

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
AUGUST 6, 2018**

Present:

Jeff Whitmore, Chairman
Tom Holland, Vice-Chairman
Alice Palacio
Joyce Eady
Mark Clark
Sarah Raby
Danny Bryant, Liaison
Janine Wilson, Superintendent

Also Attending:

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

Chairman Whitmore called the meeting to order and welcomed everyone to the first day of school for 2018-2019.

Vice Chairman Holland made a motion to pass the August 6, 2018 agenda; second by Ms. Eady. All board members voted aye.

Chairman Whitmore led the Pledge of Allegiance.

Mr. Clark made a motion to approve minutes from the July 2, 2018 board meeting; second by Ms. Eady. All board members voted aye.

Vice Chairman Holland made a motion to approve July disbursements; second by Mr. Clark. All board members voted aye.

Reports:

Facilities and Transportation – Mr. Perrin reported that all went well with the building maintenance over the summer. Projects completed were lockers and gym floor at FHS, floor work at FMS and Askins. Lighting fixtures to be replaced at FHS arrived late but are in now and will be installed by our maintenance crew very shortly. First day of school went well.

Mr. Ben Beddingfield reported on IT Department Summer Accomplishments and 2018-2019 Goals. Chairman Whitmore thanked Mr. Beddingfield and the IT Department for their hard work.

Finance – Dr. Wilson presented Line Item Amendment #4 General Education Fund FY2018 for board approval. Chairman Whitmore made a motion to approve Line Item Amendment #4; second by Vice Chairman Holland. All board members voted aye.

Dr. Wilson presented Budget Amendment #4 General Education Fund FY2018 for board approval. Chairman Whitmore made a motion to approve Budget Amendment #4; second by Vice Chairman Holland. All board members voted aye.

Dr. Wilson presented Budget Amendment #1 General Education Fund FY2019 for board approval. Chairman Whitmore made a motion to approve Budget Amendment #1; second by Vice Chairman Holland. All board members voted aye.

Insurance and Policy – Dr. Wilson presented State of Tennessee Public Chapter No. 640 and reported that beginning in the 2018-2019 school year, an LEA shall require all schools to display the national motto of the United States, “In God We Trust,” in a prominent location in each school. Dr. Wilson presented the artwork that each of the schools will display in the school entry way, cafeteria or common area where students are likely to see the national motto displayed.

Supervisors’ Report -

Mr. Perrin – No report

Mrs. Dotson – No report

Mrs. Young – reported on the Summer Read to be Ready Program and distributed results from the state report. She stated that accuracy of reading improved around 10 percent over a month and comprehension rate by around 11 percent. The students gained 12 to 16 points on motivation to read. The goal for the program was to encourage and get students excited about reading.

Mrs. Tuten – stated there are a large number of students returning from homeschool. The state guidelines on that are open so the supervisors are looking at making a policy so that these students will be successful upon return.

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

Dr. Jones – said it was a great first day of school. The new SRO attended school today. Enrollment: PK – 80 (4 classrooms), K – 101, First Grade – 110, Second Grade – 94, Third Grade – 113, Fourth Grade – 103, Special Ed – 3 for a total of 604. There is one less Pre-K class this year and the large class went to FMS explaining the drop in attendance from the end of last school year. Mission of Ralph Askins is to teach all students to believe in themselves and do their best at all times. Motto – Reaching All Students

Mr. Giffin – reported there will be a candy-bar fund raiser kickoff Tuesday, August 14. School pictures are scheduled and sports are going strong. Enrollment: Fifth Grade – 124, Sixth Grade – 135, Seventh Grade – 103, Eighth Grade – 115 for a total of 477.

Mr. Jones – reported having a good first day of school and thanked the board members for greeting students. Enrollment: Ninth Grade – 96, Tenth Grade – 85, Eleventh Grade – 89, Twelfth Grade – 89 for a total of 359.

Director’s Report -

Dr. Wilson – reported on the complaint the board received in the July board meeting regarding bullying. The incident was reported on the Civil Rights and Bullying Compliance Report for 2016-2017 and 2017-2018. The boys played two seasons after the incident, and the parents never came to discuss the problem with Dr. Wilson.

Dr. Wilson requested permission for the FHS Marching Band to attend a trip to Disney World in Orlando, FL in January. They plan to fly from Nashville to Orlando via Southwestern instead of taking a charter bus. The band will perform in the park. Mrs. Raby made a motion to approve the trip; second by Mrs. Eady. All board members voted aye.

Dr. Wilson recommended the following for the 2018-2018 Disciplinary Hearing Authority – Ron Perrin, Chairman, Sylvia Weathersby, Kathy Holland, Heather Bradley and Windy Butler. Mrs. Palacio made a motion to approve the recommendation; second by Mrs. Eady. All board members voted aye.

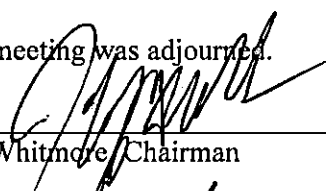
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| New Hires: | Taylor Bergstrom | Teacher - FMS |
| | Lisa Binash | Teacher - FMS |
| | Stephanie Sullivan | Teacher - Askins |
| | Kayla Cole | Special Ed Teacher – Askins |
| | Lucretia Mitchell | Teacher – Askins |
| | Bonnie Caldwell | E.A. – Askins |
| | Lexie Wagster | Spec. Ed E.A. – Askins |
| | Lisa Moyers | E.A. – Askins |
| | Max Truesdale | E.A./Soccer Coach – FHS |

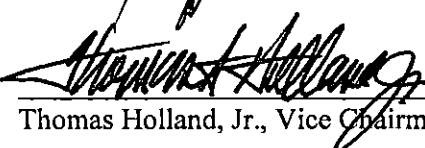
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| Resignations: | Debra Barnes | Pre-K Teacher – Askins |
| | Gabrielle Tucker | Teacher – FMS |

Chairman's Report – the next regularly scheduled board meeting falls on Labor Day. It was decided to reschedule for September 4, 2018 at 5:00 p.m. in the multi-purpose room.

Mr. Dick Farrar asked to speak. Chairman Whitmore approved five minutes. Mr. Farrar reported that he felt stop bars and a cross walk would be beneficial for Second Avenue. Chairman Whitmore referred Mr. Farrar to Alderman Danny Bryant. Alderman Bryant asked Mr. Farrar to attend the City Work Session Thursday morning at 7:30 a.m.

The meeting was adjourned.



Jeff Whitmore, Chairman

Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott