. Septagon proved to be a wonderful company to work with.

An update was given to the board on the meeting with all involved in the flooring job at Daly/Clark. We are hoping the issue will be resolved in the near future. Also the high school office will have new carpet squares laid during the break.

The Board survey and a list of priorities will be made available online or as a hard copy upon request to parents/community members, students, and staff upon returning from Christmas break.

## **MSBA REPORT**

The online MSBA board report was viewed at the meeting.

## **ACTION ITEMS**

Dr. Kimball recommended acceptance of a \$200 donation from Exchange Bank to the CMS PBS (Positive Behavior) program. Dr. Schmidt motioned to accept and Mrs. Williams seconded. Motion passed 7-0.

Dr. Kimball recommended approval of a second application for the 2017 Student Board Representative from Chelsea Wysocki. Dr. Schmidt motioned to approve as recommended, Mr. McSwain seconded the motion. Motion passed 7-0.

Dr. Kimball presented a list of items no longer needed and /or have not been used in several years to be declared surplus. (Sharp ER-A320 Cash register, 2 lunch tables, refrigerator/freezer, Homelite chainsaw, and a Mars air door) Mr. McSwain motioned to approve the surplus list as presented. Mr. Anderson seconded the motion. Motion passes 7-0.

## **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. Jackman yes, Mr. McSwain yes, Mrs. Williams, Mr. Gose, and Mrs. Howell yes. Motion passed 7-0. Meeting adjourned to closed session at 7:10 p.m.

## **MOTION TO ADJOURN CLOSED SESSION**

Mrs. Williams motioned, Mr. Anderson 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. Jackman yes, Mr. McSwain yes, Mrs. Williams, Mr. Gose, and Mrs. Howell yes. Motion passed 7-0. Open Session began at 8:15 p.m.

## **BOOK STUDY DISCUSSION**

*Our Kids, The American Dream in Crisis* book study, Chapter 2, discussion lead by Mr. Anderson.

## **MOTION TO ADJOURN**

Mrs. Williams motioned, Mr. Anderson seconded to adjourn at 9:05 p.m. Motion passed 7-0.

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**PRESIDENT**

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**SECRETARY**