

Minutes of the Board of Education of the FAYETTE R-III School District
May 19, 2021 6:30 p.m.
Regular Board Meeting
Fayette High School Media Center

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

CALL TO ORDER: President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:32 p.m.

Student Representatives Bella Asbury and Laci Fuhlage updated the board on current sports and student activities.

APPROVE CONSENT AGENDA: Wies motioned, Stroupe seconded to approve the consent agenda. Motion carried.

ADMINISTRATOR'S REPORTS: Daly Elementary Principal, Mrs. Huster shared the students are MAP testing, along with DRA II and AIMSweb Plus benchmark assessments. Grade level teams will review the assessment data and the results will be included in next month's report. The FFA hosted an educational and fun Ag Day for the elementary students and the third through fifth grade students performed in the spring musical program based on a movie theme. Elementary enrollment is 277 and 40 in Preschool. 82% of DES students attended 90% of the time in April.

Clark Middle School Principal, Mr. Doolin's report highlighted MAP testing in the middle school. The enrollment is currently 131; down 1 and 84.4% of CMS students attended 90% of the time.

Fayette High School Principal, Mr. Tray's report highlighted School Board Awards, End of Course exams, Prom, the Central Missouri Regional Art show with several of our students placing in the show, the senior capstone projects, the spring band concert, the FFA banquet, and the upcoming graduation of our 43 seniors. Graduation is Sunday, May 23 in the high school gym.

SUPERINTENDENT'S REPORT: Mrs. Wiseman commended all staff as they worked diligently to ensure all the MAP and EOC testing ran smoothly. The 375 Chromebooks have finally arrived. Now to get them enrolled in our system, cataloged by the libraries and distributed throughout the district. We have received another donation through the MoBeef for MoKids program. Greg and Karen Frink, of Greenfield Farms, donated 376 pounds of beef to our school district. Preliminary allocations for next year's Title budgets were shared.

NEW BUSINESS - ACTION ITEMS: Kitchen items were recommended for surplus. A natural gas deep fryer, an electric warmer and a salad bar. Overfelt motioned to approve the items as surplus, Hudson seconded. Motion carried.

A base salary comparison of conference and local districts was shared. Discussion took place on an increase to our district's base salary to stay competitive. Hudson motioned to add \$1,250 to the district's base salary of \$31,750. Increasing the base salary to \$33,000 for the 2021-2022 school year. Stroupe seconded the motion. Motion carried.

Gary Beeler presented information on adding a 10' exhaust/venting hood to the HS kitchen to decrease the humidity and heat produced in the kitchen. It was recommended to add this as an expenditure for the district and to proceed with acquiring bids for the project. Stroupe motioned to approve as recommended, Wies seconded. Motion carried.

Two additional courses, Fine Arts – Sculpture and Earth Science were recommended as additions to the FHS Course Description book for the 2021-2022 year. Overfelt motioned to approve as recommended, Bentley seconded. Motion carried.

Superintendent Wiseman recommended moving the BOE meeting date from June 16 to June 23. Discussion took place. Bentley motioned to move the June meeting to June 23, Hudson seconded. Motion carried.

Superintendent Wiseman recommended budget amendments for the 2020-2021 school year. An increase in revenue of ESSER II funds in the amount of \$560,573 to be used for salaries and an increase in capital expenditures to purchase a tilt skillet for the D/C kitchen. Overfelt motioned to approve the budget amendments as recommended, Stroupe seconded. Motion carried.

ADJOURN TO CLOSED SESSION

Bentley motioned, Hudson 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: Overfelt yes, Stroupe yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried. Meeting adjourned to closed session at 7:03 p.m.

MOTION TO ADJOURN

Stroupe motioned, Overfelt seconded, to adjourn at 8:23 p.m. Voice vote: Overfelt yes, Stroupe yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried.

PRESIDENT

SECRETARY