

**FAYETTEVILLE CITY SCHOOL SYSTEM  
REGULAR BOARD MEETING**

**MARCH 6, 2023**

**Present:**

Mark Clark, Chairman  
Tommy Holland, Vice-Chairman  
Pam Bryson  
Bridgett Hopkins  
Shawnta Fulton  
Jeff Alder, ex-officio  
Isabella Martin, ex-officio  
Bill Hopkins, Director of Schools

**Also Attending:**

Lisa Williams

**Absent:**

Jennifer Murdock  
Christine Tuten  
Steve Giffin  
Eric Jones  
Rujena Dotson  
Claudia Styles  
Tonja Whitenack  
Tricia Jean  
Adam McCormick

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

Chairman Clark led the Pledge of Allegiance.

Chairman Clark made a motion to amend the previously approved January 9, 2023 board minutes to reflect payment of Invoice #14 to Broaddus & Associates, rather than JBHM; second by Vice Chairman Holland. All members present voted aye.

Mrs. Hopkins made a motion to approve the minutes of the February 6, 2023 meeting; second by Ms. Fulton. All members present voted aye.

Vice Chairman Holland made a motion to approve the February disbursements; second by Mrs. Hopkins. All members present voted aye.

**CFO Report –**

**Lisa Williams** – Mrs. Williams presented the February Financial Reports.

**Reports -**

**Facilities and Transportation –**

**Finance –**

**Insurance and Policy** – Mrs. Hopkins made a motion to revise Policy 2.805 Purchasing on second reading; second by Ms. Fulton. All members present voted aye.

### **Superintendent's Report –**

Mr. Hopkins recommended approval of the E-Rate bids. Vice Chairman Holland made a motion to approve the E-Rate bids as presented; second by Mrs. Hopkins. All members present voted aye.

Mr. Hopkins recommended approving an overnight stay for the Fayetteville High School boys' basketball team during the state tournament in Murfreesboro the week of March 14-18. Vice Chairman Holland made a motion to approve the overnight stay; second by Ms. Fulton. All members present voted aye.

He also reminded the board of the off-site meeting on Friday, March 10, 2023, at Fayetteville Public Utilities' Community Room. The board will gather at 8:45 a.m.

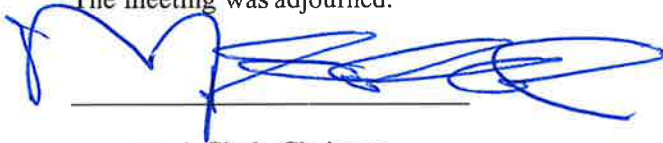
### **Chairman's Report -**

Chairman Clark read a resolution for Special Area Teachers Appreciation Day on March 2, 2023. Chairman Clark made a motion to approve the resolution; second by Ms. Bryson. All board members present voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, April 3, 2023, at 5 p.m.

Chairman Clark also reminded board members and viewers of the following meetings: the offsite meeting of the full board on Friday, March 10, beginning at 9 a.m. at Fayetteville Public Utilities, 408 West College Street; the Finance Committee meeting on Monday, March 27, at 3:30 p.m. at the Central Office; and the Policy Committee meeting on Thursday, March 30, at 4:30 p.m., at the Central Office.

The meeting was adjourned.

A handwritten signature in blue ink, appearing to be 'Mark Clark', written over a horizontal line.

Mark Clark, Chairman

A handwritten signature in blue ink, appearing to be 'Thomas Holland, Jr.', written over a horizontal line.

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams