Minutes of the Board of Education of the FAYETTE R-III School District June 22, 2022 6:30 p.m. Regular Board Meeting Fayette Central Office

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Gibbs, Bentley

Board Member Absent: Wies

Present: Superintendent Jill Wiseman, Board Secretary Trish Elliott & Jessica Dodson, Admin:

Brent Doolin, Cheri Huster, Patrick Tray Absent

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

STUDENT SPOTLIGHT: No students present

Public Comment: Mr. James Briggs presented a wrestling proposal.

APPROVE CONSENT AGENDA: Young motioned, Hudson seconded to approve the consent agenda. Motion carried.

HEALTH SERVICES REPORT: Nurse Kelly Beeler provided a detailed report of the busy school year with an overview of all services provided through her office. Minimal cases of strep throat and influenza occurred this year. She attributed those results to mask wearing, increased used of hand sanitizer and hand washing of the students and staff. She reported COVID cases increased greatly from the previous school year. Lifting the mask mandate helped ease some negativity. Nurse Beeler expressed frustration with the lack of consistency in Sate/Local Guidelines for quarantining. The district received support and supplies from the local County Emergency Management Team. She is hopeful that next year the district is able to continue on the path of less cases in community and school.

MAINTENANCE REPORT: Gary Beeler reported on the projects taking place over the summer. Several projects have been started such as HVAC and are moving right along. All HVAC units in CMS, art/music room have been removed and they are in the process of replacing them. Mr. Maxfield and Rylee Hill are working on the maintenance list. They have removed a wall to make a new classroom for the elementary. Gary said they are working on all maintenance so he can focus on buses and storage building organization.

TRANSPORTATION REPORT: Mr. Beeler reported a daily average of 272 students riding the buses, which does include the in-town riders. The new Diagnostic scanner allowed us to buy the parts from a dealer and install them in house. The ride share our district has with Glasgow and Higbee schools to MATC continued this year and has proven to offset our cost of traveling to Moberly. Our district received a 100% pass rate for on our bus inspection by MSHP. This was the 7th consecutive year.

ADMINISTRATOR'S REPORTS: Daly Elementary Principal, Mrs. Huster shared the grade level Fall, Winter and Spring Benchmark Comparisons for 2021-2022. She is pleased with what this data shows and the growth of the students. These numbers are good with a normal year and are amazing for the COVID aftermath.

Elementary enrollment is 305 and 34 in Preschool. 84% of DES students attended 90% of the time this school year.

Clark Middle School Principal, Mr. Doolin's report highlighted a proposed Game Theory course added to the CMS course list. He is confident we have a demographic of students that will find the course very interesting. Enrollment is currently 138 and 81.8% of CMS students attended 90% of the time the year.

Fayette High School Principal, Mr. Tray's report highlighted Graduation, 46 students walked. Credit recovery is offered at the HS to help students make up eligible classes during summer school. The ACT test was given at FHS on June 11th. 11 students from FHS and 5 from neighboring districts sat for the exam.

The 2022-2023 building handbooks were presented for review.

SUPERINTENDENT'S REPORT: Mrs. Wiseman's report included recognition to the School board, and community for all the support for the past 3 years. The Network for Educator Effectiveness annual administrator recertification training is open and all administrative team members will obtain recertification. This will be our 11th year utilizing this evaluation tool. Received notice of Grant from the Howard County Sheltered Services to purchase 10 C-Pen Readers. This will be used for assisting in reading for special education students

Information on the 2022-2023 budget was shared. This included HVAC project, maintenance funding for lower high school parking lot, and a revised salary schedule and increase for certified staff, and non-certified staff. The budget also includes the increase to health insurance benefits for all staff that the board approved in March.

NEW BUSINESS - ACTION ITEMS:

Food Service Director Paula Volkmann recommended continuing with the following Food Service vendors for 2022-2023: Prairie Farms – milk products; Crown Linen – linen services; Kohl's Wholesale, Primary and Graves Menu Maker, Secondary for frozen, cold, dry goods, produce and canned items; and Bimbo Bakery for bread products. Gibbs motioned to accept as recommended, Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of the 2022-2023 meal prices, Breakfast \$2.00, Lunch \$2.50, and Milk \$0.75. Stroupe motioned to accept as recommended, Gibbs seconded. Motion carried.

Superintendent Wiseman recommended approval of the 2021-2022 final budget amended to actual expense at the close of the 2022 school year. Young motioned to approve as recommended, Hudson seconded. Motion carried. Final budget information will be provided in August.

Superintendent Wiseman recommended approval of the FY'23 budget as presented. This budget includes updated information for revenues and expenditures currently known for the 2022-2023 school year. A budget amendment will be necessary in September once updated financial information is available. Stroupe motioned to approve the FY'22 budget as recommended. Young seconded. Motion carried.

Superintendent Wiseman recommended approval of the IKF Board Policy update and readoption of policy BBFA as required. Hudson motioned to approve as recommended. Gibbs seconded. Motion carried.

Superintendent Wiseman recommended suspending operation of the portion of Policy GCBA. Gibbs motioned to approve as recommended. Bentley seconded. Motion carried.

Superintendent Wiseman recommended approval of updating CMS Course List with additional elective class. Gibbs motioned to approve as recommended. Young seconded. Motion carried.

Superintendent Wiseman recommended approval to add Gary Gose to the Vocational Agriculture Program Advisory Board. Bentley motioned to approve as recommended. Young seconded. Motion carried.

Superintendent Wiseman recommended approval of increasing substitute teacher pay rates from \$75 to \$90/day and \$105 to \$120/day for long term subs. Gibbs motioned to approve as recommended. Bentley seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Bentley motioned, Young 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: Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Gibbs yes, and Bentley yes. Motion carried. Meeting adjourned to closed session at 7:43 p.m.

MOTION TO ADJOURN

Bentley motioned, Gibbs seconded, to adjourn at 9:16 p.m. Voice vote: Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Gibbs yes, and Bentley yes. Motion carried.

PRESIDENT	SECRETARY