

**Minutes of the Board of Education of the FAYETTE R-III School District**  
**March 21, 2018 6:30 p.m.**  
**Open Session Board Meeting**  
**Fayette High School Media Center**

Present- Board Members Gose, Jackman, Schmidt, Anderson, McSwain, Young  
Absent - Howell  
Superintendent Tamara Kimball, Board Secretary Trish Elliott  
Administrators: Patrick Tray, Brent Doolin, Cheri Huster and Jill Wiseman

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

**Spotlights:** No CTA Report

Cassidy Spaeder, Daly/Clark Counselor and Darla Harmon of BoldlyU along with students from Clark Middle School shared on their experience with the BoldlyU program/magazine. It is a magazine written by kids about kids. The current edition has an article written by our students. Lisa Shrum and students from the PBS (Positive Behavior Supports) Team presented on their program. June 20<sup>th</sup> they will be presenting their program at the State Conference at TanTarA.

Student Representatives, Clara Asher and Jessamin McSwain shared current and upcoming events such as the Student Council/Red Cross Blood Drive, preparations for Prom- April 7<sup>th</sup>; the Student Council is surveying the HS student body on the process of how royalty should be selected, the junior and senior trip to the Cadaver Lab in St. Louis, District 9 Scholar Bowl at FHS on April 14, FFA Judging competitions, District Band and Choir, and ended with announcing the HS band is officially going to Washington D.C. Currently they will travel on school buses, but are looking for funds and ways to lease shuttle or coach buses for the trip.

**Approve Consent Agenda:** Anderson moved, Jackman seconded to approve the consent agenda. Motion carried 6-0.

**Transportation Update:** Gary Beeler shared the MSHP Annual bus inspections took place on March 8<sup>th</sup>. All buses were on site and were inspected. We received a 100% pass rate.

**Technology Report:** Tom Oakley reported a number of technology changes in the past year. The most noticeable change was moving from QNS to K12itc. K12itc maintains the network, and assists users, mostly remotely, although there is an onsite technician available for issues that cannot be corrected remotely. Tom continues to serve as the Technology Liaison and maintains the district webpage and also assists with technology issues.

**Principal Reports:** Daly Elementary Principal, Mrs. Huster reported an enrollment of 66 in Preschool and 275 in K-5<sup>th</sup> grades. 94% of DES students were in attendance 90% of the time in February. She shared Daly Elementary is no longer identified as a focus school! A surprise assembly was held to make the announcement to the staff and students, and to celebrate.

In 2012 Daly was identified as a focus school due to MAP scores and a discrepancy in the achievement from a super sub-group and the overall student academic achievement scores. The teachers and staff worked hard to increase the overall achievement of all students at Daly Elementary. The Response to Intervention System (RTI) used a data team cycle to effectively identify and provide instruction to students that were not on level or needed additional support on a skill in ELA. The full day professional development days allowed teachers time to meet with their data teams and create plans.

Clark Middle School Principal, Mr. Doolin reported an enrollment of 133 for grades 6-8. 72.1% of CMS students were in attendance 90% of the time in February. Mr. Doolin shared that during the March 9<sup>th</sup> PD day the middle school staff took part in professional development in which the goal was to develop empathy for others, specifically those that have a reading or processing disorder that makes reading or writing difficult. Following was the debriefing where they discussed what can be done to help those students to not only feel successful at school but actually be successful in their learning. He shared one of Ms. Shrum's lesson plans on "How do measurements help you describe real-world objects?" and added the State PBIS on site review has taken place and he was told that we will be very pleased with the report. CMS is working hard on becoming a PBS school with distinction.

Fayette High School Principal, Mr. Tray reported an enrollment of 173 in grades 9-12. On March 27<sup>th</sup> Mrs. Stornello and Mr. Foland will be taking the senior English class, the Anatomy students and any junior and senior in Science Club on a field trip to the cadaver lab at the St. Louis University Medical School. The event has a correlation to the anatomy curriculum in addition the trip also being an ideal hands on experience associated with the *Body of Work* the current reading in English class. Generous donations from Addison Labs, Inovatia Labs and The Lodge have helped make this trip possible.

