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

**June 15, 2020 7:00 p.m.**

**Re-Organization and Regular Board Meeting**

**Open Session**

**Fayette High School Library**

Present- Board Members Gose, Hudson, Young, Stroupe, Vandelicht, Overfelt

Anderson- absent

Superintendent Jill Wiseman, Board Secretary Trish Elliott,

Administrators: Cheri Huster, Brent Doolin and Patrick Tray

New Members present: Sarah Wies and Aaron Bentley

President Gose called the meeting to order at 7:03 p.m. Action Item I. CID Discussion was added to the agenda.

**Adjourn Sine Die:** Stroupe motioned, Overfelt seconded to adjourn sine die at 7:04 p.m. Motion passed 6-0.

Superintendent Wiseman presented a plaque to Mr. Gose and thanked him for his 15 years of service on the board.

**Call to Order:** Superintendent Wiseman called the re-organization meeting of the Fayette R-III Board of Education to order.

Overfelt motioned, Hudson seconded to accept the June 2020 election results. Election results for Howard and Boone counties combined were certified as Shauna Young 422, Aaron Bentley 372, Sarah Wies 354, and Larry Anderson 300 for 3 open positions on the board. Motion passed 6-0.

**Re-Organize The Board:**

Board Secretary, Trish Elliott, swore in new members Sarah Wies and Aaron Bentley.

**Election of Board Officers:** Hudson nominated Roy (Skip) Vandelicht for President of the Board, Young seconded. Nominations ceased. Vote was called for Vandelicht as President. Motion passed 7-0. Mr. Vandelicht was sworn in as President.

Overfelt nominated Matt Hudson for Vice President, Young seconded. Nominations ceased. Vote was called for Hudson as Vice President. Motion passed 7-0. Mr. Hudson was sworn in as Vice-President.

Stroupe motioned to re-appoint Jackie Besgrove as Acting Treasurer and Trish Elliott as Board Secretary. Young seconded the motion. Motion passed 7-0.

**Committee Assignments:**  The Board discussed committee assignments for the 2020-2021 school year. Committees are as follows: Mary Ann Smith Scholarship- Young; MSBA Delegate- Vandelicht; MSBA Alternate- Young; Policy Committee- Stroupe, Hudson and Vandelicht; School Facilities- Stroupe, Vandelicht and Bentley; District Technology- Young, Overfelt and Bentley; Discipline Committee- Stroupe, Hudson and Wies; Guidance Committee- Young and Wies; Parents as Teachers- Stroupe; Service Learning Advisor- Hudson; and A+ Advisor- Overfelt and Wies; Wellness- Bentley; Finance Committee- Young, Stroupe, Bentley, Superintendent, Bldg. Principals; Transportation Committee- Trans. Director, Overfelt, Stroupe, and Hudson.

**Approve Consent Agenda:** Young moved to approve the consent agenda, which included approval of payments of the July 2020 bills, and the additional Action Item I. added as recommended. Overfelt seconded. Motion carried.

**Health Services and Wellness Reports:** Nurse Kelly Beeler provided a detailed report of the busy school year with an overview of all services provided through her office. The Wellness Report provided information on activities and opportunities achieved through the year. The Wellness Committee consisted of 12 members with representatives from each building as well as administration. The Healthy Schools Assessment Tool will be used to develop a plan of compliance for our school.

**Maintenance Report:** Gary Beeler updated the board on summer projects started early with the early closing of schools statewide. The school garden has been converted into a new Pre-k interactive area. Lights in all gyms are being repaired, along with restroom repairs, painting jobs and numerous other projects. USWA Film, LLC has started on the installation of the safety laminate on the exterior doors and three news doors will be installed throughout the district by Central Missouri Glass.

**Transportation Report:** Our bus fleet received a 100% pass rate through the MSHP 2020 Annual School Bus Inspection. Two buses were used and 625 miles were driven to deliver meals and homework to students in the district through the COVID closure. Disinfectant and a sprayer have been purchased to spray down the interior of the buses after each use when they are used in the future. We are still waiting to see if we will be awarded the VW Trust Grant. This grant could pay up to 40% of the cost of a new bus.

**Principal Reports:** Daly Elementary Principal Huster shared information on the curriculum camps held for all grade levels in the elementary building. The focus of the camps were to update the scope and sequence at each grade level to ensure all essential standards and curriculum that was covered in a five day school week will be covered in a four day week for the upcoming school year. Grade levels were also able to analyze what was not covered by the previous grade level due to Covid-19 and to intentionally plan for those standards and skills. The revised Daly Elementary Handbook was shared

Clark Middle School Principal Doolin reported on organizing for the professional development budget and plan for next school year. The PD plan will reflect the transition to a four-day school week and establish a new normal for distance learning and pandemic safety awareness in operating our school. The revised Clark Middle School Handbook was shared.

