

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
DECEMBER 3, 2018**

Present:

Jeff Whitmore, Chairman
Tom Holland, Vice-Chairman
Jennifer Murdock
Joyce Eady
Mark Clark
Sarah Raby
Danny Bryant, Liaison

Also Attending:

Ron Perrin
Steve Giffin
Eric Jones

Absent:

Janine Wilson, Superintendent :
Christine Tuten
Rujena Dotson
Cindy Young
Bridgette Jones

Chairman Whitmore welcomed Mrs. Jennifer Murdock to the meeting as a new board member and told the board that Dr. Wilson is home resting after having surgery.

Mrs. Eady made a motion to approve the agenda; second by Vice Chairman Holland. All board members voted aye.

Chairman Whitmore led the Pledge of Allegiance.

Mrs. Eady made a motion to approve minutes from the November 5, 2018 board meeting; second by Mrs. Raby. All board members voted aye.

Vice Chairman Holland made a motion to approve November disbursements; second by Mrs. Raby. All board members voted aye.

Chairman Whitmore turned the meeting over to Vice Chairman Holland for election of board chairman. Mrs. Eady nominated Mr. Whitmore to be elected by acclamation; Mrs. Raby seconded the motion. All board members voted aye. The meeting was turned back over to Chairman Whitmore.

Chairman Whitmore asked for nominations for Vice Chairman. Mrs. Eady nominated Mr. Holland as Vice Chairman; second by Mr. Clark to be elected by acclamation. All board members voted aye.

Mr. Giffin – gave a report for FMS so that he could attend a home basketball game. He thanked Mrs. Murdock and Mrs. Tuten for organizing the visit with Mr. Derryberry and Mr. Bradford. Spelling Bee Finals will be held Tuesday night and the winner will advance to the Scripps National Spelling Bee. Mr. Giffin thanked Mrs. Kay Campbell and Mrs. Amy Starr sponsoring the spelling bee. Homecoming was a big success and the eighth grade students are going to “A Christmas Carol” performed by the Fantasy Playhouse Children’s Theater in Huntsville.

Reports:

Facilities and Transportation – Mr. Perrin presented a preliminary drawing for Askins roadway/parking lot by Tom Bailey for board approval. Mr. Clark made a motion to approve and move forward with the drawings; second by Mrs. Murdock. All board members voted aye.

Mr. Perrin presented the 2018 LEA Compliance Report for board approval. Vice Chairman Holland made a motion to approve the TDOE compliance report; second by Mrs. Eady. All board members voted aye.

Mr. Beddingfield reported that Troxel was the low bidder for the 180 chromebooks and three year lease. Mr. Clark made a motion to approve Troxel as low bidder; second by Vice Chairman Holland. All board members voted aye.

Finance – Chairman Whitmore presented the 2019 Capital Projects Budget for board approval allocating the proportionate share of funds derived from Lincoln County, TN bond sale. Vice Chairman Holland approved the budget; second by Mr. Clark. All board members voted aye.

Insurance and Policy – No Report

Supervisors' Report

Mr. Perrin – No Report

Mrs. Dotson – Absent

Mrs. Young – Absent

Mrs. Tuten – Absent

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

Dr. Jones – Absent

Mr. Jones – reported for Askins in Dr. Jones' absence as well as FHS. He reported that Askins had a great Fall Blast. Barnhill Animal Preserve will have two presentations at Askins. The kindergarten Christmas program will be on December 18. Mr. Jones congratulated John Bagley and Hannah Chun for winning Wendy's High School Heisman Scholarship Awards. They were chosen from a pool of nearly 42,000 high school scholar-athletes. Students eligible for the ACT reward trip will go to Huntsville Escape Room on Friday. HK Derryberry gave an inspirational presentation.

Director's Report

Dr. Wilson – Absent

Chairman's Report – Chairman Whitmore appointed the following committees:

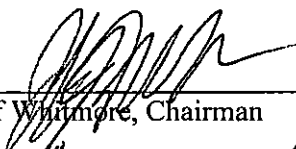
| | |
|------------------------------|----------------------------|
| Policy Committee: | Mrs. Raby and Mrs. Eady |
| Facilities & Transportation: | Mr. Clark and Mrs. Murdock |

Finance: Mr. Whitmore and Mr. Holland
Building Committee: Mr. Holland, Mr. Whitmore and Mr. Clark

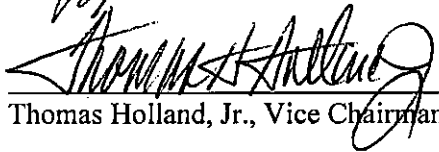
The next board meeting is scheduled for January 7, 2019 in the multi-purpose room. Mr. John Cheney will meet with the board members to discuss future plans on December 12, 2018.

Chairman Whitmore welcomed Mr. Bryant back to the board as liaison for the city.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott