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

**April 1, 2020 5:00 p.m.**

**Special Board Meeting**

**Videoconference**

Board Members Present: Gose, Hudson, Anderson, Stroupe, Young, Vandelicht, Overfelt

Also present: Superintendent Jill Wiseman and Board Secretary Trish Elliott

Administrators: Cheri Huster, Brent Doolin, Patrick Tray, Melissa Duren

**CALL TO ORDER:** President Gose called the Special meeting of the Fayette R-III Board of Education to order at 5:00 p.m.

**ACTION ITEMS:**

Discussion took place on the COVID 19 school closure. Superintendent Wiseman recommended the extension of the district’s school closure through April 24, 2020. Anderson motioned to approve the extension of the district’s closure through April 24 as recommended. Stroupe seconded the motion. Motion carried.

Discussion on further extending the closure will take place during the regular April 15 meeting, which will also be held by Videoconference.

Superintendent Wiseman shared information on the three bids received on the door replacement bond project. She recommended Central MO Glass’s bid of $21,473 for the project. It is unsure if the work could be done now while we are closed or if they are also closed down due to COVID -19. Vandelicht motioned to accept as recommended, Anderson seconded. Motion carried 6-0. Stroupe abstained.

Superintendent Wiseman shared information on the two bids received on the window laminate bond project. She recommended USWA Film’s bid of $4,977.70 for the project. Anderson motioned to accept as recommended, Overfelt seconded. Motion carried 7-0.

**ADJOURN TO CLOSED SESSION**

Anderson motioned, Vandelicht 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, disciplining, or promoting personnel for the Fayette R-III School District. Voice vote: Anderson yes, Vandelicht yes, Overfelt yes, Hudson yes, Stroupe yes, Young yes, Gose yes. Motion carried. Meeting adjourned to closed session at 5:10 p.m.

**MOTION TO ADJOURN**

Anderson motioned, Stroupe seconded, to adjourn at 5:32 p.m. Voice vote: Young yes, Stroupe yes, Vandelicht yes, Anderson yes, Overfelt yes, Hudson yes, Gose yes. Motion carried.

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**PRESIDENT SECRETARY**