Fayette High School Principal Tray reported on credit recovery and students coming in to finish the classwork they were unable to complete during the shutdown. ACT testing was held at FHS on June 13 with a smaller than usual number of students participating this year. The graduation ceremony will take place on June 28 at 2:00 p.m. at the CMU Puckett Field House. The event will also be live streamed for friends and family members unable to attend the ceremony. Appreciation was given to Central Methodist University for the use of Puckett Field House. The revised FHS Parent/Student Handbook was shared.

**Superintendent’s Report:** Superintendent Wiseman reported on developing plans for student re-entry in the fall and working with county health and emergency management officials. DESE is organizing a task force to provide schools guidance and she is looking for them to share that information with us in July. Budgeting and planning for the 2020-2021 school year was shared. Careful district spending has allowed for some opportunities in this new budget, including the addition of a teaching position at the preschool and a $250 increase to the base teacher salary and a commensurate .8% increase for classified staff. The last increase to the base occurred in the 2016-2017 school year. Mrs. Wiseman added that our district is a finalist for the Monsanto Grant that was submitted for the Vo-Ag shop.

**New Business – Action Items:**

Superintendent Wiseman recommended approval of policy BBFA regarding board member conflict of interest and financial disclosure. Stroupe motioned to approve, Hudson seconded. Motion carried.

Superintendent Wiseman recommended changing policy GDBDA to match policy GCBDA on the number of PTO days per year. GCBDA was revised in March for Professional Staff Leave and policy GDBDA is for Support Staff Leave. Recommendation is for GDBDA Paid Time Off (PTO) – Any support staff employees whose assignments call for 12 months of full time employment will receive 17 PTO days, 11 month employees – 16 PTO days, 10.5 month employees – 15 PTO days and 9.5 month employees – 11 PTO days. Young motioned to approve as recommended, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended continuing with the following Food Service vendors for 2020-2021: Prairie Farms – milk products; Crown Linen – linen services; Kohl’s Wholesale, Primary and Graves Menu Maker, Secondary for frozen, cold, dry goods, produce and canned items; and Bimbo Bakery for bread products. Stroupe motioned to approve as recommended, Hudson seconded. Motion carried.

Superintendent Wiseman recommended approval of the meal prices for the 2020-2021 school year with no increase in the cost. Stroupe motioned to approve, Young seconded. Motion carried.

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|  | FY’21 Meal Full Price | FY’21 Reduced |
| Student Breakfast | 2.00 | .30 |
| Adult Breakfast | 2.50 | -- |
| Student Lunch | 2.50 | .40 |
| Adult Lunch | 3.50 | -- |
| Extra Milk | .75 | .75 |

Superintendent Wiseman recommended approval of the 2019-2020 final budget amended to actual expense at the close of the 2020 school year. Hudson motioned to approve as recommended, Young seconded. Motion carried. Final budget information will be provided in August.

Superintendent Wiseman recommended approval of the FY’21 budget as presented. This budget includes updated information for revenues and expenditures currently known for the 2020-2021 school year. A budget amendment will be necessary in September once update financial information is available. The 2020-2021 budget includes estimated revenues totaling $6,612,087. Operating revenues are estimated to be $6,058,259. Included with in this budget is the approved tax rate levy of $4.9962, which includes a maximum operating levy of $4.2200 and a debt service levy of $0.7762. The addition of a teaching position at the preschool and a $250 increase to the base teacher salary and a commensurate .8% increase for classified staff is included in this budget. The last increase to the base occurred in the 2016-2017 school year. Young motioned to approve the FY’21 budget as presented, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of the job description for a part-time health aide at the high school. This position will be funded utilizing CARES money and is anticipated to be a one year, possibly two-year position based on the progression of the pandemic. Stroupe motioned to approve as recommended, Overfelt seconded. Motion carried.

Superintendent Wiseman shared a MSBA Board Input Question: Education groups from around the country are advocating that the state and federal government should help close the Homework Gap by ensuring that all students have reliable home internet access and asks if the board supports the initiative. Our board is in full support of this initiative. Superintendent Wiseman will share the board response with MSBA.

Board Members then discussed the City of Fayette’s CID plan and talking points to share the concern on how this might affect the school district.

**Adjourn to Closed**

Wies motioned, Stroupe seconded to go into closed session according to Section 610.021 (3) & (13) of the Revised Statues of Missouri for the purpose of hiring, firing, disciplining, or promoting personnel employed by the Fayette R-III School District. Voice vote taken: Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Overfelt yes, Bentley yes, and Wies yes. Motion carried. Meeting adjourned to closed session at 8:53 p.m.

**Motion to Adjourn**

Overfelt motioned, Young seconded to adjourn at 9:23 p.m. Voice vote taken: Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Overfelt yes, Bentley yes, and Wies yes. Motion carried.

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**Board President Board Secretary**