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

**March 18, 2020 6:30 p.m.**

**Regular Board Meeting**

**Fayette High School Library**

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

Also present: Superintendent Jill Wiseman and Board Secretary Trish Elliott

Administrators: Cheri Huster, 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.

**Changes to Agenda:** President Gose added Action Items I.) School Closure and J.) Emergency Resolution to the agenda.

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

**CTA REPORT:** No report

**TECHNOLOGY REPORT:** Mr. Oakley reported some technology resources within the district are beginning to age and become obsolete. Decisions are needed in regards to the type of technology that we will purchase going forward. In past years, we have replaced aging desktops with new (or used) desktops. We have begun phasing out the desktops with more mobile solutions. The district purchased a total of thirty-five Chromebooks this past school year. Nineteen of them were placed in the 4th grade classroom and sixteen went the library. The district used Title I money to purchase the machines. This brings the number of Chromebooks in the district to approximately one hundred-fifty. In addition to the aging devices the district has, the infrastructure is beginning to age as well. Our network equipment such as switches and wireless access points are in need of replacement. Currently those pieces of equipment are district owned. K12itc maintains those and there are some compatibility issues in regards to the needs of K12itc to operate them remotely. K12itc has submitted a bid through eRate to replace the network equipment and the district would lease rather than purchase new. This would greatly increase our network efficiency as well as the efficiency of K12itc in managing the network.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Huster highlighted family and community engagement activities. Parent teacher conferences were well attended, Read Across America Week was the first week of March, the sixth Falcon Fest of the year awarded students of the month for Honesty and the academic award was for Science and Social Studies. Preschool screenings took place and PTSA hosted a VIP breakfast. Elementary enrollment is 279 with 34 in Preschool. 81% of DES students attended 90% of the time in February.

Clark Middle School Principal, Mr. Doolin’s report highlighted the Falcon Pride Cards. Falcon Pride cards are mailed home to show positive recognition of behavior and is one of the systems in place through the PBIS program at the middle school. Middle School enrollment is 138 and 90.5% of CMS students attended 90% of the time this school year. Mr. Doolin and Mrs. Huster shared on the Grab & Go lunches being served to students during the school closure due to the Coronavirus (COVID-19).

Fayette High School Principal, Mr. Tray’s report highlighted the excellent community support for the Student Council blood drive and the annual Pink Out Fundraiser raising $7,671.20. Donations from Pink out will go to this year’s recipient, Sarah Henderson and to the Ellis Fischel’s mobile Mam-Van. The annual FFA auction raised $13,628 to fund FFA trips, contests, and leadership events. He added that the new gym floor mat was used during a recent event and it looks great on the floor. High School enrollment is 181 students with 86.74% of the students in attendance 90% of the time.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman reported the trap shooting team had been awarded a Midway Foundation grant to support team activities. We received a 100% pass rating on out MoDOT bus inspection on March 3 and commended Mr. Beeler’s work in keeping our fleet in top shape. An update was given on the constantly changing information regarding COVID-19 and the precautions being taken in the district. She shared information from the National School Board Association on the Future Ready Schools initiative to help address the home internet gap impacting students across the nation and urging the FCC to help. The April election has been moved to June due to the COVID-19 precautions.

**ACTION ITEMS:**

Superintendent Wiseman recommended approval of Robyn Eschenbrenner’s submission of a Monsanto Grant for Vo-Ag shop equipment. Overfelt motioned, Vandelicht seconded to approve. Motion carried.

Superintendent Wiseman recommended approval of the submission of the Volkswagen Diesel Emissions Environmental Mitigation Trust Grant. Anderson motioned, Vandelicht seconded to approve. Motion carried.

Superintendent Wiseman recommended approval of Brandy Lembke’s submission of a Rotary Simplified Grant application for outside classroom learning materials to enhance the preschool curriculum. Stroupe motioned, Young seconded to approve. Motion carried.

Superintendent Wiseman recommended approval of a Fayette Area Community Trust grant application Mrs. Uthlaut will submit to purchase chrome books for students to check out through the FHS Library. Stroupe motioned, Anderson seconded to approve. Motion carried.

Superintendent Wiseman recommended approval of the MSBA Full Policy Maintenance Agreement renewal for the 2020-2021 school year. Anderson motioned, Overfelt seconded to approve. Motion carried.

Superintendent Wiseman and the policy committee recommended approval of the MSBA 2019C Policy update for policies BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IGAEB, IICC, IKF, JEC, JFCL, JHG and JO and with revisions in the wording to policies GBEBC, GCBDA, and IC. Overfelt motioned, Anderson seconded to approve as presented. Motion carried.

Superintendent Wiseman recommended approval of the EBA Insurance Consortium plans and rates for 2021-2021. She also recommended the board increase the board paid insurance cap to $465 per employee. Young motioned, Overfelt seconded to approve the plans and rates as presented and to raise the board paid cap to $465 per employee. Motion carried.

Superintendent Wiseman recommended approval of the e-rate bid from K12itc. Our network equipment such as switches and wireless access points are in need of replacement. Currently those pieces of equipment are district owned. K12itc maintains those and there are some compatibility issues in regards to the needs of K12itc to operate them remotely. K12itc submitted an e-rate bid to replace the aging network equipment, which the district would lease, rather than purchase new. This would greatly increase our network efficiency as well as the efficiency of K12itc in managing the network. This will extend our contract with the K12itc for an additional 5 years. Young motioned to approve K12itc’s e-rate bid, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of the school district closure from March 17 through March 31 with the option to re-evaluate at that time for future action.

Vandelicht motioned to approve as recommended, Hudson seconded. Motion carried.

Superintendent Wiseman recommended approval of a Resolution in Response to Health Emergency for the Fayette R-III School District. Anderson motioned, Hudson seconded. Motion carried.

**ADJOURN TO CLOSED SESSION**

Vandelicht 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: Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes, Overfelt yes, Vandelicht yes. Motion carried. Meeting adjourned to closed session at 7:19 p.m.

**MOTION TO ADJOURN**

Young motioned, Hudson seconded, to adjourn at 8:54 p.m. Voice vote: Anderson yes, Stroupe yes, Young yes, Hudson yes, Gose yes, Overfelt yes, Vandelicht yes. Motion carried.

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**PRESIDENT SECRETARY**