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

**March 16, 2022 6:30 p.m.**

**Regular Board Meeting**

**District Office Conference Room**

Board Members Present: Vandelicht, Hudson, Young, Stroupe, Overfelt, Wies, Bentley

Superintendent Jill Wiseman and Board Secretary Trish Elliott,

Administrators: Cheri Huster, Brent Doolin, Patrick Tray

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

**SPOTLIGHT:** Leah Lembke and Hannah Quint, Student Representatives for 2022 shared their report on high school sports and student activities.

**APPROVE CONSENT AGENDA:** Overfelt motioned, Stroupe seconded to approve the consent agenda. Motion carried.

**TECHNOLOGY REPORT:** Technology Coordinator, Tom Oakley’s report highlighted the many changes in district technology. Students in kindergarten and first grade classrooms are 1:1 with iPads and Grades 2-12 are 1:1 with Chromebooks distributed at the beginning of this school year. All classrooms are equipped with an interactive board, but some have exceeded the expected lifespan. A plan has been developed to systematically replace the projectors/boards combination with smart panels over the next several years. 15 Dell Desktops have been purchased for staff desktop computers needing replaced.

**ADMIN REPORTS:** Daly Elementary Principal, Mrs. Huster’s report highlighted parent teacher conferences, Read Across America Week, the 100th day of school, preschool screenings and Falcon Club family night. Elementary enrollment is 305 with 35 in Preschool. This is an increase of 27 students from this time last year. 78 % of DES students attended 90% of the time in February.

Clark Middle School Principal, Mr. Doolin’s report highlighted student led conferences where students have the opportunity to discuss their goals and self-assess their progress towards those goals. He reported an enrollment of 138 students and 77.5% of CMS students have been in school for 90% of the time.

Fayette High School Principal, Mr. Tray’ s report highlighted student success in Skills USA, the Truman Jazz Fest and the CMU Music Festival. The Fayette FFA had a successful auction raising $15,508 and an additional free will donation of $1600 was collected for the Will Beaman family. The Fayette Music Boosters held a soup supper and dessert auction raising $30,034 to fund the Washington DC trip for the Fayette Pride Band and the HS Student Council held a successful Red Cross blood drive. Enrollment for the high school is 187, with 71% of students attending 90% of the time.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman shared the MAP and EOC schedule for spring testing. ESSER III funds were allocated and signed by Governor Parson’s on Feb 24. The district’s allocation was reflected in the budget amendment presented this month for board approval.

**ACTION ITEMS:** CMS Principal Doolin presented the 2022-2023 Course List for Clark Middle School. Stroupe motioned to approve as presented, Hudson seconded. Motion carried.

Superintendent Wiseman recommended Monday, April 18 for the Reorganization Meeting of the board with the regular board meeting to follow. Stroupe motioned to approve as recommended, Wies seconded. Motion carried.

Superintendent Wiseman recommended approval of the MSBA Full Policy Maintenance Agreement renewal for the 2022-2023 school year. Bentley motioned, Overfelt seconded to approve as recommended. Motion carried.

Superintendent Wiseman recommended approval of the EBA Insurance Consortium plans and rates for 2022-2023. Discussion took place on an increase to the district contribution to the board paid insurance cap to $530 per employee. Young motioned to approve the plans and rates as presented and to raise the board paid cap to $530 per employee. Hudson seconded. Motion carried.

Superintendent Wiseman presented a budget amendment for board approval. This amendment adds the ESSER III revenue and expenditures into the budget. Young motioned to approve as presented, Wies seconded. Motion carried.

Superintendent Wiseman recommended the addition of March 28 and April 25 as additional snow makeup days in the 2021-2022 school calendar if needed. Young motioned to approve as recommended. Wies seconded. Motion carried.

The 2022 Board Awards date was set for May 6, 2022.

Superintendent Wiseman recommended support and adoption of the 2022 Howard County Natural Hazard Mitigation Plan. Hudson motioned to approve as recommended, Bentley seconded. Motion carried.

**ADJOURN TO CLOSED SESSION**

Bentley 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 hiring, firing, discipline, or promoting personnel for the Fayette R-III School District. Voice vote: Young yes, Bentley yes, Overfelt yes, Stroupe yes, Wies yes, Hudson yes and Vandelicht yes. Motion carried 7-0. Meeting adjourned to closed session at 7:10 p.m., Hudson left the meeting.

**MOTION TO ADJOURN**

Stroupe motioned, Bentley seconded to adjourn at 8:50 p.m. Voice vote: Young yes, Bentley yes, Overfelt yes, Stroupe yes, Wies yes, and Vandelicht yes. Motion carried 6-0.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PRESIDENT SECRETARY**