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

**May 18, 2022 6:30 p.m.**

**Regular Board Meeting**

**Fayette High School Media Center**

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

Present: Superintendent Jill Wiseman, Board Secretary Trish Elliott, Jessica Dodson, Admin: Brent Doolin, Cheri Huster, Patrick Tray

**CALL TO ORDER:** President Vandelicht called the regular meeting of the Fayette R-III Board of Education to order at 6:31 p.m.

Student Representatives Leah Lembke and Hannah Quint updated the board on current sports, band, and student activities.

Clark Middle School PBIS attended and discussed incentives such as different activities to reward behavior and grades.

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

**ADMINISTRATOR’S REPORTS:** Daly Elementary Principal, Mrs. Huster shared Grades 4th-5th have finished MAP testing and third grade is currently testing. Falcon Club completed all paperwork and is renewed through the State of Missouri. Teacher Appreciation week was highlighted. PTSA coordinated a beautification day at Daly. Work was done outside on playground equipment, painting, and general fixing. Discussed the increase in discipline. Enrollment is 305 PK is 34. 82% of DES students were in attendance 90% of the time through May.

Clark Middle School Principal, Mr. Doolin’s report highlighted the strong range of exploratory classes and non-core electives. Two of the strong programs are Careers and Technology. These classes allow students to possibly discover a passion or talent for a possible future career. There are 27 8th graders who will have the opportunity to finish their hunter safety certificate. Students also worked on EVERFI which is a web-based critical skills program.

Fayette High School Principal, Mr. Tray’s report highlighted School Board Awards. EOC testing went very well. Teacher Appreciation Week went very well. Thanked all those who donated. Baccalaureate is May 19. All Board Members are welcomed to attend. Graduation is Sunday, May 22 at 2pm. STUCO held elections. FFA banquet took place on May 18th. Block the Door was held Friday May 13th. Students also did service work. The event went very well with 1300 pounds of food collected. Greenhouse plant sale was very successful. Band concert was open to the public and well attended. Enrollment is 188.

**SUPERINTENDENT’S REPORT:** Mrs. Wiseman reported that legislation approved funding for a grant program to raise salaries to 38,000. Waiting on Governor Parson to sign the budget. Will continue to review salary schedule options for the board to make a final decision in June.

**NEW BUSINESS - ACTION ITEMS:** Superintendent Wiseman recommended moving the board meeting from June 15th to June 22nd. Young motioned, Gibbs seconded. Motion carried.

HVAC change orders were presented. New unites will be placed above the stage roof.

There are 2 options of duct work. Option 1 Rectangle. Option 2 Round. Bentley suggested Option 3 combination of both and will work on a proposal for the HVAC Company. Asked for an additional $3000 for painting duck work which will be tan. Budget is on track with the changes. Gibbs motioned to approve the change order up to $240,000.00 with the proposed combination for duck work types, Wies second. Motion carried.

Discussion took place on the certified salary schedule.

**ADJOURN TO CLOSED SESSION**

Wies motioned, Bentley 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, discipline, or promoting of personnel for the Fayette R-III School District. Voice vote: Gibbs yes, Stroupe yes, Hudson yes, Young yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried. Meeting adjourned to closed session at 7:28 p.m.

**MOTION TO ADJOURN**

Stroupe motioned, Young seconded, to adjourn at 10:11 p.m. Voice vote: Gibbs yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried.

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

**PRESIDENT**  **SECRETARY**