

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
APRIL 1, 2019**

Present:

Jeff Whitmore, Chairman
Tom Holland, Vice-Chairman
Joyce Eady
Jennifer Murdock
Danny Bryant, Liaison
Janine Wilson, Superintendent

Also Attending:

Christine Tuten
Rujena Dotson
Ron Perrin
Cindy Young
Eric Jones
Steve Giffin
Bridgette Jones
Leadership Lincoln members

Absent: Sarah Raby
Mark Clark

Chairman Whitmore called the meeting to order. Vice Chairman Holland made a motion to approve the agenda with one addition; second by Mrs. Eady. All board members present voted aye.

Chairman Whitmore led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve minutes from the March 11, 2019 regularly scheduled board meeting; second by Mrs. Murdock. All board members present voted aye.

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

Reports:

Chairman Whitmore asked Mrs. Andrea Brewer to introduce students who attended 2019 TSBA SCOPE (Student Congress on Policies in Education) in Murfreesboro on March 5. John Robert Bagley, Erin Bradford, Tejal Morris and Cason Seals represented FHS.

Facilities and Transportation – Dr. Wilson reported the door security systems and additional security cameras have been installed to better ensure safety of the students and staff. RFID Badges will be used for faculty, staff and law enforcement officers to enter the buildings, but visitors are asked to press a call button located at the entrance of the school.

Finance – Chairman Whitmore made a motion to give Dr. Wilson approval to file necessary amendments and fund transfers for federal projects for the 2019-2020 school year; second by Vice Chairman Holland. All board members present voted aye.

Insurance and Policy – Mrs. Eady made a motion to approve amended Policy 2.400 – Revenues on second reading. Mrs. Murdock seconded the motion. All board members present voted aye.

Supervisors' Report

Mr. Perrin – No Report

Mrs. Dotson – reported that eighth grade students traveled to Martin Methodist College for a field trip with Gear Up grant funds. The Utrust grant for \$4500 was used to purchase a recording studio for FHS.

Mrs. Young – presented Certification of Textbook Adoption for board approval. Mrs. Eady made a motion to approve the textbook adoption; second by Vice Chairman Holland. All board members present voted aye. Mrs. Young reported the design center for Askins which was purchased with TLN funds is being installed. Teachers will be trained on how to use the new equipment.

Mrs. Tuten – Mrs. Tammy Williams and Mrs. Tuten gave a presentation of the Virtual Double Bot – a robot recently purchased to allow students to attend classes virtually. Student Tejal Morris had used a robot during surgery, and she reported her recovery was much quicker because she did not have to go to school but was able to stay up to date in her classwork

Principals' Reports – All principals submitted a written report of activities at their schools.

Dr. Jones – reported that pre-k registration is continuing and kindergarten registration begins on April 4. Awards Day and a Talent show is scheduled. TN Ready testing is the week of April 29. Garden Club has 120 students participating. Tiger Tracks is scheduled for Friday, May 17 but will need board approval. Enrollment: PK – 80, K – 104, First Grade – 106, Second Grade – 95, Third Grade – 107, Fourth Grade – 106, Special Ed not listed in regular homeroom – 4 totaling 602.

Steve Giffin – reported on the field trip to Martin Methodist and the awards program. TN Ready Testing will begin next week with writing assessments for all grade levels. Current enrollment: Fifth Grade – 131, Sixth Grade 126, Seventh Grade – 105, Eighth Grade – 1134 for a total of 475.

Mr. Jones – provided a list of spring up-coming dates/events and a list of the top 15% students for the Class of 2019 along with the Valedictorian and Salutatorian. Freshman Forum will be on April 4 from 5:00 – 6:30 p.m. Mr. Jones provided a list of accomplishments students had at the FFA Convention and is very proud of their accomplishments.

Director's Report

Dr. Wilson – thanked Chairman Whitmore for the billboard furnished by First Commerce Bank honoring senior students. Dr. Wilson reported the high school will have graduation in the gym this year. Dr. Wilson thanked Mrs. Dotson for writing the Utrust Grant and for the funds received to furnish the studio at FHS.

Dr. Wilson requested board approval to enter into a lease agreement with an Educational Broadband Service with Fixed Wireless Holdings, LLC (Clearwire) as a continuation of the Sprint lease the system agreed to many years ago. They have been paying the system \$1,000 per month but now they agree to pay \$2,000 per month for the first 10 years, \$3,000 per month for years 11-20 and \$4,000 for years 21-30 or a one-time fee of \$65,000. Vice Chairman Holland made a motion to approve the lease with Clearwire on a payment per month as proposed agreement; second by Mrs. Murdock. All board members present voted aye.

Dr. Wilson requested board approval for Tiger Tracks to take place on May 17. Vice Chairman Holland made a motion to approve the request; second by Mrs. Eady. All board members present voted aye.

Chairman's Report –

The board scheduled May 8 to meet with Tammy Grissom with TSBA for a day meeting concerning Planning: A Joint Venture.

Dr. Wilson's Superintendent's Evaluation is scheduled for 3:00 p.m. on May 6. She compile information by May 1 for the board to review.

Mr. John Cheney will meet with the board at 4:00 p.m. on May 6.

The regularly scheduled board meeting will begin on May 6 at 5:00.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott