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

**October 21, 2020 6:30 p.m.**

**Fayette High School Media Center**

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

Present: Superintendent Jill Wiseman and Board Secretary Trish Elliott,

Administrators: Cheri Huster, Brent Doolin and 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:** Student Representatives not in attendance.

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

**CTA REPORT:** Officers for the 2020-21 school year are Therese’ Stevens- President, Jon Bishop- Vice-President, Glenda Beardmore- Treasurer, Michele Stornello- Secretary and Building Representatives are Amy Busker, Lisa Shrum and Holly Rhode.

**PRINCIPAL REPORTS:** Daly Elementary Principal, Mrs. Huster’s report highlighted a comparison of Fall 2019 and Fall 2020 AIMSweb Plus universal screening benchmark scores. AIMSweb Plus provides teachers with information on students’ growth in reading and shows if the students are meeting grade level standards. The data is evaluated to determine how effective particular interventions are for each of the students. Enrollment is up from 271 this time last year to 295 students enrolled in K-5 with an additional 39 in Preschool. 86% of DES students attended 90% of the time in September 2020.

Clark Middle School Principal, Mr. Doolin reported an enrollment of 134 students. 91.8 % of CMS students attended 90% of the time. The monthly report highlighted the October PD day and the virtual training on the use of the Freckle assessment and intervention program.

Fayette High School Principal, Mr. Tray reported an enrollment at the high school of 186 with 83% of in-seat students in attendance at least 90% of the time. The monthly report highlighted student internships with three students partaking in local internships in Human Services, Natural Resources and Agriculture, and Health Services. COVID has limited the opportunities available.

ACT prep sessions where held for juniors and seniors with the ACT testing took place on October 17 at FHS. Also included were highlights on the Homecoming 2020 activities.

**IMMUNIZATION REPORT:** Kelly Beeler, School Nurse, submitted the annual immunization report for review.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman shared a new CSIP scorecard showing data relative to data break points that have been set for accountability to our CSIP goals and plan. In reference to Tiered Monitoring for Federal Programs, letters of compliance in the review of Migrant and ELL Programs as well as the Foster Care Program were presented. Our district was notified by the DESE Food and Nutrition Services division that the Seamless Summer Option program has been extended through the end of the 2020-2021 school year. All students are eligible to receive free breakfast and lunch through June 30, 2021. Mrs. Wiseman shared that Governor Parson has announced additional CARES funding to be allocated to DESE and distributed to school districts on a per-pupil basis. Our allocation of $41,341 will likely be used to offset costs of virtual learning.

**ACTION ITEMS:** Superintendent Wiseman recommended approval of the 2020-2021 Professional Development Plan and Budget as submitted by Mr. Doolin and the PD committee.

Hudson motioned to approve the 2020-2021 PD plan and budget as presented Young seconded. Motion carried.

Superintendent Wiseman recommended approval of the Initial Bus Routes for 2020-2021.

Stroupe motioned to approve the Initial Bus Routes as presented, Young seconded. Motion carried.

Superintendent Wiseman recommended approval of revisions to Policies IGBCA and IGBH. Overfelt motioned to approve as recommended with revisions, Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of a new Policy ACA as recommended by MSBA. Hudson motioned to approve the new Policy ACA, Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of a budget amendment, which included updated information for revenues based on the new assessed valuation and tax rate numbers, fund balances, new grants and expenditures based on salary updates and other district-wide expenditures. Young motioned to approve the budget amendment as recommended, Overfelt seconded. Motion carried.

Superintendent Wiseman recommended approval of the Vocational Agriculture Program Advisory Board and Officers as Dr. Jessica Stroupe- President, Logan Chrislaw- Vice-Pres., Gale Schafer- Secretary, Dr. Jean Schmidt, Bruce Addison, Fred Weiker, Karen Ebbesmeyer, Chris Rohlfing and Christine Fuhlage- Board Members. Hudson motioned to approve as recommended, Bentley seconded. Motion carried.

Superintendent Wiseman recommended Reimbursement of Substitute Teaching Certificate Training Costs. Overfelt motioned to approve a reimbursement, after November 4, 2020 of up to $225 for substitute teachers who have substitute taught in the district 10 times and have paid the $50 application fee and/or the $175 training fee to obtain sub certification. Stroupe seconded. Motion carried.

Superintendent Wiseman recommended approval of surplus items submitted from the D/C Library including a TV, DVD/VCR player, overhead projector and assorted old projector bulbs, and assorted chairs. Hudson motioned to declare those items as surplus, Young seconded. Motion carried.

Shauna Young shared highlights on the MSBA Delegate Assembly meeting.

**ADJOURN TO CLOSED SESSION**

Wies motioned, Young seconded, to go into closed session according to Section 610.021 (1) (3)&(13) of the Revised Statues of Missouri for the purpose of hiring, firing, discipline, or promoting of personnel; and legal issues for the Fayette R-III School District. Voice vote: Overfelt yes, Stroupe yes, Young yes Hudson yes, Vandelicht yes, Bentley yes, and Wies yes. Motion carried 7-0. Meeting adjourned to closed session at 7:37 p.m.

**MOTION TO ADJOURN**

Stroupe motioned, Wies seconded, to adjourn at 9:13 p.m. Voice vote: Overfelt yes, Stroupe yes, Young yes Hudson yes, Vandelicht yes, Bentley yes, and Wies yes. Motion carried 7-0.

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

**PRESIDENT SECRETARY**