**Curriculum Report:** Mrs. Wiseman shared the scope and sequence for Science in grades 6-8. The Student Learning Goals will be presented for board approval in April. The March 9<sup>th</sup> PD day gave teachers the opportunity to participate in collaborative data teams, MAP Grade Level and EOC training along with insurance updates and the final session of the district book studies. Daly Elementary had made significant strides in improving MAP test scores of the Super Subgroup category, which led to the original designation of being a Focus School. She recognized the teachers and students for their hard work to Exit the Focus School status! She has submitted a Monsanto STEM Grant application to support the purchase of Chromebooks for use in middle and high school math and science classrooms.

**Superintendent's Report:** Superintendent Kimball shared activities from the recent PD day, the Wellness Committee's Chili Cook-off and Biggest Loser Contest. Bridget Hussey won the chili contest and the team winning the Biggest Loser contest included Jean Monnig, Gwyn Weathers, and Holly Cooper. The Wellness cookbook is nearing completion and will be sent to the publisher. Moberly Area Technical Center will increase the cost per student attending MATC from \$1,950 to \$2,000 per student per year. Information was shared at the community forum on Proposition K, the No Tax Increase Bond Issue on the April Ballot. Dr. Kimball also shared

information on Daly Elementary no longer identified as a Focus School. Daly had been identified because it had a subgroup with low achievement. To exit from Focus School status a school must no longer meet the definition of a focus school for three consecutive years and demonstrate that the Student Gap Group that caused the school to be identified as a focus school has demonstrated at least 3 percent improvement in combined English Language Arts and Mathematics proficiency between the year of initial identification and the most recent year of plan improvements.

Dr. Kimball reported that the FHS Theatre Department received \$1,221.13 and the FHS Broadcast News and Journalism Class received \$1,442.88 in grant awards from the Fayette Area Community Trust. Two options were submitted for the Vo-Ag building's awning.

MSBA Report was viewed.

**New Business- Discussion/Action Items:**

Dr. Kimball recommended April 25<sup>th</sup> at 7:00 p.m. for the School Board Awards and the HS Academic Awards. Dr. Schmidt motioned to approve, Mrs. Young seconded. Motion passed 6-0.

Dr. Kimball recommended setting the Reorganization meeting of the board on Monday, April 16<sup>th</sup> at 6:30 p.m. Mr. Anderson motioned to approve, Mr. Jackman seconded. Motion passed 6-0.

Dr. Kimball and the Policy Committee recommended approval of the MSBA 2018A Policy Updates to policies IGBD, IKF, JHD, and JHDF with no additional changes. Dr. Schmidt motioned to approve as recommended, Mrs. Young seconded. Motion passed 6-0.

Dr. Kimball recommended approval of the MSBA Full Policy Maintenance Agreement renewal. Mr. Jackman motioned to approve as presented. Mr. McSwain seconded. Motion passed 6-0.

**Other Business:**

The MSBA Regional Meeting for Region 6 will be hosted by Fayette R-III at Fayette High School on April 17, 2018.

The annual MSBA Leadership Summit will be held June 1-3, 2018 at TanTarA. The Outstanding Board of Education Award application for Climate, Culture and Organizational Efficacy has been submitted. Winners will be announced at the MSBA Leadership Summit. Mr. Anderson and Dr. Schmidt will be awarded their Advance Board Member certification; Mr. Gose and Mr. McSwain will be awarded their Master Board Member certification also at the Leadership Summit.

**Adjourn To Closed Session:**

Mrs. Young moved, Dr. Schmidt seconded, to go into closed session according to Section 610.021 (1),(3) (13) of the Revised Statutes of Missouri for the purpose of discussing student records, and hiring, firing, discipline, or promoting of personnel employed by the Fayette R-III

School District. Voice vote was taken with the following vote: Mr. McSwain yes, Mrs. Young yes, Mr. Gose yes, Mr. Jackman yes, Dr. Schmidt yes, and Mr. Anderson yes. Motion passed 6-0. Meeting adjourned to closed session at 7:24 p.m.

**Motion to Adjourn**

Dr. Schmidt motioned, Mr. McSwain seconded to adjourn at 8:15 p.m. Voice vote was taken with the following vote: Mr. McSwain yes, Mrs. Young yes, Mr. Gose yes, Mr. Jackman yes, Dr. Schmidt yes, and Mr. Anderson yes. Motion passed 6-0.

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**President**

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**Secretary**