

Minutes of the Board of Education of the FAYETTE R-III School District
June 21, 2017 5:00 p.m.
Regular Board Meeting
Fayette High School Media Center

Board Members Present: Gose, McSwain, Jackman, Schmidt, Anderson, Howell, Young
Also Present: Superintendent-Tamara Kimball, Board Secretary-Trish Elliott and MSBA's
Leadership Development Associate Executive Director- Phyllis Barks

Mrs. Barks presented data from the Board of Education Self Evaluation and discussion took place.

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

Student Spotlight: Student Representatives to the Board, Blake Huster and Chelsea Wysocki submitted a report on the summer camps and softball games. Blake is currently attending Boys State and Chelsea is returning soon from the trip to Costa Rica.

Approve Consent Agenda: President Gose added an additional Grant submission for approval to the Action items. Mr. Anderson motioned to approve the consent agenda with that additional item and Mr. McSwain seconded the motion. Motion carried 7-0.

Transportation Report: Gary Beeler reported buses are being cycled through to check for anything needing to be replaced or repaired to be ready for the inspections in August and the new school session to begin. Organizing continues on the new storage building and he will be attending the MAPT conference in July. Dr. Kimball shared results from the Missouri State Highway Patrol 2017 Annual School Bus Inspection. Our bus fleet received a 100% approval rating.

Maintenance Report: Gary Beeler updated the board on summer maintenance. Painting where needed, stripping and waxing the floors, moving classrooms for those teachers that are relocating in the district. Awnings have been added above the two exterior doors on the back of the Daly Clark building.

Health Service Report: Nurse Kelly Beeler provided a detailed report of the busy school year with an overview of all services provided through the district's nurse's office. She stated that we continue to have a high population of students with special health concerns.

A+ Schools Program Update: Eighteen of the thirty nine 2017 graduates completed the requirements necessary to be eligible for A+ status. Three of these students indicated that they would use A+ money to help with the expenses on their continued education.

Principal Reports: Daly/Clark School Principal, Mrs. Huster reported 56 students in Pre-school, 278 students in K-5th grades and 130 students in 6th-8th grades. Year to date 94% of DES students and 87% of CMS students were in attendance 90% of the time this school year. AIMSweb data was shared and the Daly Elementary and Clark Middle schools' handbooks were presented for review.

Curriculum Report: Mrs. Wiseman reported the results from the grades 3-8 MAP assessments have been received. Individual score reports will be distributed to the students in August. Preliminary allocations for Title IA and II A are available and those funds will continue to be used to pay salaries and benefits for staff support in our current RTI program as well as being used for classroom instructional materials. Curriculum for multiple subject areas has been aligned to the new Missouri Learning Standards. That curriculum was presented in action items for approval.

Superintendent's Report: Superintendent Kimball shared Summer School has ended and was a successful program on a smaller scale this year. A new orbital machine is being used by the custodians this year to strip the floors. This seems to speed up the process of summer floor care. Issues with the flooring contractor, Griggs Flooring, continue. Fans were brought in to dry out the floor and then his team stripped, cleaned and *sealed* a small area of the tile. *He has not returned to wax the area yet.* Results were not favorable.

A RFP for technology services has been finalized and we will advertise for interest in submitting a plan for the district technology contract. Fresh Ideas has hired Paula Volkmann as our food service director and we look forward to our partnership with Fresh Ideas and Paula.

MSBA Report: The MSBA board report was viewed online at the meeting.

Action Items:

Superintendent Kimball recommended FY'18 meal prices with a 25 cent increase on each except the extra milk. This pricing will help put us more in line with where we need to be to enable the district to break even instead of operating at a loss. Mr. McSwain motioned to approve as recommended, Mr. Anderson seconded. Motion passed 7-0.

	2016-2017 Meal Pricing	2017-2018 Recommended Pricing	Difference
Student Breakfast	1.50	1.75	+.25
Adult Breakfast	1.75	2.00	+.25
Student Lunch	2.00	2.25	+.25
Adult Lunch	2.75	3.00	+.25
Extra Milk	.50	.50	-0-

Superintendent Kimball and the Wellness Committee recommended approval of the MSBA 2017B policy update for Policy ADF District Wellness Program as presented with no changes. Revisions were needed to comply with the new regulations from the USDA implementing the Healthy, Hunger-Free Kids Act. Procedures accepted as recommended- ADF-AP1 and EF-AP1 Mr. Jackman motioned to accept as recommended, Dr. Schmidt seconded the motion. Motion passed 7-0.

