

Minutes of the Board of Education of the FAYETTE R-III School District
April 16, 2019 6:30 p.m.
Re-Organization and Regular Board Meeting
Open Session
Fayette High School Library

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

Superintendent Tamara Kimball, Board Secretary Trish Elliott,
Administrators: Jill Wiseman, Cheri Huster, Brent Doolin and Patrick Tray
New Members present: Skip Vandelicht and Amber Overfelt

President Gose called the meeting to order at 6:30 p.m. Mr. Gose presented a plaque to Mr. McSwain and thanked him for his service on the board.

Adjourn Sine Die: Anderson motioned, Stroupe seconded to adjourn sine die at 6:32p.m.
Motion passed 6-0.

Call to Order: Superintendent Kimball called the re-organization meeting of the Fayette R-III Board of Education to order.

McSwain motioned, Young seconded to accept the April 2019 election results. Election results for Howard and Boone counties combined were certified as: Skip Vandelicht 605, Amber Overfelt 424, Carrie Strodtman 345, Eric McSwain 226 and Chester Bias 225. Question- Operating Tax Levy increased by .72 cents per one hundred dollars of assessed valuation: 654 Yes, 327 No. (66.8% in favor) Motion passed 6-0.

Re-Organize The Board:

Board Secretary, Trish Elliott, swore in new members Skip Vandelicht and Amber Overfelt.

Election of Board Officers: Anderson nominated Gary Gose for President of the Board, Young seconded. Nominations ceased. Vote was called for Gose as President. Motion passed 7-0. Mr. Gose was sworn in as President.

Anderson nominated Matt Hudson for Vice President, Young seconded. Nominations ceased. Vote was called for Hudson as Vice President. Motion passed 7-0. Mr. Hudson was sworn in as Vice-President.

Stroupe motioned to re-appoint Jackie Besgrove as Acting Treasurer and Trish Elliott as Board Secretary. Young seconded the motion. Motion passed 7-0.

Committee Assignments: The Board discussed committee assignments for the 2019-20120 school year. Committees are as follows: Mary Ann Smith Scholarship- Young; MSBA Delegate- Anderson; MSBA Alternate- Young; Policy Committee- Anderson, Hudson and Vandelicht; School Facilities- Stroupe, Gose and Vandelicht; District Technology- Gose, Young and Overfelt; Discipline Committee- Stroupe, Hudson and Anderson; Guidance Committee- Gose and Young; Parents as Teachers- Stroupe; Service Learning Advisor- Hudson; and A+ Advisor- Anderson and Overfelt; Wellness- Anderson; Finance Committee- Young, Stroupe, Superintendent, Curr. Director, Bldg. Principals; Transportation Committee- Trans. Director, Overfelt, Stroupe, and Hudson.

Spotlights: Students in the Clark Middle School Media Class were not able to attend the meeting, but Ms. Springer, their instructor, shared information about the class and their production of a weekly video for the school. A video will be shared with the board by email following the meeting.

Student Representatives – no report

Approve Consent Agenda: Young moved, Hudson seconded to approve the consent agenda. Motion carried 7-0.

Principal Reports: Daly Elementary Principal, Mrs. Huster reported the enrollment for the Elementary is PK- 34, K-5- 275. 84% of DES students were in attendance 90% of the time in March. Preschool and Kindergarten screenings were well attended. The Junior Optimist helped the elementary building with a Family Game night and the first annual Daly Art Fair was held in conjunction with the Scholastic Book Fair. Art transformed the hallways and the art room. Mrs. Huster shared that it was amazing to see the kids beaming with pride as they shared their artwork with their families and Mrs. Henningsen did a remarkable job in teaching the students and preparing for the art show. Preparations are being made for MAP testing.

Clark Middle School Principal, Mr. Doolin reported the current enrollment for grade 6-8 is 136 with 91.9% of the students in attendance 90% of the time this school year. The teachers at Clark Middle School have been preparing students for the MAP tests all year, and have concentrated efforts specifically the past few weeks in order to prepare students to achieve at their highest possible potential. CMS students will take the MAP standardized tests the first week of May. He shared that the middle school was impressed with the Daly Art show also.

