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

**October 20, 2021 6:30 p.m.**

**Regular Board Meeting**

**Fayette High School Media Center**

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

Board Member Absent: Overfelt

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:** Student Representative Bella Asbury’s report detailed student activities and fall sports.

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

**ADMIN REPORTS:** Daly Elementary Principal, Mrs. Huster’s report highlighted a comparison of Fall 2020 and Fall 2021 AIMSweb Plus universal screening benchmark scores. AIMSweb Plus is a comprehensive assessment system that provides brief, accurate, measures of reading accuracy and comprehension for grades K-5. Enrollment for DES is 298 with an additional 36 in Preschool. 76% of DES students attended 90% of the time in September 2021. Mrs. Huster also shared the Daly Elementary building goals for 2021-2022.

Clark Middle School Principal, Mr. Doolin reported an enrollment of 138 students (up 4 from September) with one student online at this time. 87.7% of CMS students attended 90% of the time- year to date. Mr. Doolin shared the review of MAP data from 2019 to the 2021 tests for communication arts and math, to identify learning loss due to the pandemic. The loss was lower than anticipated. This information was tracked as a stipulation of receiving ESSER funding.

Fayette High School Principal, Mr. Tray’ s report highlighted the band day results and numerous class and club activities along with fundraisers occurring at the high school. 15 students are attending MATC and are enrolled in seven different subjects. The National Honor Society Inductions will be held October 26 in the FHS library and the FFA Chapter has selected 15 members to attend the National FFA Convention, at the end of October, in Indianapolis, IN. Enrollment for the high school is 189, with 83% of students attending 90% of the time.

**CTA REPORT:** Therese’ Stevens- President presented an overview of the CTA membership and the support provided to the faculty. The 2021-2022 officers include herself, Jon Bishop- Vice-President and acting Secretary, and Glenda Beardmore- Treasurer.

**IMMUNIZATION REPORT:** Kelly Beeler, School Nurse, submitted the annual State Immunization Report and the State Student’s with Special Health Needs Report for review.

**SUPERINTENDENT’S REPORT:** Superintendent Wiseman shared as a part of our ESSER III funding plan, the administrative team is looking at data on student attendance, grades, local assessments, and MAP and EOC assessments to determine trends and learning loss due to the pandemic. The district’s ESSER III plan and budget was approved as of Oct. 19, now the legislature works to appropriate the funding. Exchange Bank donated $3,750 to the district through their School Pride Card incentive program. The check was presented at our Homecoming football game. An update on the budget amendment was presented.

**ACTION ITEMS:** Superintendent Wiseman recommended approval of the 2021-2022 Professional Development Plan and Budget as submitted by Mr. Doolin and the PD Committee. Hudson motioned to approve the plan and budget as recommended, Wies seconded. Motion carried.

Superintendent Wiseman recommended approval of the Initial Bus Routes for 2021-2022.

Mr. Beeler reported a ridership of 270 students including 45 at in town bus stops. Young motioned to approve the Initial Bus Routes as presented, Stroupe seconded. Motion carried.

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

Superintendent Wiseman shared an update on the COVID Plan. Discussion took place. Stroupe motioned to approve clarifying the wording in the Safe Return to In-Person Instruction Plan, which stipulates school-related close contacts. 65 school-related close contacts would transition the district to “Yellow Level”. Wies seconded the motion. Motion carried.

**ADJOURN TO CLOSED SESSION**

Wies motioned, Young 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: Bentley yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Stroupe yes. Motion carried 6-0. Meeting adjourned to closed session at 6:58 p.m.

**MOTION TO ADJOURN**

Stroupe motioned, Bentley seconded to adjourn at 7:23 p.m. Voice vote: Bentley yes, Wies yes, Vandelicht yes, Hudson yes, Young yes, and Stroupe yes. Motion carried 6-0.

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**PRESIDENT SECRETARY**