Superintendent Kimball recommended approval of a surplus list including an Easy-Lam II Roll Laminator, Panasonic camcorder, digital camera, carts, student desk, tables, lunch table with no top and older computer tables. Also an adjustable stand and 6 boxes of old trophies with no plates. Dr. Schmidt motioned to approve those items as surplus as recommended, Mrs. Young seconded. Motion passed 7-0.

Superintendent Kimball recommended the board accept a donation of \$900 from the PTSA to Daly Elementary for the purchase of a new laminating machine. Dr. Schmidt motioned to accept, Mr. Jackman seconded. Motion passed 7-0.

Superintendent Kimball recommended approval for Stacie Beaman to apply for a \$500 Missouri Retired Teachers grant to purchase first grade Makerspace with STEM materials. Mrs. Howell motioned to approve as recommended, Dr. Schmidt seconded. Motion passed 7-0.

Superintendent Kimball recommended approval for Angela Howard and the FHS Theatre Department to apply for a \$1775 grant from the Fayette Area Community Trust. This grant will help with the cost of the set material for the FHS Play. Mr. Anderson motioned to approve as recommended, Mr. Jackman seconded. Motion passed 7-0.

Superintendent Kimball recommended approval for Doug Chambers to apply for a Midway USA Foundation grant for the FFA Trap Team. Mr. Jackman motioned to approve as recommended, Mrs. Young seconded. Motion passed 7-0.

Superintendent Kimball recommended approval of updated Curriculum Learning Goals aligned to new standards as follows: K-2 Technology, 3-5 Technology, 3-5 Grade ELA, 3rd Grade Math, 4th Grade ELA, 4th Grade Math, 4th Grade Science, 5th Grade ELA, 5th Grade Math, 6th Grade ELA, 7th Grade ELA, 7th Grade Technology, 8th Grade ELA, HS American History, HS Biology, HS Advanced Biology, HS Physical Science and HS World History. Mrs. Howell motioned to approve as presented, Dr. Schmidt seconded. Motion passed 7-0.

Superintendent Kimball recommended approval to amend the 2016-2017 Budget to actual expenditures. Mr. McSwain motioned to approve as recommended, Dr. Schmidt seconded. Motioned passed 7-0.

Superintendent Kimball recommended approval of the 2017-2018 Preliminary Budget. Dr. Kimball presented weighted ADA calculations, levy history, local tax effort billings, district enrollment history and a detailed look at the preliminary budget. Discussion took place. The preliminary budget includes the Certified and Support Staff salary schedules. The certified salary schedule shows a \$500 increase to the base and a step. This will make our base salary \$31,500. The support staff salary schedule shows a 1% increase to the base and a step, which equates to another 1%. Mr. Anderson motioned to approve the 2017-2018 Preliminary Budget and salary schedules as presented. Mrs. Howell seconded. Motion passed 7-0.

Discussion took place on options to best address the Ag building canopy, entryway and the problem of non ADA compliant restroom facilities in the Ag building. The board directed Dr. Kimball to create a RFP for the project/s and to look into funding options.

Discussion took place on outsourcing custodial services for the district. Dr. Kimball presented options to the board for potential savings. The board directed Dr. Kimball to create a preliminary cost savings plan and then create a RFP for outsourcing custodial services.

Old Business: Discussion took place on the recent Leadership Summit where Mr. McSwain was awarded Advanced Board Member certification.
The Summer Board Retreat was scheduled for August 10th at 5 p.m.

Adjourn To Closed Session: Mrs. Young motioned, Mr. Jackman 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 for 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, Mr. Gose yes, Mrs. Howell yes and Mrs. Young yes. Motion passed 7-0. Meeting adjourned to closed session at 9:00 p.m.

Motion To Adjourn: Dr. Schmidt moved, Mr. Anderson seconded to adjourn at 9:19 p.m. Voice vote was taken with the following vote: Mr. Anderson yes, Dr. Schmidt yes, Mr. Jackman yes, Mr. McSwain yes, Mr. Gose yes, Mrs. Howell yes and Mrs. Young yes. Motion passed 7-0.

PRESIDENT

SECRETARY