**Minutes of the Board of Education of the FAYETTE R-III School District**

**May 17, 2017 6:30 p.m.**

**Regular Board Meeting**

**Fayette High School Media Center**

Board Members Present: Gose, McSwain, Jackman, Anderson, Young

Board Members Absent: Schmidt, Howell

Also Present: Superintendent, Tamara Kimball and Board Secretary, Trish Elliott

**CALL TO ORDER**

President Gose called the regular meeting of the Fayette R-III Board of Education to order at 6:31 p.m.

**PUBLIC COMMENT:** Larry Carter spoke to the board.

Mr. Gose shared a thank you note received from retiring teacher, Barbie Quinn.

**STUDENT SPOTLIGHT**

Gwyn Weathers shared one of the Spanish class films titled Maquina del Tiempo (Time Machine). Timing didn’t work for Spanish class students to participate in the Student Foreign Language Film Festival at UCM this year. As an alternative the Spanish Club sponsored its first film festival at FHS. The film shared with the board was the audience favorite among Spanish classes.

Student Representatives to the Board, Blake Huster and Chelsea Wysocki reported on the busy spring and end of school happenings.

**APPROVE CONSENT AGENDA**

Mr. Anderson motioned to approve the consent agenda and Mr. Jackman seconded the motion. Motion carried 5-0.

**PRINCIPAL REPORTS**

Daly/Clark School Principal, Mrs. Huster reported 56 students in Pre-school, 279 students in K-5th grades and 130 students in 6th-8th grades. Year to date 94% of DES students and 87% of CMS students were in attendance 90% of the time this school year. The end of April and May are filled with state and local assessments for both buildings. The elementary students had a superhero theme to motivate students and each student could earn a trip to the CMU Rec. Center for following expectations and working hard during testing. CMS student had a baseball theme and students earned daily rewards for their hard work and effort.

Fayette High School Principal, Mr. Jacques reported the current enrollment to be 170 students with a monthly attendance average of 95.34%. As of his report 92.35% of students are in attendance 90% of the time. Band and Choir solos and trios participated in events at the State Music Festival in April and received Exemplary and Outstanding ratings. Tommy Phillips received the National School Choir Award and Carly John received the John Phillip Sousa Band Award.

**CURRICULUM REPORT**

Mrs. Wiseman reported on the assessments for the year. This was the third year that MAP assessments in English, math, and science for students in grades 3 through 8 were administered online. Grade-level test results should be received by late fall. All of the 11th grade students took the ACT. End-of-Course (EOC) Assessments were administered online again this year and will be used for accountability purposes in English II, Algebra I/Algebra II, Biology, and Government. The results of these assessments have been received and reports were sent home with students. The Technology committee met to review a summary report completed by Midwest Computech regarding current infrastructure and improvements as 1:1 continues to be discussed. A draft of the Technology Plan has been uploaded to the Board Resources folder on the district website.

**SUPERINTENDENT’S REPORT**

Superintendent Kimball shared that even though the bus driver retirement issue was not a covered issue, M.U.S.I.C., the district’s insurance provider, will pay the employee portion of what is due to retirement as they want to support our employee/employer relations. There is no longer a need for any payroll deduction for current employees or monthly payment from retirees or those who have already left the district for the employee portion due to the retirement system. Information has been shared with all impacted employees.

Superintendent Kimball recently met with the Ag Advisory board to address misunderstandings in the FFA/Ag program.

Issues with the flooring contractor, Griggs Flooring, continue. Both parties are looking for ways to address the floor tile problems in the Daly Clark building.

**MSBA REPORT**

The MSBA board report was viewed online at the meeting.

