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

**November 17, 2021 6:30 p.m.**

**Regular Board Meeting**

**Fayette High School Media Center**

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

Board Member Absent: Young

Superintendent Jill Wiseman and Board Secretary Trish Elliott,

Administrators: Cheri Huster, Brent Doolin, Patrick Tray; Transportation Dir: Gary Beeler

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

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

**SPOTLIGHT:** Filling in forthe Student Representative who were not able to attend, Mr. Tray shared details on sports and club activities.

**LIBRARY/MEDIA CENTERS:**  Librarians Amy Uthlaut and Elisha Stroupe provided a detailed report on the measurable CSIP goals and objectives for the Library Media Centers. Professional development, anticipated improvements, strengths and weaknesses for their programs were shared.

**ADMIN REPORTS:** Daly Elementary Principal, Mrs. Huster shared that PTSA had received a donation of $58,084 for new playground equipment from the Veteran’s United Foundation. The Golden Study Club did a presentation on Missouri history to the elementary students for Missouri Day and the Fayette Rotary Club presented third grade students with new dictionaries. Additional activities shared were the Veteran’s Day assembly, Falcon Fest, Parent Teacher conferences and PTSA’s VIP breakfast. Enrollment for DES is 301 with an additional 34 in Preschool. 86% of DES students attended 90% of the time through October 2021.

Clark Middle School Principal, Mr. Doolin’s report included the CMS Building School Improvement Plan and building goals for 2021-2022. He reported an enrollment of 137

students (down 1 from October). 88.3% of CMS students attended 90% of the time- year to date.

Fayette High School Principal, Mr. Tray’ s report highlighted the Veteran’s Day Assembly, 3 new member were inducted into the National Honor Society, the Mock interview experience, and parent/teacher conferences. Enrollment for the high school is 189, with 84% of students attending 90% of the time.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman shared the district assessment plan. This revision includes new test windows and updated assessment information. DESE has announced the launch of a new recruitment platform, TeachMO.org, to identify and cultivate the next generation of teachers in the state. This was developed due to the teacher shortage that Missouri is facing. Other DESE projects include the Teacher Education Recruitment and Retention Grants, and the Pathways to Teaching Careers Program. Our district has submitted applications for the Grow Your Own and Teacher Retention grants. If awarded these grants, the funds would be used to focus on assisting currently employed individuals become certified through reimbursement of tuition expenses, as well as partnerships with local universities to simplify the path to certification.

**ACTION ITEMS:** Superintendent Wiseman recommended approval of the filing dates for the April 2022 Board Election. Filing begins December 7, 2021 at 8:00 a.m. and will continue through December 28, 2021 at 5:00 p.m. Filing will not occur on days and hours that the district office is closed due to inclement weather or health-related reasons. Filing will also not occur on the following days when the district office is closed: December 23, 24 & 27. Filing will end on December 28 when the office will be open from 1:00 – 5:00 p.m. The certification of the names for the ballot is due to the County Clerk/Election Authority on Tuesday, January 25, 2022. Bentley motioned to set the filing dates as recommended, Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of making a retroactive transfer from Fund 1 to Fund 4 for Years 2016-17, 2017-18, 2018-19, and 2019-20 for a total transfer amount of $606,924.23. Transferring these funds will increase the balance in Fund 4 for Capital Projects. The district is making progress toward finalizing budget amounts for the HVAC upgrades. Overfelt motioned to approve the transfers as recommended. Wies seconded. Motion carried.

President Vandelicht shared information from the MSBA Annual Conference and Delegate Assembly.

A Policy Committee meeting was set for December 6, 2021 at 7:00 p.m. in the High School Library.

Superintendent Wiseman recommended the approval to surplus the following items from the D/C Library: 2 TV carts, 2 TV’s, 1 DVD player, 2 DVD/VHS players, 2 overhead projectors, 1 four-drawer card catalog and 1 encyclopedia set. Bentley motioned to approve, Hudson seconded. Motion carried.

Superintendent Wiseman recommended approval of snow routes to be added to the bus routes for 2021-2022. Gary Beeler and Brent Doolin shared information on the snow routes and discussion took place. Families will be contacted to inform them where the snow route stop will be if needed this winter. Stroupe motioned to approve as recommended, Bentley seconded. Motion carried.

Superintendent Wiseman recommended approval of the 2022 M.U.S.I.C. Insurance Renewal. The Umbrella policy renewal was not available at the time of the meeting, but is anticipated to be available for the December meeting. The 2022 renewal fee is $93,660 before a 10% membership credit of $9,366, which brings the net assessment due to $84,294. This is a decrease of $442.00 from the 2021 renewal. Hudson motioned to approve as recommended, Bentley seconded. Motion carried.

**ADJOURN TO CLOSED SESSION**

Wies motioned, Overfelt 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 personnel for the Fayette R-III School District. Voice vote: Overfelt yes, Stroupe yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried 6-0. Meeting adjourned to closed session at 7:20 p.m.

**MOTION TO ADJOURN**

Stroupe motioned, Hudson seconded to adjourn at 8:54 p.m. Voice vote: Overfelt yes, Stroupe yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried 6-0.

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

**PRESIDENT SECRETARY**