FAYETTEVILLE CITY SCHOOL SYSTEM REGULAR BOARD MEETING OCTOBER 14, 2021

Present:

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

Also Attending:

Eric Jones Steve Giffin Claudia Styles Tricia Jean Tonja Whitenack Adam McCormick

Absent:

Jeff Whitmore, Chairman Christine Tuten Cindy Young Rujena Dotson

In the absence of Chairman Whitmore, Vice Chairman Holland called the meeting to order. Mr. Clark made a motion to approve the agenda; second by Mrs. Murdock. All members present voted aye.

Cason Seals led the Pledge of Allegiance.

Mr. Clark made a motion to approve the September disbursements; second by Mrs. Murdock. All board members present voted aye.

Principals' Reports -

Mrs. Whitenack – introduced Nora McCormick and Ellasyn France, fourth grade Ralph Askins School students, to give the school report. They reported that the Blue Ribbon process was Oct. 12-13. Harvest Happenings will be Oct. 21. This month's Character Trait is cooperation.

Mrs. Jean – introduced hosts of the FMS Morning Show, Reagan McVey and Emma Jacobs, along with Katelyn Barnes, who is heading up the show at FMS. The two hosts read the script for that day's Morning Show.

Mr. McCormick – introduced Cason and Savannah, FFA students at Fayetteville High School, who shared information about the chapter, including the sweet corn fundraiser that kicked off the school year, with proceeds being used for competition and field trips. A Halloween costume contest is being planned. At the end of the month, the chapter will attend the National FFA Convention in Indianapolis, Ind. The chapter is planning a Trivia Night on Nov. 6. A small animal lab has been started with two new bunnies.

Supervisors' Reports -

Mr. Jones – reported that Chad Barnett is a new bus driver for the system. The supply chain issue is affecting Fayetteville City Schools to some degree, as maintenance awaits parts to complete work orders. He also commended the maintenance staff for adapting when parts are unavailable.

Mr. Jones also explained how invoices for the FEMA project will be presented to the Fayetteville Board of Mayor and Aldermen, as well as the Fayetteville City School Board, action which falls under the Finance Committee report on the agenda.

Mr. Clark made a motion to approve the Hoffman Land Surveying Invoice #21L-202 [PDMC-PJ-04- TN-2019-03] in the amount of \$3,900 for land surveying on the FEMA project, per the Recommendation of Payment from Broaddus & Associates; second by Mrs. Murdock. All members present voted aye.

Mr. Clark made a motion to approval JBHM Invoice #1 [PDMC-PJ-04-TN-2019-03] in the amount of \$91,860 for architectural services on the FEMA project, per Recommendation of Payment from Broaddus & Associates; second by Mrs. Hopkins. All members present voted aye.

Mr. Giffin – reported that report cards went home this week. On Tuesday, Sept. 19, the ACT Makeup will be held at Fayetteville High.

Dr. Styles – reported that the Blue Ribbon Schools process has started and has been very successful. A team of educators has been on hand to meet with parent, teacher and student groups to determine strengths and weaknesses. She also noted she is working on a grant to address homelessness.

CFO Report -

Lisa Williams – recommended that the board approve \$50 per day sub pay for bus drivers. Mrs. Murdock made a motion to approve the pay; second by Mrs. Hopkins. All board members present voted aye.

Mrs. Williams recommended that the board approve federal applications.

Mrs. Murdock made a motion to approve FY 2022 ARP Homeless 2.0; second by Mrs. Bryson. All board members present voted aye.

Mrs. Murdock made a motion to approve FY 2022 ARP IDEA Preschool; second by Mrs. Hopkins. All board members present voted aye.

Mrs. Murdock made a motion to approve FY 2022 ARP IDEA Part B; second by Mrs. Hopkins. All board members present voted aye.

Mrs. Murdock made a motion to approve FY 2022 ESSER 1.0; second by Mrs. Hopkins. All board members present voted aye.

Mrs. Murdock made a motion to approve FY 2022 ESSER 2.0; second by Mrs. Hopkins. All board members present voted aye.

Reports -

Facilities and Transportation - No report was presented.

Finance – Recommendations for Payment in regard to the FEMA project were approved during Mr. Jones' presentation to the board earlier in the meeting.

Insurance and Policy – Ms. Bryson moved to remove the following policy on first reading, 3.601 Student Insurance Program; second by Mrs. Hopkins. All members present voted aye.

Ms. Bryson made a motion to approve the revised policy, 4.212 Virtual Education Program, on second reading; second by Mrs. Hopkins. All members voted aye. Ms. Bryson moved to approve the revised policy, 1.703 School Attendance Area, on second reading; second by Mrs. Hopkins. All members voted aye. Ms. Bryson moved to approve the revised policy, 1.800 School Calendar, on second reading; second by Mrs. Hopkins. All members voted aye.

Superintendent's Report -

Mr. Hopkins recommended the board approve a field trip request from the Fayetteville High School FFA Chapter to National FFA Convention, Indianapolis, Ind. Mr. Clark made a motion to approve the trip; second by Mrs. Bryson. All board members present voted aye.

Mr. Hopkins recommended the board approve a field trip request from FHS Senior Beta Club to Gaylord Resort Nashville. Mr. Clark made a motion to approve the trip; second by Mrs. Murdock. All board members present voted aye.

Mr. Hopkins recommended the board approve a field trip request from FHS Girls' Basketball to South Pittsburg Tournament. Mrs. Murdock made a motion to approve the trip; second by Mr. Clark. All board members present voted aye.

Chairman's Report -

Vice Chairman Holland presented a resolution for Custodian Appreciation Day on Oct. 14. Mr. Clark made a motion to adopt the resolution; second by Mrs. Hopkins. All members voted aye.

The meeting was adjourned.

Jeff Whitmore, Chairman

Thomas Holland Ir Vice Chairman

Minutes submitted by Sandy Williams