FAYETTEVILLE CITY SCHOOL SYSTEM REGULAR BOARD MEETING NOVEMBER 1, 2021

Present:

Jeff Whitmore, Chairman Tommy Holland, Vice-Chairman Mark Clark Bridgett Hopkins Danny Bryant, ex-officio Cason Seals, ex-officio Bill Hopkins, Director of Schools

Also Attending:

Eric Jones Christine Tuten Rujena Dotson Claudia Styles Tricia Jean Tonja Whitenack Adam McCormick

Absent:

Jennifer Murdock Pam Bryson Steve Giffin Cindy Young

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

Cason Seals led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve the minutes of the September 7, 2021 meeting; second by Mrs. Hopkins. All members present voted aye.

Mr. Clark made a motion to approve the minutes of the October 14, 2021 meeting; second by Vice Chairman Holland. All members present voted aye.

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

Principals' Reports -

Mrs. Whitenack – introduced Timothy Waggoner who shared some of the great things happening at Ralph Askins School, including the planned presentation of the Beacon School award through Blue Ribbon Schools of Excellence on Dec. 2 at Disney World and silly stringing the principals. He noted the Character Trait for November is leadership. Third grade classes are learning multiplication. Superintendent Appreciation Day is Nov. 18. Thanksgiving break begins Nov. 22.

Mrs. Jean – introduced Arionna Taylor and Jacob Limbaugh, cheerleaders at FMS, who showed off their new uniforms. Cheerleaders fundraised with car washes, face painting and donations, among other activities. FMS announced a variety of clubs will be offered for students. The students shared the upcoming sports schedule and noted that the FMS Beta Club's sock drive brought in 275 pairs of socks to be donated to Good Samaritan Ministries. A canned food drive will be held in November.

Mr. McCormick – introduced officers from the FHS Art Club, Bryce Bills, Emma Young and Vincent Buchanan, along with their sponsor, Mrs. Bianucci. Vincent shared activities of the Art Club and

upcoming plans, including Host of Christmas Past and the Christmas card competition with the cards going to hospitals and others in need.

Supervisors' Reports -

Mr. Jones – reported that transportation, as well as facilities and maintenance, are going well. Two new bus drivers are being trained. He noted that FEMA Recommendations of Payment are on the agenda under the Finance Committee report to be heard later in the meeting.

Mrs. Dotson – offered to answer questions from the board.

Mrs. Tuten – offered to answer questions from the board and noted that a grand opening for the new comprehensive development classroom will be held at a later date. Some new furniture has been ordered for the classroom.

Dr. Styles – noted that the Homeless Grant was approved and home visit teams have been organized. She also congratulated Ralph Askins School on becoming a Beacon School.

CFO Report -

Lisa Williams – reported the audit is being finished up and requested that the board approve the Recommendations for Payment under consideration on the meeting's agenda.

Mr. Whitmore made a motion to approve Broaddus & Associates Invoice #1 [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, contingent on approval by the Fayetteville Board of Mayor and Aldermen; second by Mr. Clark. All members present voted aye.

Mr. Whitmore made a motion to approve JBHM Invoice #2 [PDMC-PJ-04-TN-2019-03] in the amount of \$91,860 for architectural and engineering services on the FEMA project, per Recommendation of Payment from Broaddus & Associates, contingent on approval by the Fayetteville Board of Mayor and Aldermen; second by Mr. Clark. All 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 the CFO's presentation to the board earlier in the meeting.

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

Superintendent's Report -

Mr. Hopkins recommended the board approve the list of Disciplinary Hearing Authority (DHA) members, which includes Eric Jones as Chairman, Rhonda Harris, Heather Bradley, Windy Butler, Chris Murdock and Kate Killebrew. Vice Chairman Holland made a motion to approve the list; second by Mrs. Hopkins. All members present voted aye.

Chairman's Report -

Chairman Whitmore presented a resolution for Superintendent Appreciation Day on Nov. 18. Chairman Whitmore made a motion to adopt the resolution; second by Vice Chairman Holland. All members present voted aye.

Chairman Whitmore made a motion to approve the schedule of school board meetings for 2022: January 3, 2022; February 7, 2022; March 7, 2022; April 4, 2022; May 2, 2022; June 6, 2022; July 4, 2022; August 1, 2022; September 5, 2022; October 3, 2022; November 7, 2022; and December 5, 2022. Mr. Clark seconded the motion. All member present voted aye.

The meeting was adjourned.

Mark Clark, Chairman

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Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams