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

**December 8, 2024 6:00 p.m.**

**Board Retreat**

**Fayette High School Conference Room**

Board Members Present: Friebe, Bentley, Young, Vandelicht, Shrum, and Wies

Superintendent Brent Doolin

**CALL TO ORDER:** President Vandelicht called the board retreat of the Fayette R-III Board of Education to order at 6:00 p.m.

Moved Item B to Item C.

Superintendent Doolin recommended the FHS commons bathroom stall replacement. Bentley motioned to approve the recommended, Young seconded. Motion carried 5-0.

Joe Kinder came and presented regarding Piper Sandler

Superintendent Doolin recommended Gilmore and Bell Disclosure Compliance Services. Friebe motioned to approve the recommended, Shrum seconded. Motion carried 5-0.

**ADJOURN TO CLOSED SESSION**

Young motioned, Bentley 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: Young yes, Bentley yes, Friebe yes, Wies yes, Shrum yes, Vandelicht yes. Motion carried 6-0. Meeting adjourned to closed session at 8:04 p.m.

**MOTION TO ADJOURN**

Bentley motioned, Friebe seconded to adjourn at 8:23 p.m. Voice vote: Vandelicht yes, Shrum yes, Wies yes, Friebe yes, Bentley yes, and Young yes. Motion carried 6-0.

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**PRESIDENT SECRETARY**