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

**December 15, 2021 6:30 p.m.**

**Regular Board Meeting**

**Fayette High School Media Center**

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Overfelt, Wies, Bentley

Superintendent Jill Wiseman and Board Secretary Trish Elliott,

Administrators: Cheri Huster, Brent Doolin, Patrick Tray

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

**SPOTLIGHT:** Student representatives Bella Asbury and Laci Fuhlage shared their detailed report on student activities, sports and clubs.

FFA members Laci Fuhlage, Landon Schachtele and Morgan Dix with their FFA advisor, Robyn Eschenbrenner reported on the FFA National Convention trip and FFA activities for the year.

**APPROVE CONSENT AGENDA:** Stroupe moved Wies seconded to approve the consent agenda. Motion carried.

**ADMIN REPORTS:** Daly Elementary Principal, Mrs. Huster’s report highlighted recent professional development activities, the Falcon Fest and the winter concert. Enrollment for DES is 301 with an additional 34 in Preschool. 88% of DES students attended 90% of the time through November 2021.

Clark Middle School Principal, Mr. Doolin’s report highlighted the Social Studies Pyramid Projects. He reported an enrollment of 138 students (up 1 from November) and 81.9% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Tray’ s report highlighted preparations for Pink Out, Honor Wall ribbons and the Winter Concert. Enrollment for the high school is 189, with 82% of students attending 90% of the time.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman reported on the review of career-technical placement rates, CARE baskets, the Holiday House and the district’s participation in the annual Christmas Parade. Veregy representatives will be meeting with the facilities committee this week to review the scope of the HVAC project and present a cost proposal.

**ACTION ITEMS:** Superintendent Wiseman and Principal Tray recommended Hannah Quint and Leah Lembke as the 2022 student representative to the board. Overfelt motioned to approve as recommended Stroupe second the motion. Motion carried.

Superintendent Wiseman recommended approval of the 2022 MUSIC Insurance Umbrella Policy renewal to add an additional limit of $4,000,000 onto the current coverage. This increases the renewal premium by $4,426. Stroupe motioned to approve as recommended and Bentley seconded. Motion carried.

Superintendent Wiseman recommended approval of the MSBA Policy 2021C & D updates on policies BBB and DCB as presented by MSBA with a revision to policy KKB (***Add: “or obtain permission from the superintendent or designee” to the second sentence under Recording Meetings under the IDEA or Section 504 on page 6)*** A new policy JHDE was not recommended for approval, as it is not applicable to our district. Bentley motioned to approve as recommended, Hudson seconded. Motion carried.

Discussion took place on setting the date for the January daytime board meeting. The meeting was set for Thursday, January 20 at 2:00 p.m. Bentley motioned, Hudson seconded. Motion carried.

Superintendent Wiseman recommended approval of the 2021 District Audit. The accounting firm of Gerding, Korte & Chitwood completed the annual district audit in compliance with applicable state and federal requirements. Young motioned to approve as recommended and Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of updates to the district’s Safe Return and Continuity of Service Plan. As of December 7, 2021, the Howard County Local Public Health Department is no longer issuing quarantine orders. With that change, the district will continue to contact trace positive cases and notify parents/guardians if a student has been identified as a close contact at school, however, those students will NOT be excluded from school.  This will allow parents/guardians the opportunity to more closely monitor their student for possible signs/symptoms of illness.  Students who test positive for COVID-19 will continue to be excluded from school for 10 days following CDC guidelines and referencing Board Policy EBB for Communicable Disease.  It is the goal of our district to keep students and staff members safe and healthy and to keep as many students learning in-seat as possible.  The district will continue to monitor positive cases and adjust our procedures accordingly.  The positive case counts will continue to be updated daily on the district webpage. Overfelt motioned to approval as recommended, Wies seconded. Motion carried.

Superintendent Wiseman recommended approval to add a Home School Coordinator position. A job description for the position was presented and D/C Counselor, Cassidy Spaeder shared information. Stroupe motioned to approve the position as recommended and Young seconded. Motion carried.

**ADJOURN TO CLOSED SESSION**

Wies motioned, Young 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 personnel for the Fayette R-III School District. Voice vote: Bentley yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, Stroupe yes and Overfelt yes. Motion carried 7-0. Meeting adjourned to closed session at 7:28 p.m.

**MOTION TO ADJOURN**

Stroupe motioned, Bentley seconded to adjourn at 8:22 p.m. Voice vote: Overfelt yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried 7-0.

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**PRESIDENT SECRETARY**