

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

OCTOBER 9, 2023 @ 5 PM

**FAYETTEVILLE MUNICIPAL BUILDING
MULTI-PURPOSE ROOM**

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Pam Bryson
Bridgett Hopkins
Jennifer Murdock
Shawnta Fulton
Ma'Raya Fulton, student ex-officio
Eric Jones, Director of Schools

Also Attending:

Lisa Williams
Steve Giffin
Claudia Styles
Tricia Jean
Adam McCormick
Brittany Baker
Spencer Perrin

Absent:

Jeff Alder, ex-officio
Rujena Dotson

Chairman Clark called the meeting to order. Vice Chairman Holland made a motion to approve the agenda; second by Mrs. Murdock. All members voted aye.

Chairman Clark led the Pledge of Allegiance.

Mrs. Murdock made a motion to approve the minutes of the September 5, 2023 meeting; second by Ms. Bryson. All members voted aye.

Vice Chairman Holland made a motion to approve the September disbursements; second by Ms. Bryson. All members voted aye.

Principals' Reports –

Mrs. Baker – presented the report for Ralph Askins School, noting current enrollment as follows: pre-k, 82; kindergarten, 96; first, 74; second, 85; third, 97; fourth, 87; and fifth, 75. Total enrollment is 596. She also reported that Fall Blast will be held Nov. 2 from 3:30 until 6:30 p.m.

Mr. McCormick – presented the report for Fayetteville Middle School, noting upcoming activities and athletic events. He reported enrollment as follows: sixth grade, 77; seventh, 85; and eighth, 85. Total enrollment is 254.

Mr. Perrin – presented the report for Fayetteville High School, providing dates for upcoming activities and giving enrollment figures as follows: ninth grade, 79; tenth, 85; eleventh, 95; and twelfth, 86.

Public Comment –

Chairman Clark noted that, in accordance with Board Policy 1.404, members of the public wishing to make comments and who have given the board advance notice of their desire to speak are being provided that opportunity. No members of the public had requested to speak.

Supervisors' Reports –

Mrs. Dotson – in Mrs. Dotson's absence, Mr. Jones requested the board approve the ESSER 3.0 Public Plan for Remaining Funds Addendum as presented to the board in their electronic packets. Chairman Clark made a motion to approve the plan; second by Vice Chairman Holland. All members voted aye.

Mr. Giffin – introduced Zach Scivally as the new IT director.

Dr. Styles – reported that the system is conducting POSSIP surveys.

Mrs. Jean – no report

CFO Report –

Lisa Williams – Mrs. Williams presented the September financial report for the board's review.

Reports -

Facilities and Transportation – Mr. Jones reported that time dedicated to grass mowing will be decreasing, allowing maintenance staff to work on other projects. He also reported that the system is fully staffed with bus drivers.

Finance – Chairman Clark made a motion to approve FY24 GP Budget Amendment #2 for the purpose of adding Innovative School Models (ISM) grant approved by the state, Public School Safety Grant (PSSG) approved by the state and JFF TN SySTEMS Work-Based grant (JFF); second by Vice Chairman Holland. All members voted aye.

Vice Chairman Holland made a motion to approve FY 2024 ARP Homeless 2.0 Budget; second by Chairman Clark. All members voted aye.

After a discussion about health insurance rates rising an average of 5.64%, Ms. Bryson made a motion that the system cover the increase with funds already included in the current budget and earmarked for the anticipated increase; second by Mrs. Murdock. All members voted aye.

Insurance and Policy – Mrs. Hopkins made a motion to approve revised Policy 3.202 Emergency Preparedness Plan on second reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve revised Policy 3.205 Security on second reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve revised Policy 3.404 Private Vehicles on second reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve new Policy 3.204 Threat Assessment Team on second reading; second by Ms. Fulton. All members voted aye.

Superintendent's Report –

Mr. Jones recommended approval of an overnight trip for FHS Beta Club to attend State Convention on Nov. 16-18, 2023 at Gaylord Opryland Resort & Convention Center, Nashville. Mrs. Hopkins made a motion to approve the trip; second by Ms. Bryson. All members voted aye.

Chairman Clark made a motion to approve the TISA (Tennessee Investment in Student Achievement) Accountability Report; second by Vice Chairman Holland. All members voted aye.

Mr. Jones asked for the board's approval to submit a letter to the state seeking curriculum waiver approval for the proposed virtual school. Chairman Clark made a motion to approve the system submitting the letter; second by Vice Chairman Holland. All members voted aye. During discussion, the board agreed to hold a work session on December 1, 2023 at a time and location to be determined.

Chairman's Report -

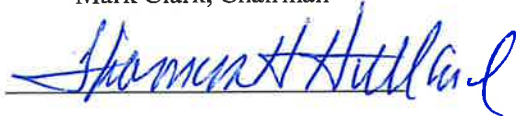
Chairman Clark made a motion to approve a resolution for Custodian Appreciation Day on Oct. 12, 2023; second by Ms. Bryson. All members voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, Nov. 6, at 5 p.m. in the multipurpose room.

The meeting was adjourned.

A blue ink handwritten signature, likely of Mark Clark, written over a horizontal line.

Mark Clark, Chairman

A blue ink handwritten signature, likely of Thomas Holland, Jr., written over a horizontal line.

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams