

**FAYETTEVILLE CITY SCHOOL
SYSTEM REGULAR BOARD
MEETING
DECEMBER 6, 2021**

Present:

Tommy Holland, Vice-Chairman
Mark Clark
Bridgett Hopkins
Jennifer Murdock
Pam Bryson
Cason Seals, ex-officio
Bill Hopkins, Director of Schools

Also Attending:

Tonja Whitenack
Tricia Jean
Adam McCormick
Lisa Williams

Absent:

Jeff Whitmore, Chairman
Danny Bryant, ex-officio
Steve Giffin
Cindy Young
Eric Jones
Christine Tuten
Rujena Dotson
Claudia Styles

Vice Chairman Holland called the meeting to order. Mr. Hopkins asked for two changes to the agenda before it was approved: hearing the principals' reports prior to the audit presentation and adding the resignation of Jeff Whitmore to the Superintendent's Report. Vice Chairman Holland also asked that the Pledge of Allegiance precede the election of officers. Mrs. Murdock made a motion to approve the agenda with the changes; second by Mrs. Hopkins. All members present voted aye.

Vice Chairman Holland led the Pledge of Allegiance.

Mr. Hopkins then presided over the election of officers. Vice Chairman Holland nominated Mr. Clark as chairman of the board. No other nominations were made; therefore, Vice Chairman Holland moved that nominations cease, and Mr. Clark be elected by acclamation. Mr. Clark then took over as chairman, asking for nominations for vice chairman. Ms. Bryson nominated Mr. Holland as vice chair and made a motion to elect Mr. Holland as vice chair; second by Mrs. Hopkins. All members present voted aye.

Mrs. Murdock made a motion to approve the minutes of the November 1, 2021 meeting; second by Mrs. Hopkins. All members present voted aye.

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

Principals' Reports -

Mrs. Whitenack – introduced Olivia Small who shared some of her favorite things about Ralph Askins School and what she is learning in class. She noted that RAS is celebrating the school earning Beacon School status. She also showed the board the award Mrs. Whitenack accepted at Disney and invited board members to a Blue Ribbon celebration on Thursday, Dec. 9.

Mrs. Jean – introduced Anabeth Sumners, eighth grade Student Council president. She reported that in November the school added 12 new clubs and invited board members to attend the night's

basketball game, during which the new Dance Club would perform. Anabeth said that during the past few months, all FMS students have had the opportunity to visit the high school to learn about the various CTE classes offered at FHS. The Beta Club has also collected over 3,000 cans of food for the annual Food Drive and competed on the state level, earning third in the state in the Two Dimensional Design category. On Thursday, FMS will host a Parent Bingo Night.

Mr. McCormick – introduced Hannah Giffin and Lauren Pettie to share information about the activities of the Leo Club, including service at the Animal Shelter. The club is holding a sock drive to benefit Clothe Our Kids.

Supervisors' Reports -

Mr. Jones – reported that Recommendations for Payment will be considered during the Finance Committee report later in the meeting. He also said two bus drivers have testing dates for Saturday and can hopefully be driving by next semester. A new bus will be purchased through ESSER 3.0. The bid process has begun with advertisement in the paper.

Mr. Hopkins noted that he requested supervisors delay their reports until next month due to the lengthy agenda.

Audit Presentation –

Mr. Paul Young, CPA with Putman & Hancock, was recognized to present the audit report for Fayetteville City Schools and the audit report for Fayetteville City Schools Internal School Funds. Vice Chairman Holland made a motion to approve the audit reports; second by Mrs. Murdock. All members present voted aye.

CFO Report –

Lisa Williams – Mrs. Williams presented FY22 Line Item Amendments #1 Cafeteria Fund (143) for approval. Motion was made by Mrs. Hopkins to approve the amendment; second by Mrs. Murdock. All members present voted aye.

Mrs. Williams presented FY22 Line Item Amendments #1 General Purpose Fund (141) for approval. Motion made by Vice Chairman Holland to approve the amendment; second by Mrs. Hopkins. All members present voted aye.

Mrs. Williams presented FY22 Budget Amendment #1 General Purpose Fund (141) for approval. Motion was made by Mrs. Hopkins to approve the amendment; second by Mrs. Murdock. All members present voted aye.

Mrs. Williams presented the ESSER 3.0 budget for approval. Motion was made by Mrs. Hopkins to approve the budget; second by Vice Chairman Holland. All members present voted aye.

Reports -

Facilities and Transportation – No report was presented.

Finance – Vice Chairman Holland asked for approval of the contract with Putman & Hancock for auditing services for the Fayetteville Board of Education for FY 2022. Motion to approve the contract was made by Mrs. Murdock; second by Mrs. Hopkins. All members present voted aye.

Vice Chairman Holland asked for approval of the contract with Putman & Hancock for auditing services for

Internal School Funds for FY 2022. Motion by Mrs. Murdock; second by Mrs. Hopkins. All members present voted aye.

Vice Chairman Holland made a motion to approve JBHM Invoice #3 [PDMC-PJ-04-TN-2019-03] in the amount of \$122,480 for architectural services through construction on the FEMA project, per Recommendation of Payment from Broaddus & Associates; second by Mrs. Murdock. All members present voted aye.

Vice Chairman Holland made a motion to approve Terracon Invoice #TF81953 [PDMC-PJ-04-TN-2019-03] in the amount of \$6,850 for geotech investigation services on the FEMA project, per Recommendation of Payment from Broaddus & Associates; second by Mrs. Hopkins. All members present voted aye.

Insurance and Policy – Ms. Bryson moved to remove the following policy on first reading, 4.5021 Family Engagement; second by Mrs. Hopkins. All members present voted aye.

Superintendent's Report -

Mr. Hopkins recommended the board approve the 2021 Local Education Agency (LEA) Compliance Report. Vice Chairman Holland made a motion to approve the report; second by Mrs. Hopkins. All members present voted aye.

Mr. Hopkins recommended the board approve the list of surplus items for disposal which was emailed to board members the previous week. Motion was made by Mrs. Murdock to approve the list; second by Vice Chairman Holland. All members present voted aye.

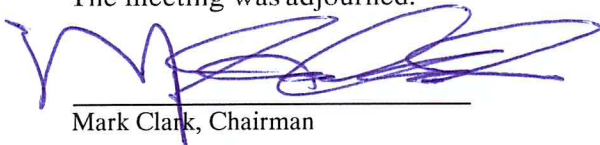
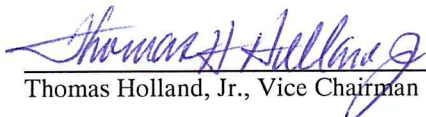
Mr. Hopkins recommended the board approve a request for an overnight trip for the FHS boys' basketball team to Harriman Christmas Classic on Dec. 28-29, Harriman, TN. Motion was made by Vice Chairman Holland to approve the request; second by Ms. Bryson. All members present voted aye.

Mr. Hopkins asked for approval of a letter of resignation from Jeff Whitmore, school board chairman, effective Dec. 6, 2021. Ms. Bryson made a motion to accept the letter; second by Mrs. Hopkins. All members present voted aye. Chairman Clark noted that the resignation is due to Mr. Whitmore building a house outside the city limits.

Chairman's Report -

Chairman Clark recommended the board approve the Director's Performance Evaluation Instrument which was emailed to board members the previous week. Vice Chairman Holland made a motion to approve the instrument; second by Mrs. Hopkins. All members present voted aye.

The meeting was adjourned.


Mark Clark, Chairman
Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams