

**Minutes of the Board of Education of the FAYETTE R-III School District**  
**December 16, 2020 6:30 p.m.**  
**Regular Board Meeting**  
**Fayette High School Media Center**

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Overfelt, Bentley, Wies  
Present: Superintendent Jill Wiseman and Board Secretary Trish Elliott,  
Administrators: Cheri Huster, Brent Doolin, and Patrick Tray

**CALL TO ORDER:** President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:30 p.m.

**SPOTLIGHT:** President Vandelicht welcomed Bella Asbury and Laci Fuhlage as Student Representatives to the board. They shared updates on high school sports and student activities.

**APPROVE CONSENT AGENDA:** Stroupe moved, Overfelt seconded to approve the consent agenda as presented. Motion carried.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Huster's report included information on vertical teams, data teams and distance learning. She shared that our district has received the School Age Community (SAC) grant. This grant will fund the "Falcon Club" which will offer an after school care and a Monday care program at Daly Elementary School on a sliding scale (nominal fee) basis. It is anticipated that the "Falcon Club" will start in January 2021. Enrollment forms will be sent home this week. Elementary enrollment is 286 with 39 in Preschool. 93% of DES students attended 90% of the time in November.

Clark Middle School Principal, Mr. Doolin reported on the distance learning process for the middle school and shared information on a sixth grade science Escape Room project. Middle school enrollment is 132 and 87.8 % of CMS students were in attendance 90% of the time this school year.

Fayette High School Principal, Mr. Tray's report highlighted distance learning at the high school level, a Mental Health Awareness presentation for freshmen and sophomores and band and choir members performed for the Rotary Club. This year's home basketball games are being streamed and the winter concert will be virtual. The concert will be filmed and posted online for viewing. High school enrollment is 183 with 87.2 % of in-seat students in attendance at least 90% of the time.

**SUPERINTENDENT'S REPORT:** Superintendent Wiseman's report highlighted the School Age Community Grant which enables us to offer after school programming for students 5-12 as well as a Monday care program. Our district was awarded the full amount that was requested from the grant for a total of \$233,851 over three years. She looks forward to getting the "Falcon Club" up and running in January. Follow up on the Mask Mandate that our district put into place shows 95% of teachers support continuing the mask mandate as it stands. To date, 17 students have benefited from the new mask mandate, not having to quarantine from school

because masks were being used. Our district has had many mask donations and we have been able to provide masks to any students needing them. The implementation plan for the Comprehensive School Improvement Plan (CSIP) was shared, outlining responsibilities, dates and funding sources.

**ACTION ITEMS:**

Superintendent Wiseman and Principal Tray recommended Laci Fuhlage and Bella Asbury for the 2021 student representatives to the board. Overfelt motioned to approve as recommended Young second the motion. Motion carried.

Superintendent Wiseman recommended approval of the 2020 MUSIC Insurance Umbrella Policy renewal to add an additional limit of \$4,000,000 onto the current coverage. This increases the renewal premium by \$4,112. Hudson motioned to approve as recommended and Stroupe seconded. Motion carried.

Discussion took place on setting the date for the January daytime board meeting. The meeting was set for Thursday, January 21 at 3:30 p.m. The board will tour the MATC campus after lunch and then return to the district for the afternoon board meeting.

A Finance Committee meeting was set for Thursday, January 7, at 6:30 p.m. and a Facilities Committee meeting was set for Tuesday, January 26, at 6:30 p.m.

Superintendent Wiseman recommended approval of the COVID-19 Leave Resolution. MSBA provided a draft resolution for the board to consider in extending additional paid leave for staff due to COVID-19. The current federal mandated leave expires on December 31, 2020. This resolution would provide additional COVID-19 leave through the end of the physical year, June 30, 2021. Young motioned to approve as recommended, Hudson seconded. Motion carried.

**ADJOURN TO CLOSED SESSION**

Wies motioned, Stroupe 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 student issues and hiring, firing, discipline, or promoting of personnel for the Fayette R-III School District. Voice vote: Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Bentley yes, Wies yes, and Overfelt yes. Motion carried. Meeting adjourned to closed session at 7:06 p.m.

**MOTION TO ADJOURN**

Young motioned, Overfelt seconded, to adjourn at 7:55 p.m. Voice vote: Overfelt yes Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Bentley yes and Wies yes. Motion carried.

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**PRESIDENT**

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**SECRETARY**