Minutes of the Board of Education of the FAYETTE R-III School District December 18, 2019 6:28 p.m. Regular Board Meeting Fayette High School Media Center

Board Members Present: Gose, Hudson, Anderson, Stroupe, Young, Vandelicht, Overfelt Also present: Superintendent Jill Wiseman and Board Secretary Trish Elliott Administrators: Cheri Huster and Melissa Duren

CALL TO ORDER: President Gose called the regular meeting of the Fayette R-III Board of Education to order at 6:28 p.m.

SPOTLIGHT: No report

APPROVE CONSENT AGENDA: Hudson moved, Anderson seconded to approve the consent agenda as presented. Motion carried.

CTA REPORT: Mary Ann Hudson, representing CTA, shared highlights on the beginning of finals and projects at the high school.

PRINCIPAL REPORTS: Daly Elementary Principal, Mrs. Huster shared ideas on expanding the Early Childhood- Preschool program. Visits were made to other early childhood centers to observe both full day and half day programs, including an exemplary PLC school. Funding options are being explored. The fifth grade attended the Shriners Circus. The Shriners' provided tickets, t-shirts and a meal. Students were given awards for compassion and recognized for math during the third Falcon Fest of the year. The fourth grade class held a food drive for the food pantry. Students collected, sorted, and graphed the items donated and then delivered those items to the food pantry. Elementary enrollment is 269 with 33 in Preschool. 88% of DES students attended 90% of the time in November.

Clark Middle School Principal, Mr. Doolin reported Mrs. Zimmel and Mrs. Uthlaut are making use of Code.org for enrichment in computer science. Code.org's vision is that every student in every school has the opportunity to learn computer science, just like biology, chemistry or algebra. Middle School enrollment is 134 and 93.3% of CMS students attended 90% of the time this school year.

Fayette High School Principal, Mr. Tray reported on the Non-Traditional Learning Center (NTLC). In the program, students are enrolled in the Missouri Options program and work to acquire the recommended credits for graduation and prepare for the HiSET (High School Equivalency Test). The National Honor Society and the Fellowship of Christian Students teamed up with the Central Missouri Community Action to collect donations for CARE baskets to distribute to families in Cooper and Howard counties. Our district has referred 30 families this year, which will impact around 86 children in our district, to receive a CARE basket this season. Meredith Stumbaugh, a member of the cheerleading squad, took it upon herself to raise funds to purchase a new Freddie Falcon costume. Mr. Tray thanked Meredith and all the donors for their contributions to the project. High School enrollment is 178 students with 86% of the students in attendance 90% of the time. **SUPERINTENDENT'S REPORT:** Superintendent Wiseman shared science data for APR. This year's science assessment was a new test; therefore, comparisons of percentages cannot be made to previous test scores. The in-town bus stops began on December 2 and 3 with an average of 50 additional students being transported. The Youth Basketball League donated their labor to make "Nine Square in the Air" for the upper elementary playground and donated new mats to go behind the basketball goals in the elementary gym. We appreciate their efforts to make these improvements, which benefit our students. The 2020 Legislative Session begins on January 8. Mrs. Wiseman shared MSBA updated Advocacy Positions on state and federal issues and the Missouri School Improvement Program 6 proposed rule.

ACTION ITEMS:

Superintendent Wiseman and Mr. Tray recommended Josh Henderson and Jonathan Ebbesmeyer as the 2020 student representatives to the board. Overfelt motioned to approve as recommended, Anderson seconded. Motion carried.

Superintendent Wiseman recommended approval of the MidwayUSA Foundation grant application written by Robyn Eschenbrenner for the Trap Shooting program. Vandelicht motioned to approve as recommended, Stroupe seconded. Motion carried.

The MSBA Board Report was viewed at the meeting.

ADJOURN TO CLOSED SESSION

Overfelt motioned, Young seconded, to go into closed session according to Section 610.021 (3) (6)(13)&(14) of the Revised Statutes of Missouri for the purpose of hiring, firing, disciplining, or promoting personnel for the Fayette R-III School District and student issues. Voice vote: Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion carried 7-0. Meeting adjourned to closed session at 7:03 p.m.

MOTION TO ADJOURN

Stroupe motioned, Young seconded, to adjourn at 7:48 p.m. Voice vote: Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion carried 7-0.

PRESIDENT

SECRETARY