Minutes of the Board of Education of the FAYETTE R-III School District December 20, 2023 6:30 p.m. Regular Board Meeting Fayette High School Media Center

Board Members Present: Vice President Hudson, Young, Wies, Stroupe, and Bentley Superintendent Brent Doolin and Board Secretary Jessica Dodson, Administrators: Cheri Huster, Abby Arnette, Ross Dobson, and Samie Hill

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

FFA Advisor Mr. Fossum and students Brooklynn Wies and Molly Wies reported on the FFA National Convention trip.

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

**ADMIN REPORTS:** Daly Elementary Principal, Mrs. Hill was not there to report. She did send in a report highlighting November Professional Development Day, NWEA testing, PTSA VIP Breakfast, Veterans Day Assembly, and the idea of "Grub and Grooves.

Clark Middle School Principal, Mrs. Arnette's report highlighted 8th grade students attending State Techs part of her Career-based learning program. 7<sup>th</sup> and 8<sup>th</sup> graders took part in the Daughters of the American Resolution (DAR) essay. She reported an enrollment of 152 students and 92.7% of CMS students.

Fayette High School Principal, Mr. Dobson's report highlighted finals being taken, the winter concert, the Falcon Awards and upcoming Courtwarming. Enrollment for the high school is 196, students attending 95.8% of the time.

**SUPERINTENDENT'S REPORT:** Superintendent Doolin reported on the district's participation in the annual Christmas Parade. The 2023 APR was made public we earned a 76.1%.

**ACTION ITEMS:** Superintendent Doolin and Principal Dobson recommended Cayle John and Hayden Sage as the 2024 student representative to the board. Stroupe motioned to approve as recommended Young second the motion. Motion carried.

Superintendent Doolin recommended approval of purchasing blinds for the CMS classrooms from Pioneer Window Works. Stroupe motioned to approve as recommended and Wies seconded. Motion carried.

Superintendent Doolin recommended the approval of Policy Changes (IGAB, IGC, IKE, IL, IND, IGAB-AP1, AGCE-AP1, ILAP1, AC, BBBA, BBF, EF, EF-AP1). Bentley motioned to approve as recommended and Stroupe seconded. Motion carried.

Superintendent Doolin recommended the approval of increasing the compensation to \$25.00 for teachers that work their plan period in order to cover for a teacher that is gone and no substitute was available. Bentley motioned to approve as recommended and Young seconded. Motion carried.

## ADJOURN TO CLOSED SESSION

Young motioned, Stroupe 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, Stroupe yes, Wies yes, Hudson yes, Young yes. Motion carried 5-0. Meeting adjourned to closed session at 7:19 p.m.

## **MOTION TO ADJOURN**

Roy D. Vandelicht, fr.

Stroupe motioned, Young seconded to adjourn at 8:42 p.m. Voice vote: Bentley yes, Stroupe yes, Wies yes, Hudson yes, Young yes, Gibbs yes. Motion carried 6-0.

PRESIDENT

SECRETARY