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

**January 15, 2020 2:00 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 2:00 p.m.

**SPOTLIGHT:** President Gose presented certificates to Grant Himmelmann and Murphy Quint and thanked them for serving their term as Student Representatives. Josh Henderson and Jonathan Ebbesmeyer were welcomed as the Student Representatives for 2020 and they

shared reports on the many events and activities at the high school.

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

**CTA REPORT:** No Report

**SPECIAL EDUCATION REPORT:** Melissa Duren provided a detailed mid-year report on special education services. The December child count had been submitted to DESE with 65 special education students being served (up 3 from last December count), with 5 of those being preschool age. One student has been receiving homebound services in a separate placement.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Huster provided an update on data teams and benchmarking. She thanked the PTSA for writing and receiving a grant through the Fayette Area Common Fund for indoor recess games and playground equipment. Elementary enrollment is 271 with 33 in Preschool. 82% of DES students attended 90% of the time in December.

Clark Middle School Principal, Mr. Doolin’s report highlighted the achievement of students in first semester. Middle School enrollment is 133 and 93.2% of CMS students attended 90% of the time this school year.

Fayette High School Principal, Mr. Tray’s report highlighted the grants received at the high school. Mrs. Stornello received a Donors Choose grant to purchase six Kindle Fire 7 tablets, to distribute in the English classrooms, Special Education and the NTLC class. Mrs. Uthlaut was awarded two Wal-Mart grants to supplement the cost of a standalone charging station in the HS Library and additional technology resources for students. High School enrollment is 181 students with 87% of the students in attendance 90% of the time.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman’s report included an update on current events as well as an update on PSRS/PEERS. Even with the extreme health of the retirement system, there are still concerns and issues such as the lower investment earnings, lower mortality rates and political concerns. As legislation comes forward this spring, it is important to keep an eye on bills that could be detrimental to the public school system. She also congratulated Mrs. Miner and the choir for being selected to perform the National Anthem at the State Wrestling Championship on February 20.

**ACTION ITEMS:**

Recognition of Grants Awarded: Parent’s As Teachers was awarded $4,000 from the Fayette Area Common Fund for the Imagination Library books;

Mrs. Uthlaut received a $1,000 and a $1,350 grant from Wal-Mart;

Mrs. Stornello received $550 through Donors Choose.

Superintendent Wiseman shared we have been in desperate need of replacing the current tarp-like floor covering for the high school gym. She and Mr. Tray have researched options from different companies for a replacement. Howard Electric Cooperative donated $5,000 to go towards the purchase of the new floor cover for the gym. Anderson motioned to accept the donation from Howard Electric, Stroupe seconded. Motion carried.

Superintendent Wiseman shared information on the upcoming MSBA Legislative Forum on February 10.

The board scheduled a board retreat for February 4 at 6 p.m. and set the Board Awards Night for April 27 at 7 p.m. in the high school gym

The MSBA Board Report was viewed at the meeting.

**ADJOURN TO CLOSED SESSION**

Overfelt 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, disciplining, or promoting personnel for the Fayette R-III School District. Voice vote: Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion carried 7-0. Meeting adjourned to closed session at 2:31p.m.

**MOTION TO ADJOURN**

Stroupe motioned, Overfelt seconded, to adjourn at 3:41 p.m. Voice vote: Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes, Overfelt yes, and Vandelicht yes. Motion carried 7-0.

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 **PRESIDENT SECRETARY**