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

**June 20, 2018 6:30 p.m.**

**Open Session Board Meeting**

**Fayette High School Media Center**

Board Members Present: Gose, McSwain, Howell, Anderson, Hudson, Stroupe

Board Absent: Young

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

 Administrators: Jill Wiseman, Cheri Huster and Patrick Tray

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

**Spotlights:** Student Representatives to the Board, Jessamin McSwain was not present but sent a report and thanked the community for their huge support of the Washington D.C. Band Trip. It was a great trip and they couldn’t have done it without the support and backing from the community.

**Approve Consent Agenda:** President Gose added Item E.-Surplus Property to the Action items. McSwain motioned to approve the consent agenda with the additional action item and Anderson seconded the motion. Motion carried 6-0.

**Health Service Report:** Nurse Kelly Beeler provided a detailed report of the busy school year with an overview of all services provided through the district’s nurse’s office.

**Maintenance Report:** Gary Beeler updated the board on summer maintenance projects including painting, restroom repairs, HVAC filters, and installing a new water fountain in the upper elementary hallway. Most of the doors at D/C have had Intruder Locks installed. The remaining doors at D/C in addition to the HS doors will be worked on over the summer. The awning on the Ag building has been installed. The Fayette Fire Department toured the district facilities to get acquainted with the layout and updated areas in preparation for emergencies.

**Transportation Report:** Gary Beeler reported buses are being cycled through to check for anything needing to be replaced or repaired to be ready for the inspections in August. He reported part of the Bond project is to address the water issue in one section of the bus parking bays. Septagon will addressing the issue over the summer. He shared results from the Missouri State Highway Patrol 2018 Annual School Bus Inspection. Our bus fleet received a 100% approval rating.

**Principal Reports:** Daly Elementary School Principal, Mrs. Huster reported 61 students in Pre-school, 270 students in K-5th grades. Year to date 96% of DES students were in attendance 90% of the time this school year. AIMSweb and DRA (Diagnostic Reading Assessment) that tracks how fluent a student reads on a grade level passage was shared.

Clark Middle School Principal, Mr. Doolin reported an enrollment of 134 for grades 6-8. 88.8% of CMS students were in attendance 90% of the time for the month of May. Proposed handbook revisions were shared showing changes made to the discipline matrix that were specifically made because of the feedback from patrons and staff.

Fayette High School Principal, Mr. Tray reported an enrollment of 198 total students enrolled at one time or another for this school year. 44 of those students had less than 90% attendance.

He shared the biggest change to the student handbook would be for attendance. No student may earn a grade higher than a 60% (D-) in a class after accumulating over (8) eight absences (excused/unexcused) for that class period in a semester. High School Registration Day will be the afternoon of Monday, August 6, from noon to 3:00 and again the following morning, August 7th from 9:00 to noon. Freshman Orientation will be held on August 13th at 6:00p.m. right before “Meet the Falcons” at 7:00 and the Freshman Boot Camp will be Tuesday, August 14th from 9:00- 2:00.

**2018-2019 Handbooks:** Student/ParentHandbooks were presented for review.

**Curriculum Report:** Mrs. Wiseman reported meeting with Jay Reese, State Supervisor on the upcoming changes to the APR (Annual Performance Report) for the 2018-2019 school year. Due to the new assessments in ELA and Math, student test data should be available late in October. DESE estimates a preliminary APR to be available the first part of December and a final APR available mid-December. The absence of Science points for 2018 could have a negative impact on our overall APR score.

**Superintendent’s Report:** Superintendent Kimball shared the admin team has been recertified in the Network of Educator Effectiveness (NEE) after completing training and testing. Daly Elementary has 20 students attending Summer School. Fayette High School has 11 students in credit recovery and 32 students in driver’s education. We have two students in the Launch program. With the Board’s decision to place a levy increase on the August ballot, Dr. Kimball has submitted informational articles to the Fayette Advertiser and has met with community members interested in serving on the committee in favor of supporting the tax levy issue. There is a Community Forum scheduled on the issue Tuesday, June 26th at 6:30 pm in the HS Library.

**MSBA Report:** The MSBA board report was viewed online at the meeting.

**Action Items:**

Superintendent Kimball recommended approval of policy BBFA regarding board member conflict of interest and financial disclosure. Anderson motioned to approve Policy BBFA as recommended, Stroupe seconded. Motion passed 6-0.

Superintendent Kimball recommended FY’19 meal prices as shown below. This pricing will help put us more in line with where we need to be to enable the district to break even instead of operating at a loss. Anderson motioned to approve as recommended, Stroupe seconded. Motion passed 6-0.

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| --- | --- | --- | --- |
|  | FY’18 Meal Pricing | FY’19 Meal Pricing | Difference |
| Student Breakfast | 1.75 | 2.00 | +.25 |
| Adult Breakfast | 2.00 | 2.50 | +.50 |
| Student Lunch | 2.25 | 2.50 | +.25 |
| Adult Lunch | 3.00 | 3.50 | +.50 |
|  |  |  |  |
| Extra Milk | .50 | .75 | +.25 |

Superintendent Kimball recommended approval to amend the 2017-2018 Budget to actual expenditures. McSwain motioned to approve as recommended, Howell seconded. Motioned passed 6-0.

Superintendent Kimball recommended approval of the 2018-2019 Preliminary Budget. Dr. Kimball presented a three year comparison of revenue and expenditures for all funds, by function, and object. The FY’17 figures are actual per the ASBR (Annual Secretary of the Board Report). The FY’18 are revised budgetary figures and the FY’19 are preliminary budget figures. The FY’19 budget will be presented in September after the August election and the outcome of the levy issue, the August tax rate hearing and the September deadline for staff to submit transcripts for coursework completed to move on the salary schedule. The board approved to offer a step on the certified and support staff salary schedules at the June 6th meeting, which computes to a 1% step raise. The base salary will stay at $31,500.

Discussion took place. McSwain motioned to approve the FY’19 Preliminary Budget as presented. Anderson seconded. Motion passed 6-0.

Superintendent Kimball recommended 40 rubber mats from the old weight room be added to the surplus property list. Anderson motioned to approve those items as surplus as recommended, Howell seconded. Motion passed 6-0.

**Other Business:** A Community Forum will be held on June 26th at 6:30 p.m. in the FHS Library to share information regarding the upcoming levy issue.

**Adjourn To Closed Session:** Stroupe motioned, Howell 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: Anderson yes, Stroupe yes, McSwain yes, Gose yes, Hudson yes and Howell yes. Motion passed 6-0. Meeting adjourned to closed session at 7:39 p.m.

**Motion to Adjourn:** Howell moved, McSwain seconded to adjourn at 8:00 p.m. Voice vote was taken with the following vote: Anderson yes, Stroupe yes, McSwain yes, Gose yes, Hudson yes and Howell yes. Motion passed 6-0.

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**PRESIDENT SECRETARY**