

**Minutes of the Board of Education of the FAYETTE R-III School District**  
**October 16, 2019 6:30 p.m.**  
**Regular Board Meeting**  
**Fayette High School Media Center**

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

Board Members Absent: Stroupe

Also present: Superintendent Jill Wiseman and Board Secretary Trish Elliott

Administrators: Cheri Huster, Brent Doolin and Melissa Duren

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

**PUBLIC COMMENT:** Sarah Wies, Dori Waggoner and Nick Hilgedick shared their concerns on the district moving to a 4-day school week.

**SPOTLIGHT:** Student Representatives Murphy Quint and Grant Himmelmann reported on Homecoming week, band days, cheer, football and softball games, the FFA fruit sales and play practice has begun for Beauty and the Beast to be performed in March.

**APPROVE CONSENT AGENDA:** Anderson moved, Hudson seconded to approve the consent agenda as presented. Motion carried 6-0.

**CTA REPORT:** Mary Ann Hudson, representing CTA, shared on the recent Homecoming activities, the district softball tournament this week and a new 8<sup>th</sup> hour rewards Archery class being offered by Mr. Bishop. Currently 15 students are participating. The Department of Conservation "Archery in Schools" program sponsors the class.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Huster's report highlighted AIMSweb Plus universal screening information and data review. The first Falcon Fest of the school year awarded students for Respect and Technology. Science Night held in conjunction with CMU's education students took place last week and the Golden Study Club presented to third graders regarding Missouri History on Missouri Day, October 16. Elementary enrollment is 271 with 34 in Preschool. 95% of DES students attended 90% of the time in September.

Clark Middle School Principal, Mr. Doolin's report highlighted goal setting and student-led conferences at the middle school. The fall dance will again take place on the night of parent teacher conferences as it was last year. Students must attend the conferences this year to qualify for attending the dance. The other qualifications for dance attendance are being academically eligible at grade check and have no major office referrals. Middle School enrollment is 134 and 90.3% of CMS students attended 90% of the time this school year.

**IMMUNIZATION REPORT:** Kelly Beeler, School Nurse, shared details of the district's 2019-2020 immunization report. Six students were not in compliance at the writing of her report, but since that time, 3 have moved to compliance, 1 is in the process of and 2 are still unknown. She also included a district report showing the numbers of students with special health care needs as reported to the Department of Health and Senior Services and the statewide data of the number of students with Disease and Conditions in public schools for 2018-19.

**SUPERINTENDENT'S REPORT:** Superintendent Wiseman provided an update on professional development, 2019 MAP and EOC results for ELA and Math. A more extensive review of test data as well as our APR will be shared next month. Several faculty members along with Mrs. Huster have been visiting other preschools to gather ideas for use in our preschool program. She shared that Steve Diehls and Ron McBee made donations of beef through the MO Beef for MO Kids Program. Our district received 454 pounds of beef, which equals approximately 3,175 servings of beef for our school lunches. The City of Fayette shared art work to replace and update the sign near the Derailed Commodity building and the board reviewed and expressed approval of the design ideas.

**ACTION ITEMS:** Superintendent Wiseman recommended approval of the 2019-2020 Professional Development Plan and Budget as submitted by Mr. Doolin and the PD committee. Anderson motioned to approve the 2019-2020 PD plan and budget as presented Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of the Initial Bus Routes for 2019-2020. Young motioned to approve the Initial Bus Routes as presented, Overfelt seconded. Motion carried. Mr. Doolin will finalize the numbers for added bus stops in town and then add those stops to our current routes.

The board continued discussion on the possibility of adjusting the district calendar to a 4-day school week for the 2020-2021 school year. This topic will be on the board agenda again in November.

The board discussed the possibility of needing a TAN to cover expenses in November. Revenues and expenditures were assessed after the October payroll and accounts payable were processed and a TAN was not needed to cover costs for October.

An MSBA Delegate Question was presented to the board for discussion: Should former school employees be required to wait a set period of time (maybe 3 years) before running for school board of the district they used to work for? Why or why not? Mrs. Wiseman will report on the discussion to MSBA.

The MSBA Board Report was viewed at the meeting.

**ADJOURN TO CLOSED SESSION**

Young motioned, Vandelicht seconded, to go into closed session according to Section 610.021 (1) (3) (13)&(14) of the Revised Statutes of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel; student issues; and legal issues for the Fayette R-III School District. Voice vote: Anderson yes, Young yes, Hudson yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion carried 6-0. Meeting adjourned to closed session at 7:49 p.m.

**MOTION TO ADJOURN**

Anderson motioned, Vandelicht seconded, to adjourn at 9:22 p.m. Voice vote: Anderson yes, Young yes, Hudson yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion carried 6-0.

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**PRESIDENT**

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**SECRETARY**