**ACTION ITEMS**

Superintendent Kimball and the Policy Committee recommended approval of the MSBA 2017A policy updates as presented with no changes. Revisions were driven by recent changes in state law and the reauthorization of the Elementary and Secondary Education Act known as the Every Student Succeeds Act (ESSA). **BBE**- School Board Vacancies, **GBL**- Personnel Records, **GBLB**- References, **GCPD**- Suspension of Professional Staff Members, **GDPC**- Suspension of Support Staff Members, **GDPE**- Nonrenewal and Termination of Support Staff Members, **IGCE**- District-Sponsored Instruction Options, **IKF**- Graduation Requirements, **JCB**- Intradistrict Transfers: Does not apply to our district- Not needed,

**JCC**- Interdistrict Transfers (K-12 Districts, **JFCL**- A+ Schools Program, **JO**- Student Records. Procedures accepted as recommended- DJFA-AP2, JFCL-AP1 and JO-AP1.

Mr. Anderson moved to accept as recommended, Mr. Jackman seconded the motion. Motion passed 5-0.

Superintendent Kimball recommended approval of a surplus list including old band blouses, band hats in boxes, band spats, cheer jackets and pants, an old wooden desks and a 2000 International 3800 series Blue Bird bus with engine/O-ring failure on #5 wet sleeve. Mr. Jackman moved to accept as recommended, Mr. McSwain seconded. Motion passed 5-0.

Superintendent Kimball recommended the board accept the following donations: $420 from the CMU Greek Student Activities fund to put towards the purchase of new band instruments; 700 pairs of 3D glasses for all district students to watch the solar eclipse on August 21, 2017; and a $5000 donation from the Fayette Optimist Club for improvements to the softball field. Mr. McSwain motioned to accept, Mrs. Young seconded. Motion passed 5-0.

The Summer School staffing list was presented. The 16 days of Summer School will be May 23, 24, 25; May 30, 31, June 1; June 5-9 and 12-16. The goal of summer school for Daly Elementary is to provide tutoring and interventions for students that are at risk for retention or need additional support. Forty-five students were recommended to attend summer school.

\*\*Stacie Beaman- K-2nd grade classroom

\*\*Vanessa Miner- 3rd-5th grade classroom

\*\*Interventions- Melissa Duren and Brandy Wells

\*\*Jan Stearns will have 5 students for occupational therapy in the Extended School Year.

\*\*Amy Uthlaut (1/2 time) and Billie Williams (1/2 time) will do credit recovery for FHS

\*\*Mike James will do Driver’s Education

\*\*Brandy Lembke, Susan Craig and Amy Busker- Kindergarten teachers will facilitate

 Kinder Camp on June 6-9 from 8-10:30 a.m. for the upcoming kindergarten students.

Mr. Anderson motioned to approve the Summer School list as presented, Mr. Jackman seconded. Motion passed 5-0.

Superintendent Kimball presented a Long-Range Facilities Master Plan as a work in progress. The plan is a comprehensive plan that includes information, programs, polices and data the district can utilize to address current and future facility needs. The plan is designed to assist in analyzing and prioritizing annual financial resource allocations which may span one or more bond issues and include other future funding sources. A more finalized form of the plan will be presented in the fall. Mr. McSwain motioned to approve the plan as a work in progress, Mrs. Young seconded. Motion passed 5-0.

**OLD BUSINESS**

Several of the board members will be attending the MSBA Leadership Summit in June. Mr. McSwain will receive his Advanced Board Member Certification. Dr. Kimball shared information from MSBA on the process of the Board Self Evaluation.

**ADJOURN TO CLOSED SESSION**

Mrs. Young motioned, Mr. Anderson 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 was taken with the following vote: Mr. Anderson yes, Mr. Jackman yes, Mr. McSwain yes, Mr. Gose yes and Mrs. Young yes. Motion passed 5-0. Meeting adjourned to closed session at 7:21 p.m.

**MOTION TO ADJOURN**

Mr. McSwain moved, Mr. Anderson seconded to adjourn at 9:00 p.m. Voice vote was taken with the following vote: Mr. Anderson yes, Mr. Jackman yes, Mr. McSwain yes, Mr. Gose yes and Mrs. Young yes. Motion passed 5-0.

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**PRESIDENT SECRETARY**