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

**February 19, 2020 6:30 p.m.**

**Regular Board Meeting**

**District Office Conference Room**

Board Members Present: Gose, Hudson, Anderson, Stroupe, Young, Vandelicht, Overfelt

Also present: Superintendent Jill Wiseman and Board Secretary Trish Elliott

Administrators: Cheri Huster, Melissa Duren, Brent Doolin, Patrick Tray

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

**SPOTLIGHT:** Debbie Reed**,** Pre-Employment Transition Services Specialist from the University of Missouri presented on the Pre-ETS services provided to our district. She works closely with district staff to prepare students for the future with career planning and transition. She shared success stories of our students, receiving funds for post-secondary education and/or transitioning into the work force.

Student Representatives Josh Henderson and Jonathan Ebbesmeyer shared reports on the many events and activities at the high school.

Superintendent Wiseman presented board members with certificates in honor of School Board Recognition Week. She thanked them for their dedicated leadership and continuing service to the school district.

**APPROVE CONSENT AGENDA:** Anderson moved, Stroupe seconded to approve the consent agenda as presented. Motion carried.

**CTA REPORT:** Mary Ann Hudson, Amy Busker and Nancee Gladden presented for CTA.

**FOOD SERVICE REPORT:** Paula Volkmann, Food Service Director reported an increased number of breakfasts served by 551 and lunches served by 1,039 through the end of January. She reports streamlining the menu down to one choice on the hot line has been a very positive improvement. Waste has decreased, serving time is faster and lunch counts are more accurate. She shared improvement ideas and needs for the kitchen.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Huster highlighted winter benchmark scores, with improvements over last year’s scores in many areas. Dr. Jessica Quint and her staff presented dental health to each classroom as part of the Give Kids a Smile Program. The fifth Falcon Fest on the year awarded students of the month Integrity awards and the academic award was for Writing. The 100th day of school was celebrated with projects and activities. Elementary enrollment is 277 with 34 in Preschool. 85% of DES students attended 90% of the time in January.

Clark Middle School Principal, Mr. Doolin’s report highlighted the Network of Educator Effectiveness (NEE) evaluation tool and specific examples of how our teachers reach high levels of effective instruction. Middle School enrollment is 135 and 92.6% of CMS students attended 90% of the time this school year.

Fayette High School Principal, Mr. Tray’s report highlighted the Pink Out fundraiser honoring Sarah Henderson. Thousands of dollars were raised through various forms of fundraising. Close to 70 items were donated for the silent auction, ribbons were sold at the game and spaces were sold for the Pink Out Honor Wall. Mr. Tray added the FFA Auction will be Saturday, February 29 and March 11 will be the Student Council / Red Cross blood drive. High School enrollment is 182 students with 85.7% of the students in attendance 90% of the time.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman’s report included the schedule for MAP grade-level and EOC assessments. She is investigating opportunities to apply for a School Age Community (SAC) Grant through DESE. This grant helps fund programs outside of the regular school hours for children ages 5-13. She is also looking into a Grow Rural Education- Monsanto grant for funding improvements within the Ag program.

**ACTION ITEMS:**

Superintendent Wiseman recommended approval of the 2020-2021 school calendar. The calendar has an August 25 start date and shows no school on Mondays with the 4-day school week. Anderson motioned to approve the calendar as presented, Young seconded. Motion carried.

Superintendent Wiseman and Principal Tray recommended approval of changing the graduation credit requirements in Policy IKF from 28 to 27 credits for the 2020-2021 school year. Vandelicht motioned to approve the change as recommended, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of the 2020-2021 Fayette High School Course Description Book. Stroupe motioned to approve as recommended, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of the 2020 Summer School Session. Beginning June 1 ending June 25, Monday through Thursday, 8:00-12:00 with DES Intervention for at-risk students, CMS/FHS credit recovery and Driver’s Education. Overfelt motioned to approve as recommended, Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of the old high school gym floor covering to be placed on the surplus list. Anderson motioned to approve the item be surplused, Stroupe seconded. Motion carried.

The MSBA Board Report was viewed.

**ADJOURN TO CLOSED SESSION**

Overfelt motioned, Stroupe seconded, to go into closed session according to Section 610.021 (3) (13) (14) of the Revised Statutes of Missouri for the purpose of student issues, hiring, firing, disciplining, or promoting personnel for the Fayette R-III School District. Voice vote: Overfelt yes, Vandelicht yes, Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes. Motion carried. Meeting adjourned to closed session at 7:24 p.m.

**MOTION TO ADJOURN**

Overfelt motioned, Young seconded, to adjourn at 9:00 p.m. Voice vote: Overfelt yes, Vandelicht yes, Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes. Motion carried.

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 **PRESIDENT SECRETARY**