

Minutes of the Board of Education of the FAYETTE R-III School District
August 17, 2022 6:45 p.m.
Open Forum Tax Rate Hearing and Regular Board Meeting
Fayette High School Media Center

Board Members Present: Vandelight, Hudson, Young, Stroupe, Gibbs, Wies, Bentley.
In attendance: Superintendent Brent Doolin and Board Secretary Jessica Dodson,
Administrators: Cheri Huster, Ross Dobson, Abby Arnette, and Melissa Duren

CALL TO ORDER: President Vandelight called the tax rate hearing of the Fayette R-III Board of Education to order at 6:52 p.m.

OPEN FORUM TAX RATE HEARING: Superintendent Doolin presented the information used to determine setting the tax rate for the 2022-2023 school year. Key factors relating to the tax rate include assessed valuation information supplied by the clerks of Howard and Boone Counties and subsequent calculations concerning the tax rate ceiling from the State Auditor's office. Superintendent Doolin recommended the tax rate be set at \$4.9962

Fund	2021 Tax Year		Fund	2022 Tax Year
Operating Levy	\$4.2200		Operating Levy	\$4.2200
Debt Service	.7762		Debt Service	.7762
Capital Projects	0000		Capital Projects	0000
Total	\$4.9962		Total	\$4.9962

Stroupe moved, Wies seconded to set the district rate at \$4.9962 for the 2022-2023 school year as presented by Superintendent Doolin. Voice vote: Bentley yes, Wies yes, Vandelight yes, Hudson yes, Young yes. Stroupe yes, Gibbs yes. Motion carried.

CALL TO ORDER: President Vandelight called the regular meeting of the Fayette R-III Board of Education to order at 6:54 p.m.

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

PRINCIPAL REPORTS: Daly Elementary Principal, Mrs. Huster highlighted new teacher training was August 16th and went very well. Stated each grade level engaged in curriculum camp this summer to prepare for the upcoming school year. The District Leadership team and new building attended training. This will be the focus of establishing the fundamentals of Professional Learning Community. Preschool Orientation was held August 15th and Kindergarten Orientation is August 18th at 5pm. Daly Open House is August 18th. Enrollment is 305 Students and 40 Preschool.

Clark Middle School Principal, Mrs. Arnette shared the sixth grade orientation was held on Aug 16th. The Clark Middle School's Open house will be on Aug 18th. CMS was recognized by PBIS 2021-2022 by receiving the Silver Certificate for Excellence June 2022. PBIS coaches will be trained in the Tier 3 Advanced practices of Positive Behavior Support. CMS teachers will have refresher training Friday, August 19th for online learning platform. CMS will implement

a new sign-in/sign-out Google Sheets system to allow for communication of student restroom usage to assist in identifying potential concerns. Projected enrollment is 143 students.

Fayette High School Principal, Mr. Dobson reported DCI conference in St. Louis has helped create two leadership teams within the buildings. This has helped set goals and accomplishing the building goals. Freshman Parent Orientation will be held August 18th. Meet the Falcons will also be held on August 18th at 7pm. Football with kick off with a jamboree at Central Methodist August 19th. Softball jamboree will be held at the softball field on August 23rd. Principal Dobson included an athletic event schedule for the fall sports. Projected enrollment is 191.

Summer School Report received positive feedback. Turn out of students was in a good range. Attendance Elementary 155 students. High School 15 Students (Credit Recovery).

PAT yearly report indicated during the 2021-2022 school year PAT provided services to 35 families, including 44 children. 299 total personal visits were provided. PAT offers in home provision services and also reached out to daycares. PAT Play Center continues to be open weekly.

Summer Maintenance & Transportation report stated that summer crew has been working hard in the buildings. Moving classrooms around, building new rooms, walls, and anything extra. The HVAC was reported going smoothly. "D" building was reported to be almost complete. There will be few last minute things to finish. Mr. Beeler stated that he has been busy doing bus repairs. Still waiting on parts ordered in April. Hopefully they will come soon. The diagnostic scanner that was purchased has been invaluable for repairs.

Superintendent Mr. Doolin's report stated that we have received federal funds for title I.A, Title II.A, Title IV.A, and Title V.B. CSIP Goal 2 is utilizing Missouri United School Insurance Council MUSIC Safe School training. ESSER III Funding Application was approved by DESE. Communication with patrons has gone well. Excited to see the ideas that have been generated. The Annual Secretary of the Board Report has been submitted to DESE.

ACTION ITEMS:

Jackie Besgrove, Board Treasurer/Bookkeeper provided the Annual Secretary of the Board Report for approval. The annual report shows an actual unrestricted balance of \$3,282,868.90. The final unrestricted fund balance as of June 30, 2022 is 51.87%. This percent is based upon the final unrestricted balance of Fund 1 and Fund 2. Stroupe motioned to approve the 2021-2022 Annual Secretary of the Board Report, Gibbs seconded the motion. Motion carried 7-0.

Superintendent Doolin and Mr. Beeler recommended approval of the following bids for the 2022-2023 school year: **Wright's Oil Service bid on Fuel (gas and diesel) and motor oil. **Home Oil Company's bid on van and truck tires. Stroupe moved to approve the bids as recommended, Gibbs seconded. Motion carried 6-0 Bentley abstained.

Superintendent Doolin recommended approval of the 2022-2023 tuition rate being set at \$8,900.00 per student, per year. This rate is determined utilizing a DESE calculation tool, which changes annually based upon expenditures and average daily attendance from the prior year. This rate applies to any student who attends, but resides within another school district's boundary. Stroupe motioned to approve as recommended, Wies seconded. Motion carried 7-0.

Superintendent Doolin recommended approval of the grant application: Fayette Common Fund for \$480.00 to support the Kindergarten classroom. Mrs. Miner Veterans United for bared instruments estimate \$6,000.00. Paula Volkmann to file for National School Lunch Equipment Assistance for \$23,801.40 for new kitchen stove. Gibbs motioned to approve the grant application as recommended, Young seconded. Motion carried 7-0.

Superintendent Doolin recommended approval of the MSBA Policy changing the wording in the 2nd paragraph. Stroupe motioned to approve as recommended with revisions, Gibbs seconded. Motion carried 7-0.

Superintendent Doolin recommended discussion regarding Policy KI regarding the amount we charge for advertising in gym, football field, and softball field.

Superintendent Doolin recommended surplus of old phones. Gibbs motioned to approve as recommended, Stroupe seconded. Motion carried 7-0.

Superintendent requested the approval of Commercial Trust Bank Resolution. This would be to add Brent Doolin and Jessica Dodson as authorized signers. Stroupe motioned to approve the requested, Wies seconded. Motion carried 7-0.

Wrestling Program was discussed. Mr. Doolin will gain more information and bring it back to the board for further discussion. All agreed this would be best.

Superintendent Doolin recommended 2022 Safe Return to In Person Learning guidelines. Gibbs motioned to approve as recommended, Stroupe seconded. Motion carried 7-0.

Superintendent Doolin requested the 2022 FFA National Convention Trip. This trip will be held October 26, 2022-October 28, 2022 in Indianapolis, Indiana. Gibbs motioned to approve the requested, Young seconded. Motion carried 7-0

ADJOURN TO CLOSED SESSION

Gibbs motioned, Hudson 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: Gibbs yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried 7-0. Meeting adjourned to closed session at 8:10 p.m.

MOTION TO ADJOURN

Gibbs motioned, Stroupe seconded, to adjourn at 8:26 p.m. Voice vote: Gibbs yes, Stroupe yes, Young yes, Hudson yes, Vandelicht yes, Wies yes, and Bentley yes. Motion carried 7-0.

Roy D. Vandelicht, Jr.
PRESIDENT

Jessica Lockman
SECRETARY