

**Minutes of the Board of Education of the FAYETTE R-III School District**  
**May 22, 2019- 7:30 a.m.**  
**Special Session (Open/Closed) Board Meeting**  
**Central Office Conference Room**

Board Members Present: Gose, Anderson, Hudson, Stroupe, Vandelicht, Overfelt

Board Member Absent: Young

Also Present: Superintendent- Tamara Kimball, Secretary- Trish Elliott

Administrators: Jill Wiseman and Brent Doolin

President Gose called the meeting to order at 7:30 a.m. and read two thank you notes to the board. One from Dr. Kimball and another from Deana Bartholomew. Dr. Kimball shared an updated food service participation comparison chart.

Three bids were received on the Daly Clark Privacy Wall Removal project. Septagon Construction of Columbia, Tri-Smith Construction of Carrollton and Alexander & Associates of Fayette. Superintendent Kimball recommended Alexander & Associates be awarded the project with their bid of \$22,520. Discussion on the project took place. This will not be a prevailing wage job. Anderson motioned to approve Alexander's bid as recommended, Stroupe seconded. Motion passed 6-0.

Superintendent Kimball shared a Bond Project detailed list of projects completed and still remaining using the April 2018 bond proceeds. Also provided was an update on the unsatisfactory issues with the Daly Clark floor tile project with Dave Griggs Flooring and information from the meeting with attorneys earlier this week on the project.

**Adjourn to Closed Session:** Overfelt motioned, Hudson seconded to go in to 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 employed by the Fayette R-III School District. Voice vote was taken with the following vote: Anderson yes, Stroupe yes, Hudson, Gose yes, Overfelt yes, and Vandelicht yes. Motion passed 6-0. Closed session began at 7:55 a.m.

**Closed Session:** Superintendent Kimball recommended James Prestigiacomo for the CMS Language Arts position. Anderson motioned to approve as recommended, Stroupe seconded. Voice vote was taken with the following vote: Anderson yes, Stroupe yes, Hudson, Gose yes, Overfelt yes, and Vandelicht yes. Motion passed 6-0.

Superintendent Kimball recommended updates to the extra duty coaching/sponsor positions as follows: HS Student Council – Mary Ann Hudson- 1<sup>st</sup> Semester sponsor; Alex Kirby- 2<sup>nd</sup> Semester sponsor; Leah Springer for additional CMS Student Council sponsor and Erica Henningsen for CMS Yearbook sponsor. Overfelt motioned to approve as recommended, Stroupe seconded. Voice vote was taken with the following vote: Anderson yes, Stroupe yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion passed 5-0. Hudson abstained.

Stroupe motioned to adjourn, Hudson seconded. Voice vote was taken with the following vote: Anderson yes, Stroupe yes, Hudson, Gose yes, Overfelt yes, and Vandelicht yes. Motion passed 6-0. Meeting adjourned at 8:00 a.m.