Fayette High School Principal, Mr. Tray reported the current enrollment of 168 for grades 9-12 with 89.3% of the students in attendance 90% of the time. Fayette Spanish students attended the 12th Annual Foreign Language Film Festival. Spanish II students placed second and third in the Mystery Films category. Prom was held on April 13 at the Linn Memorial Church and was well attended. Mrs. Valencia shared a written report on the “Block the Door” activity at FHS in March. A total of 1,880 pounds of product was donated to the food pantry. FHS Interact Club students attended the 2019 Youth Community Leadership Conference recently and on April 27th the Interact and Rotary clubs will begin building the pergola for the HS Outdoor Classroom project and host a BBQ.

Curriculum Report: Mrs. Wiseman reported final schedule adjustments, technology updates and training have been completed in preparation for the upcoming MAP tests. Teachers in grades 3-8 and high school subjects in the EOC tested areas have been using the practice assessments provided by DESE to review subject matter with students as well as get them familiar with the online testing tools. The Professional Development Committee is putting together a needs assessment to determine which areas might best serve teachers next year for professional development. She added that our district has received nominations from 16 farmers for the Monsanto Grant. We expect the awards will be announced in July.

Superintendent’s Report: Superintendent Kimball reported receiving notice from the State Board of Education classifying the Fayette R-III School District as accredited under the Missouri School Improvement Program 5. She shared the difficulty the district is having recruiting Math and English Language Arts teachers and the For the Future Falcons tax levy committee is planning to keep the Facebook page up to utilize when needed as a way to maintain communication.

Action Items:

Superintendent Kimball recommended approval of the 2019-2020 Course List for Clark Middle School. Stroupe motioned to approve as recommended, Young seconded. Motion passed 7-0.

Superintendent Kimball recommended inviting Dr. Jon Turner, Assistant Professor of Educational Leadership at MO State University to visit, share research and information, and answer questions regarding the 4-day school week to the May board meeting on May 15th. Board members agreed.

Superintendent Kimball recommended scheduling a meeting on the CID/353 downtown revitalization project and the possible impact that will have on the school district and other city entities. Those invited to answer questions and share information will be members of the Fayette Main Street Committee, the Mayor and city council members, the Moberly Area Economic Development Corporation president and representatives from the other entities. Board members agreed. Dr. Kimball will schedule the meeting.

Superintendent Kimball recommended bringing the district food service program in-house due to the decision of Fresh Ideas to pull the program from the Fayette R-III School District because of a loss in profit. Paula Volkmann, Food Service Director was present and discussion took place. Anderson motioned to approve the food service program in-house plan as proposed to begin for the 2019-2020 school year and retain Paula as the Director. Young seconded, motion passed 7-0.

Superintendent Kimball presented budget items for discussion in preparing for the FY'2020 preliminary budget. Anderson motioned to approve giving all employees a step on their respective salary schedule, an increase in the Athletic Director stipend and adding a PBIS stipend to the Supplementary Salary Schedule for the 2019-2020 school year. Hudson seconded, motion passed 7-0. More budget options will be discussed in the upcoming meetings.

Other Business:

Spring Break- School is not in session Friday, April 19 and Monday, April 22.

Board Awards will be held on Wednesday, April 24th at 7:00 p.m. in the FHS gym.

Baccalaureate is May 8th and Graduation is May 10th.

Adjourn To Closed Session

Stroupe motioned, Young seconded, to go into closed session according to Section 610.021 (2) (3)&(13) of the Revised Statutes of Missouri for the purpose of discussing 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: Anderson yes, Stroupe yes, Young yes, Vandelicht yes, Gose yes, Overfelt yes, and Hudson yes. Motion passed 7-0. Meeting adjourned to closed session at 8:10 p.m.

Motion To Adjourn

Anderson motioned, Hudson seconded to adjourn at 8:35 p.m. Anderson yes, Stroupe yes, Young yes, Vandelicht yes, Gose yes, Overfelt yes, and Hudson yes. Motion passed 7-0.

PRESIDENT

SECRETARY