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

**September 10, 2018- 6:30 p.m.**

**Special Session (Closed/Open) Board Meeting**

**Central Office Conference Room**

Board Members Present: Gose, McSwain, Howell, Anderson, Young, Hudson, Stroupe

Also Present: Superintendent- Tamara Kimball, Secretary- Trish Elliott, Transportation Director- Gary Beeler

Amber & Troy Overfelt arrived and Mr. Gose gave them the option to speak to the board or wait until the regular board meeting (September 19th) for which they are already on the agenda.

President Gose called the meeting to order at 6:35 p.m.

Mr. Hudson motioned, Mr. Anderson seconded to go in to closed session according to Section 610.021 (14) of the Revised Statues of Missouri for the purpose of discussing records of which are protected by law. Voice vote was taken with the following vote: Anderson yes, McSwain yes, Gose yes, Young yes, Howell yes, Hudson yes, and Stroupe yes. Motion passed 7-0. Closed session began at 6:35 p.m.

Closed Session: Gary Beeler shared the process of setting up bus stops and routes. He tries to streamline the routes to make them more efficient. The safety of the bus stop is also an important factor and has to be considered for good and bad weather. It takes a couple of months at the first of the school year to get the routes set up and structured and then the routes are brought to the board for approval in October each year. A final transportation report for the school year is brought to the board in June. Discussion took place on mapping out the bus routes.

Mr. McSwain motioned to adjourn closed session, Mr. Hudson seconded. Voice vote was taken with the following vote: Anderson yes, McSwain yes, Gose yes, Young yes, Howell yes, Hudson yes, and Stroupe yes. Motion passed 7-0. Closed Session ended at 7:20 p.m.

Open session: Board members took a bus ride to an area of concern so that they could see all the factors involved in making bus stop and routing decisions.

Mrs. Young motioned to go back into closed session, Mr. Stroupe seconded. Voice vote was taken with the following vote: Anderson yes, McSwain yes, Gose yes, Young yes, Howell yes, Hudson yes, and Stroupe yes. Motion passed 7-0. Closed Session began at 8:10 p.m.

Discussion took place on the bus route and pick up /drop off stop. The board directed Dr. Kimball and Mr. Beeler to contact the county commission for some additional grading of the area in question to make it safer and left the decisions on setting pickup and drop off spots and routes to the district.

Mr. Anderson motioned, Mrs. Howell seconded to adjourn closed session at 8:45 p.m. Voice vote was taken with the following vote: Anderson yes, McSwain yes, Gose yes, Young yes, Howell yes, Hudson yes and Stroupe yes. Motion passed 7-0.

Open Session resumed at 8:45 p.m. Dr. Kimball shared information from Phyllis Barks, MSBA Associate Director of Leadership Development on the roles and responsibilities of the board.

Mr. Anderson motioned, Mr. Stroupe seconded to adjourn at 9:05 p.m.

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PRESIDENT SECRETARY