

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

NOVEMBER 7, 2022

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Pam Bryson
Bridgett Hopkins
Jennifer Murdock
Shawnta Fulton
Danny Bryant, ex-officio
Isabella Martin, ex-officio
Bill Hopkins, Director of Schools

Also Attending:

Lisa Williams
Eric Jones
Cindy Young
Claudia Styles
Michael Bobbitt
Tricia Jean
Adam McCormick

Absent:

Christine Tuten
Rujena Dotson
Steve Giffin
Tonja Whitenack

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

Chairman Clark led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve the minutes of the October 10, 2022 meeting; second by Mrs. Murdock. All members present voted aye.

Vice Chairman Holland made a motion to approve the October disbursements; second by Mrs. Murdock. All board members voted aye.

Principals' Reports –

Mr. Bobbitt – introduced Nora McCormick, a fifth grader at RAS, who gave the school report. She told about what she is learning in fifth grade. Nora said upcoming activities include the production of Charlotte's Web and the school's Harvest Happenings. She said she loves RAS because of all the exciting events in which the kids get to participate and the learning experiences students have at school.

Mrs. Jean – had students Lydia Thompson and LeAsia Denham, FMS cheerleaders wearing their new uniforms, give the FMS report. They noted basketball season is in full swing. The boys' soccer team is already practicing, and softball and baseball tryouts have been completed. The school's Beta Club has just completed a sock drive to benefit the Huntsville Good Samaritan Ministry for the homeless. Over 300 pairs of socks were collected. The students wished the Beta Club good luck at the state convention on Nov. 20-22. The girls said their favorite things about FMS are break time and gym days. Enrollment is as follows: sixth grade, 80; seventh grade, 84; eighth grade, 84. Total enrollment is 248.

Mr. McCormick – introduced representatives from the FFA Chapter, Tessa Sloan and Vincent Ruhlander, accompanied by Emma Fritz, chapter advisor, to present the report for FHS. The students reported on the 95th Annual FFA Convention and Expo in Indianapolis, Ind. During the trip, students toured historic Churchill Downs in Louisville, Ky., and learned about horse breeding and racing. While at the convention, FFA members heard from guest speakers, including Tamika Catchings. Students met representatives from several ag-related businesses, who discussed job opportunities. They toured Fair Oaks Farm where Fairlife Milk is

produced. Students also visited a swine production educational facility and witnessed the birth of piglets. On the final day, FFA Degree recipients were recognized. The American FFA Degree is the highest degree achievable. Students earning American FFA Degrees were Ambria Brown, Will Bryant, Shelby Frazier, Levi Ogle, Zach Snoddy and Andy Young.

Supervisors' Reports –

Mr. Jones – reported on the FEMA dome project, noting that the second grant cannot begin until the first grant is closed out. It is in the hands of the state at present. Mr. Jones noted that the new bus has arrived, and he hopes the bus will be in service within this semester. He said the back of the gym project is continuing and is ahead of schedule. He noted there are some issues with old sewer equipment, which may need to be replaced.

Dr. Styles – requested that the board approve the 2022 Local Education Agency Compliance Report. Chairman Clark made a motion to approve the report; second by Vice Chairman Holland. All board members voted aye.

Mrs. Young – reported state visits for pre-k and after-school went well and the programs received positive comments. At the end of October, all teachers received level of effectiveness scores, and all of those were positive; however, this year there are no teachers eligible for tenure. She reported that the Audio Enhancement project is wrapping up, and teachers have voiced their appreciation for the new equipment.

CFO Report –

Lisa Williams – Mrs. Williams presented the October Financial Report, which is a year-to-date comparison of revenues and expenses.

She requested approval of the ESSER 2.0 budget. Chairman Clark made a motion to approve the budget; second by Vice Chairman Holland. All members voted aye.

Mrs. Williams asked for approval of the ESSER 3.0 budget. Vice Chairman Holland made a motion to approve the budget; second by Chairman Clark. All members voted aye.

Mrs. Williams asked for approval of the FY23 ESSER 2.0 and 3.0 Application for Board Approval for School Year 2022-2023. Chairman Clark made a motion to approve the application; second by Mrs. Hopkins. All members voted aye.

Reports -

Facilities and Transportation – No additional report.

Finance – Chairman Clark made a motion to approve Broaddus & Associates Invoice #12 [PDMC-PJ-04-TN-2019-03] in the amount of \$19,336 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates; second by Vice Chairman Holland. All board members voted aye.

Chairman Clark made a motion to approve Broaddus & Associates Invoice #13 [PDMC-PJ-04-TN-2019-03] in the amount of \$19,336 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates; second by Vice Chairman Holland. All board members voted aye.

Insurance and Policy –

Mrs. Hopkins made a motion to approve a list of policies reviewed with no revisions that had been emailed to the board members; second by Ms. Fulton. All board members voted aye.

Superintendent's Report –

Mr. Hopkins recommended approval of an overnight trip for the FHS Beta Club to attend the State Convention in Nashville on Nov. 28-30. Mrs. Murdock made a motion to approve the trip; second by Mrs. Hopkins. All members voted aye.

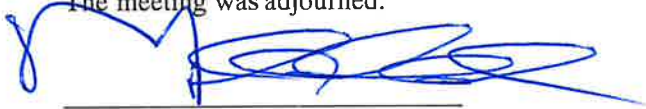
Chairman's Report -

Chairman Clark made a motion to approve the 2023 schedule of meetings, including committee meetings, to comply with Policy 1.402 Notification of Meetings; second by Mrs. Hopkins. All members voted aye.

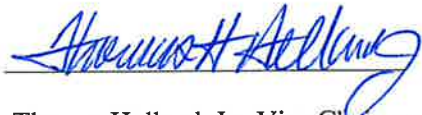
Chairman Clark read a resolution for Superintendent Appreciation Day on November 17, 2022. Chairman Clark made a motion to approve the resolution; second by Mrs. Murdock. All board members voted aye.

The next meeting of the school board will be held December 5 at 5 p.m.

The meeting was adjourned.

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

Mark Clark, Chairman

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

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams