

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
FEBRUARY 11, 2019**

Present:

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

Also Attending:

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

Absent:

Mark Clark
Rujena Dotson

Chairman Whitmore called the meeting to order. Mrs. Eady made a motion to approve the agenda; second by Mrs. Raby. All board members voted aye.

The board asked for a moment of silence in honor of Ms. Brenda Posey. Ms. Posey was an employee of Fayetteville City Schools for forty-two years and will be missed.

Chairman Whitmore led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve minutes from the January 7, 2019 regularly scheduled board meeting; second by Mrs. Raby. All board members voted aye.

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

Mr. Don Adams and Mr. Daniel Henderson gave a report on the band's Orlando, FL trip to Disney World. The FHS band were one of three bands to play in a parade of approximately 30,000 people. The band members and adults had a wonderful trip and Mr. Adams and Mr. Henderson thanked the board for the opportunity.

Reports:

Facilities and Transportation – Dr. Wilson reported that she had received and executed the contract with Cope Associates, Inc. for work that was discussed and agreed upon by the board and Mr. John Cheney. Mr. Cheney has had surgery and will be back in touch with the board in a few weeks.

Finance – Chairman Whitmore made a motion to approve the Financial Report and Fayetteville City Schools Internal School Funds Audit for 2018-2019. The audit report was given by Mr. Paul Young at the January 2019 board meeting. Vice Chairman Holland seconded the motion; all board members voted aye.

Insurance and Policy – The following policy modifications were approved on first reading:

3.201 Amend to TSBA Changes – Mrs. Eady made a motion to approve; second by Mrs. Raby. All board members voted aye.

6.411 Student Wellness – Mrs. Eady made a motion to approve; second by Mrs. Raby. All board members voted aye.

4.701 Maintaining Test and Data Security – Mrs. Eady made a motion to approve; second by Mrs. Raby. All board members voted aye.

Supervisors' Report

Mr. Perrin – requested approval for the 2019-2020 academic calendar. Vice Chairman Holland made a motion to approve the 2019-2020 calendar; second by Mrs. Raby. All board members voted aye.

Mrs. Dotson – Absent

Mrs. Young – reported on the textbook vendors and Read to be Ready upcoming training.

Mrs. Tuten – No Report

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

Dr. Jones – presented AimsWeb winter reading and math benchmark results to the board. Dr. Jones thanked those who were able to judge the Amazing Shake finals. Jr. Pro basketball games are still going strong and will continue through March 2. Beta Club induction ceremony will be February 21. Pre-K registration will be on February 22.

Steve Giffin - told the board that eight FMS students have the honor of displaying their art at the Frist Art Museum in Nashville, TN. Mr. Giffin thanked his staff for making the TMSAA Basketball Tournament a success. Mrs. Sharon McNeal is being transferred from Askins to FMS to take Ms. Posey's place. Kendall England, seventh grader, qualified for the TN State Spelling Bee.

Mr. Jones – was proud of and presented a picture of the FHS band who performed in Orlando. Mr. Jones congratulated Richard Bryant, Eli Dotson and Karlee Wakefield for moving on to the FFA Middle TN Regional Contest. Mr. Jones was also proud to announce that FHS had six students who scored 30 or higher on the ACT, Bryleigh Tucker, Sloan Higgins, Hannah Johnston, Aaron Rhoads, Isaac Pace and Eli Young.

Director's Report

Dr. Wilson – told board members they are invited to the AIMS School Board Member lunch on Tuesday, February 19, 2019 in Nashville at the Doubletree Hilton. Please let Ms. Scott know if you'd like to attend.

Dr. Wilson requested permission for the FHS FFA students to attend the State FFA Convention on March 23-27 in Gatlinburg, TN. Mrs. Murdock made a motion to approve the overnight trip to Gatlinburg; second by Vice Chairman Holland. All board members voted aye.

Dr. Wilson told the board that there was an accident in Decatur, Alabama but that it was not a school related event.

Chairman's Report –

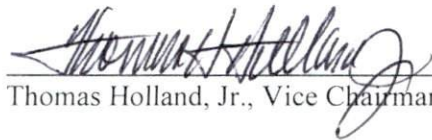
Chairman Whitmore reported that February 4-8 was School Counselor Appreciation Week. February 7 was Principal Appreciation Day. He said that we are proud and happy to have such good counselors and principals in our system.

The next regularly scheduled board meeting will be on March 4. The board would like to schedule a two day work session to work on their five year strategic plan in March if possible.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott