

FAIRFAX R-III SCHOOL DISTRICT BOARD OF EDUCATION

Approximately 6:30 p.m. on November 14, 2023 in the School Library

Posting Date:11/13/23

Our Mission Statement: The mission of the Fairfax R-III School District is to develop individuals who meet their full potential and become contributing members of society.

1. Call to Order

2. Roll Call

3. Receive visitors, petitions, communications, and citizens' comments. (Welcome Guests)

Community members who wish to address the board should contact the elementary office or email Mrs. Karen Burke, the board secretary, prior to the meeting. All community participants will be allotted time to speak in compliance with Board Policy 0412.

Email: kburke@fxbulldogs.net

Phone: 660-686-2421

4. Approval of agenda including additions and deletions. Board Policy and Regulation 0411, State Statute Chapter 610 RSMo.

The draft agenda is subject to change until voted on by the board in open session. Items may be added or removed until final approval by the board.

5. Consent Agenda

- a. Review of Minutes of October 18, 2023 regular and executive sessions session. R0411
- b. Financial Report R3160
- c. Payment of Bills P3150
- d. Superintendent's Report P1720: EA Wolves Updates - Facilities
- e. Superintendent's Spotlight - Ms. Wyatt, Ms. Larson
- f. Principal's Report P1720
- g. Consent Agenda Approval

6. New Business

- a. Approval of MFA Oil Bill
- b. Approval of Conrad and Higgins Audit Payment
- c. Approval of Hotel Room Payment
- d. Approval of Scholastic Payment
- e. Approval of Seitz Payment
- f. Approval of payment to Tyler SIS
- g. Approve December payment of Salary Grant Bonus
- h. Approval of Classroom Light Replacement Plan
- i. Approval of SPED Plan
- j. Sharing of Student Survey Results

7. Old Business

- a. Practice Transportation
- b. Gym Lighting Options

8. Next Regular Board Meeting-Suggested date on December 21, 2023 at 6:30 p.m.

9. Enter Executive Session

- a. Para Position Update

10. Leave Executive Session

11. Adjournment of Regular Session

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Fairfax R-III School District Information:

Focus Area One: Effective Teaching and Learning (ETL)	
ETL SMART GOAL ONE (ETL G1)	The percentage of our students scoring at or above the proficient level in all state measures will exceed the state average at every grade level by 2024 and in subsequent years.
Focus Area Two: Highly Qualified Staff (HQS)	
HQS SMART GOAL ONE (HQS G1)	The district will use recruitment, training, and retention strategies to ensure that annual program analysis indicates 100% of staff members meet district and DESE definitions of being highly qualified.
Focus Area Three: District Governance (DG)	
DG SMART GOAL ONE (DG G1)	The district will allocate sufficient personnel and monetary resources to accomplish 100% of facility operation and improvement priorities annually through our facility plan.
DG SMART GOAL TWO (DG G2)	The district will allocate sufficient personnel and monetary resources to accomplish 100% of instructional priorities annually.
DG SMART GOAL THREE (DG G2)	The district will implement appropriate leadership and management practices measured annually through surveys and program analysis.
Focus Area Four: Climate and Culture (CC)	
CC SMART GOAL ONE (CC G1)	By spring of 2026, 95% of district families and community members will demonstrate participation in an atmosphere of cooperation as measured by electronic and in-person documentation.
CC SMART GOAL TWO (CC G2)	By spring of 2026, 85% of students and families will report a safe, positive, and supportive school environment.
CC SMART GOAL THREE (CC G3)	By spring of 2026, 90% of staff members will report a safe, positive, and supportive school environment.

Board Members:

Mr. Jon Graves, President
Mr. Treyvor Umbarger, Member
Mr. Brett Johnson, Member
Mrs. Crystal Woodring, Member

Mr. Miles Smith, Vice President
Mrs. Theresa Larson, Member
Mr. Chance Clement, Member
Mrs. Karen Burke, Secretary/Treasurer