

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

JANUARY 9, 2023

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Bridgett Hopkins
Jennifer Murdock
Shawnta Fulton
Jeff Alder, ex-officio
Bill Hopkins, Director of Schools

Also Attending:

Lisa Williams
Steve Giffin
Cindy Young
Claudia Styles
Christine Tuten
Tonja Whitenack
Tricia Jean
Adam McCormick

Absent:

Pam Bryson
Isabella Martin, ex-officio
Eric Jones
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 present voted aye.

Chairman Clark led the Pledge of Allegiance.

Mrs. Murdock made a motion to approve the minutes of the December 5, 2022 meeting; second by Mrs. Hopkins. All members present voted aye.

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

Principals' Reports –

Mrs. Whitenack – introduced Izzy Hyde, a fifth grader at Ralph Askins School, who brought her pet tarantula, Georgette, to show the board. She shared information about the tarantula, including the expected lifespan and what Georgette eats. Additionally, she told about the activities going on at RAS.

Mrs. Jean – had FMS student Anna Prince give the report for her school. She talked about the record number of FMS swimmers who will participate in the swim meet championship in Nashville. Anna said the final basketball game of the regular season will be Thursday against Huntland at home. Boys' soccer kicks off the season on Feb. 18 at St. Andrews. Students enjoy Tiger Time, where they are allowed to pick out which club in which they would like to participate. Anna expressed appreciation to the FMS teachers for their hard work and the custodians who are always cheerful and helpful.

Mr. McCormick – had three FHS students, who are members of First Priority, give the report. Sierra Arguello, Jaila Reams and Lucy Phillips talked about how much they enjoyed caroling during the Christmas season and their visits to local nursing homes.

Supervisors' Reports –

Mr. Giffin – provided the board with a list of enrollment numbers. He said he has been working on report cards and is working closely with all three schools to assist. TCAP testing is approaching in April, and training for building testing coordinators is coming up in late January. He is working on the 2023-24 academic calendar and will present it at next month's meeting for board approval.

Mrs. Tuten – reported that FCS is participating in self-assessment monitoring, as well as IEP monitoring. She offered to answer any questions.

Dr. Styles – noted that FCS has made great progress toward the three goals that were set last year, and she is now working on developing three new goals with input from stakeholders.

Mrs. Young – reported that FHS earned a TVA grant. Software will be purchased to do virtual health-science related activities, such as dissection of the heart. The grant is \$5,000. She is in the process of working on the pre-k grant and will once again ask for four classes. Additionally, Teachers of the Year will be recognized later this month. Mrs. Young said she is leaving Fayetteville City at the end of the month and thanked the board for their support. She said it's been a huge blessing being a part of the Tiger family.

CFO Report –

Lisa Williams – Mrs. Williams presented the December Financial Reports. She requested the board approve FY23 Budget Amendments #1 General Purpose Fund in the amount of \$23,590. The purpose is mid-year accounting reconciliation. Chairman Clark made a motion to approve the amendment; second by Vice Chairman Holland. All members present voted aye.

Mrs. Williams requested approval of FY23 Line Item Amendments #1 General Purpose Fund in the amount of \$32,005. The purpose is mid-year accounting reconciliation. Chairman Clark made a motion to approve the amendment; second by Vice Chairman Holland. All members present voted aye.

Reports -

Facilities and Transportation – Mr. Hopkins said he visited FHS to see the progress at the back of the gymnasium.

Finance – Vice Chairman Tommy Holland made a motion to approve the audit as presented by Paul Young, CPA, Putman & Hancock, during the December meeting; second by Mrs. Murdock. All members present voted aye.

Chairman Clark made a motion to approve payment to JBHM Architecture for Invoice #14 in the amount of \$19,335; second by Vice Chairman Holland. All board members present voted aye.

Insurance and Policy – No report.

Superintendent's Report –

Mr. Hopkins recommended the board approve the resignation of Katie Henderson, a tenured teacher. Chairman Clark made a motion to accept the resignation; second by Mrs. Hopkins. All board members present voted aye.

Mr. Hopkins recommended the board approve the resignation of Matt Camp, a tenured teacher. Vice Chairman Holland made a motion to accept the resignation; second by Mrs. Hopkins. All board members

present voted aye.

Mr. Hopkins recommended the board approve the resignation of Cindy Young, a tenured teacher, who serves as supervisor. Mrs. Murdock made a motion to accept the resignation; second by Mrs. Hopkins. All board members present voted aye.

Mr. Hopkins recommended the board approve May 18, 2023 at 7 p.m. as the date and time for Fayetteville High School's Class of 2023 Graduation Ceremony. Mrs. Murdock made a motion to approve the date and time; second by Mrs. Hopkins. All board members present voted aye.

Mr. Hopkins read a letter with details about the MLK Day March, inviting all board members to attend.

Chairman's Report -

Chairman Clark read a resolution for Food Service Appreciation Day on January 12, 2023. Mrs. Murdock made a motion to approve the resolution; second by Mrs. Hopkins. All board members present voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, Feb. 13, 2023, at 5 p.m.

The meeting was adjourned.

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

Mark Clark, Chairman

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

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams