

**FAYETTEVILLE CITY SCHOOL  
SYSTEM REGULAR BOARD  
MEETING  
JANUARY 3, 2022**

**Present:**

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

**Also Attending:**

Lisa Williams

**Absent:**

Steve Giffin  
Cindy Young  
Eric Jones  
Christine Tuten  
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. 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 6, 2021 meeting; second by Mrs. Hopkins. All members present voted aye.

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

**CFO Report –**

**Lisa Williams** – Mrs. Williams reported that the ESSER 3.0 funds have been approved. An order has been placed for a bus, and the Newline boards should be delivered soon.

**Reports -**

**Facilities and Transportation** – No report was presented.

**Finance** – Vice Chairman Holland made a motion to approve JBHM Invoice #4 [PDMC-PJ-04-TN-2019-03] in the amount of \$55,116 for architectural services through construction on the FEMA project, per Recommendation of Payment from Broaddus & Associates; second by Ms. Bryson. All members present voted aye.

Mrs. Murdock made a motion to approve Broaddus & Associates Invoice #2 [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 Ms. Bryson. All members present voted aye.

**Insurance and Policy** – Ms. Bryson moved to remove the following policy on second reading, 4.5021

Family Engagement; second by Mrs. Hopkins. All members present voted aye.

**Superintendent's Report -**

Mr. Hopkins recommended the board approve the proposed 2022-2023 Academic Calendar. Mrs. Murdock made a motion to approve the calendar; second by Mrs. Hopkins. All members present voted aye.

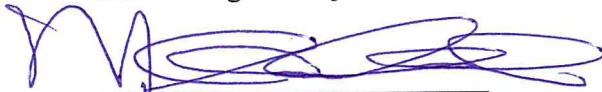
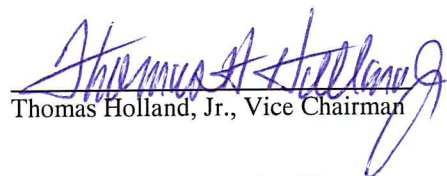
Mr. Hopkins also noted that School Board Appreciation Week is Jan. 23-29.

**Chairman's Report -**

Chairman Clark recommended the board approve the Resolution of Appreciation declaring Jan. 13, 2022, as Food Service Appreciation Day in Fayetteville City Schools. Mrs. Murdock made the motion to adopt the resolution; second by Mrs. Hopkins. All members present voted aye.

Chairman Clark noted the next school board meeting is scheduled for Feb. 7, 2022.

The meeting was adjourned.

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

Minutes submitted by Sandy Williams