

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
JUNE 10, 2019**

Present:

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

Also Attending:

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

Absent:

Sarah Raby
Jennifer Murdock

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

Chairman Whitmore led the Pledge of Allegiance.

Mr. Clark made a motion to approve minutes from the May 6, 2019 regularly scheduled board meeting; second by Mrs. Eady. All board members present voted aye.

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

Reports:

Facilities and Transportation – Dr. Wilson presented the 2019 IT Discard List for board approval. Mr. Clark made a motion to approve the discard list; second by Vice Chairman Holland. All board members present voted aye.

Finance – Chairman Whitmore made a motion to approve the 2020 General Education Budget; second by Vice Chairman Holland. All board members present voted aye.

Chairman Whitmore made a motion to approve the 2020 Cafeteria Budget; second by Vice Chairman Holland. All board members present voted aye.

Chairman Whitmore made a motion to approve the 2020 Capital Projects Budget; second by Vice Chairman Holland. All board members present voted aye.

Insurance and Policy – Mrs. Eady made a motion to approve Policy 1.803 – Tobacco-Free Schools, Policy 4.209 - Alternative Credit Options and Policy 4.603 – Promotion and Retention on second reading; second by Mr. Clark. All board members present voted aye.

Supervisors' Report -

Mr. Perrin – talked with Mr. John Cheney and gave him a list of priorities along with a description of what was discussed at the work session. Mr. Cheney will be able to meet with board members the second week in July about moving forward.

Mr. Jones – stated that he was excited to be in a new supervisory position but has been honored to serve as principal for the past few years at FHS. Dr. Wilson said she was very proud to have Mr. Jones in the central office and is happy to have Mr. Adam McCormick as the new principal of FHS.

Mrs. Dotson – reported there are eight students attending the Gear Up TN Youth Summit at Austin Peay State University and several students have signed up to attend the FFA Camp in Doyle, TN in June. Mrs. Dotson reported FCS received the \$30,000 Diabetes Grant. It will be used for installing water filling stations at each school over the next two years.

Mrs. Young – reported on the Read to be Ready Summer Program having approximately forty students in attendance. A hot meal is provided for the students through a grant from South Central Human Resources. There will be an end of year field trip for these students.

Mrs. Tuten – is working on the Consolidated Funding Application for Federal Funds and should be ready for approval in July. Ms. Rose Murray is at Access Training and will come back ready to train special education teachers on best practices for inclusion in the classroom. Supervisors met this week and finalized plans for PD training for the upcoming year.

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

Dr. Jones – reported that Tiger Tracks and the Senior Walk Through was a great success. Dr. Jones presented Aimsweb Data on early literacy and early numeracy for the 2018-2019 school year. The focus has been on math and reading. The scores show improvement in both areas.

Steve Giffin – reported FMS was top school sponsor at the 15th Annual Blue Ribbon Walk and over \$3200 was raised this year. The Beta Club traveled to Lake Winnepesaukah for their reward trip. Tiger Breakout Day was at FMS due to weather. Several eighth graders and their parents went on a trip to Washington and New York and were complimented several times on their good behavior.

Mr. McCormick – has filled the Science position but will be interviewing for the Art and History teaching positions. Outside pressure washing looks good and maintenance is replacing some tables and chairs for classrooms. New lockers on front hall have been installed as well. Student Boards for 2019-2020 are set and will be posted on the website. Summer sports are underway. Projected enrollment: Ninth Grade – 95, Tenth Grade – 88, Eleventh Grade – 83 – Twelfth Grade – 89 for a total of 355.

Director's Report – Fayetteville City School System was awarded the 2018-19 National Beta District of Distinction award and Dr. Wilson distributed plaques to the principals of each school. The National Beta District of Distinction is awarded to school districts who induct qualifying students in all eligible grades (4 – 12) within each school.

Dr. Wilson requested board approval on entering into an Interlocal Cooperation Agreement by and between the Clinch-Powell Education Cooperative (CPEC) and the Fayetteville City Schools (applying for membership in TIPS). The purpose of the TIPS Program is to obtain substantial savings for participating in education

cooperatives, public schools and institutions of higher learning and government agencies through volume purchasing. Mrs. Eady made a motion to approve entering into this agreement; second by Vice Chairman Holland. All board members present voted aye.

Dr. Wilson entered into an agreement with BuyBoard - The National Purchasing Cooperative, an administrative agency of cooperating local governments acting on its own behalf and the behalf of all participating local governments. Board approval for this agreement is not required.

Dr. Wilson requested board approval for FHS FFA Chapter to attend TN FFA Leadership Camp at Camp Clements in Doyle, TN on June 24-28. Vice Chairman Holland made a motion to approve the overnight trip; second by Mrs. Eady. All board members present voted aye.

Dr. Wilson requested board approval for the TN Gear Up Youth Summit at Austin Peay University campus on June 12-15. Mrs. Eady made a motion to approve the overnight trip; second by Vice Chairman Holland. All board members present voted aye.

Terminations:	Angelia Britton	Cafeteria
	Bonnie Meeks	Cafeteria
	Telisa Logan	Special Needs E.A.
	McKenzie Coggin	FMS Teacher
	Taylor Marable	FMS Teacher
	Laura Roland	Special Ed Teacher
	Kay Campbell	FMS Teacher
Transfers:	Spencer Perrin	FHS PE to FMS Athletic Director/Admin Asst.
	Adam McCormick	FMS Asst Prin to FHS Prin
	Eddie Keys	FHS History to FHS Asst Prin
	Linda Hicklen	Special Needs E.A. to FMS Cafeteria
	Eric Jones	FHS Principal to C.O. Supervisor
	Cindy Young	Bldg Transfer – Askins
	Holly Blankstrom	Askins Pre-K to FMS Special Needs
Resignations:	Curt Painter	FHS Teacher
	Amber Selfe	FHS Teacher
	Connie Hodge	FHS Teacher
New Hires:	Billy Jack Netherland	Maintenance/Coach
	Marijoan Croft	P/T FHS Nurse
	Trae Hayes	Askins – Special Needs E.A./Asst Football FHS
	Fitzgerald Hopkins	FHS Special Needs E.A./Asst Basketball FHS
	Chelsie Roper	Special Ed Teacher – Askins
	Taylor Bryan	FMS Fifth Grade Teacher
	Lauren McIntyre	FMS Medical Science Teacher
	Rusty McIntyre	FHS P.E. – FHS Football/FHS Head Baseball
	Alice Palacio	FHS School Secretary
	Mollie Parker	FHS Biology Teacher
	Wade Thompson	FHS Science Teacher
	Sloan Higgins	P/T Intern – IT Dept
	Bonnie Roland	Askins Spec Needs E.A.
	Jennifer Tittle	Askins Pre-K E.A.

Chairman's Report –

Chairman Whitmore congratulated Dr. Wilson on another good year. He recommended a three percent increase with an extended contract of one additional year ending June 30, 2023 along with a \$2,000 bonus for the 2018-2019 school year.

Chairman Whitmore made a motion to approve Dr. Wilson's Superintendent's Contract to commence on July 1, 2019 and end on June 30, 2023; second by Vice Chairman Holland. All board members present voted aye.

Chairman Whitmore made a motion to approve Dr. Wilson's increase in pay at three percent plus the cost of insurances as set out in her contract plus a \$2000 bonus for 2018-2019; second by Vice Chairman Holland. All board members present voted aye.

Chairman Whitmore made a motion to continue using the evaluation form used in the past for the upcoming school year; second by Mr. Clark. All board members present voted aye.

The next regularly scheduled board meeting is scheduled for July 1, 2019 with a work session prior to the meeting at 3:30 p.m. for a dyslexia presentation.

There will be a work session on July 8 at 3:30 p.m. with Mr. John Cheney to discuss capital projects.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott