

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

Present:

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

Also Attending:

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

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

The board asked for a moment of silence in remembrance of Tyler Dotson.

Chairman Whitmore led the Pledge of Allegiance.

Mrs. Raby made a motion to approve minutes from the February 11, 2019 regularly scheduled board meeting; second by Mrs. Eady. All board members voted aye.

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

Reports:

Facilities and Transportation – Mr. Perrin reported that he and Dr. Wilson spoke with Mr. John Cheney. Mr. Cheney is working on an estimate for the three main buildings. Mr. Perrin said the maintenance department will work on the grounds as soon as it stops raining but is working on wiring for the security systems, cameras, etc. in all three schools. A survey is being prepared for the parking area as discussed at the work session.

Finance – Chairman Whitmore made a motion to approve Budget Amendment #3 General Education Fund FY 2019 which was needed to move funds from TLN and Read to be Ready Grants and reimbursements to the city to pay for the School Resource Officers; second by Mrs. Murdock. All board members voted aye.

Insurance and Policy – Mrs. Eady made a motion to approve Policy 3.201 Safety; second by Mrs. Raby on second reading. All board members voted aye.

Mrs. Eady made a motion to approve Policy 6.411 Student Wellness; second by Mrs. Murdock on second reading. All board members voted aye.

Mrs. Eady made a motion to approve Policy 4.701 Maintaining Test and Data Security; second by Mr. Clark on second reading. All board members voted aye.

Mrs. Raby made a motion to approve policies for annual review for Fiscal Management 2.100 through 2.900; second by Mrs. Eady, with the exception of Policy 2.400 Revenues which will be amended to add "chromebooks

or items of technology assigned to the student.” This policy be presented at the April 1 board meeting to be approved upon second reading. All board members voted aye for both the approval and the amended verbiage to be added to Policy 2.400 as discussed.

Mrs. Raby’s motion included policies for annual review for Personnel 5.100 through 5.803; second by Mrs. Eady. All board members voted aye.

Supervisors’ Report

Mr. Perrin – No Report

Mrs. Dotson – reported the system is working closely with local business and industry. Franke Corp. donated a large industrial cooler that is being utilized at FHS in the cafeteria. Mrs. Dotson told the board that the FHS basketball team has received great community support from various individuals with donations for transportation and dinner as they go to the state playoffs. She reported the CTE Breakfast is scheduled for April 1.

Mrs. Young – reported Pre-K registration is going well. She has requested the state to fund a fourth Pre-K classroom for 2019-2020.

Mrs. Tuten – reported six teachers will attend Ron Clark Academy on March 1 and six more will attend on March 15.

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

Dr. Jones – reported about the awesome readers and activities during Read Across America week. Jr. Pro basketball season went well. Pre K registration currently has 55 students registered for next year. Dr. Jones told the board the SAM Foundation from Ft. Payne will meet with her and school counselors and others to discuss the recent increase in teen suicides in our community. Enrollment: PK – 80, K – 104, First Grade – 106, Second Grade – 95, Third Grade – 109, Fourth Grade – 106, Special Ed not listed in regular homeroom – 4 with a total of 604.

Steve Giffin – reported there were 42 new members inducted into the FMS Junior Beta Club. The FMS Notice Group will attend the TN Coordinated School Health Institute on April 8. Kendall England finished 35th in the TN portions of the Scripps Spelling Bee. Weather has made it difficult to play spring sports but games will be rescheduled as quickly as possible. Current enrollment: Fifth Grade – 133, Sixth Grade 127, Seventh Grade – 104, Eighth Grade – 114 for a total of 478.

Mr. Jones – distributed the Class A Boys’ Basketball Championship schedule. He congratulated the FHS Band for receiving Superior at the TLBDA Concert Festival. Mr. Jones reported that Ms. Amber Selfe and a few Art students will be recognized for their work on signs around the city.

Director’s Report

Dr. Wilson – congratulated Dr. Bridgette Jones and Mrs. Rujena Dotson for being accepted into the TSBA Prospective Superintendent’s Academy.

Dr. Wilson presented a Resolution in Opposition to Education Savings Accounts to be adopted by the Fayetteville Board of Education. Mrs. Eady made a motion to approve the resolution; second by Mrs. Raby. All board members voted aye. The resolution will be mailed to various TN Senators and Representatives.

Dr. Wilson asked all who are interested in attending TSBA Summer Law Institute in Gatlinburg, TN on July 19-20 to please let Ms. Scott know for registration.

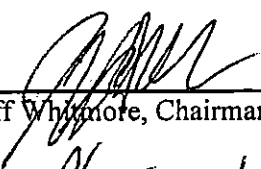
Dr. Wilson told the board how proud she was of the basketball team and Coach Chris Murdock and Coach Frank Stevens. This is the first time the FHS team has made it to the state championship and she wishes them well.

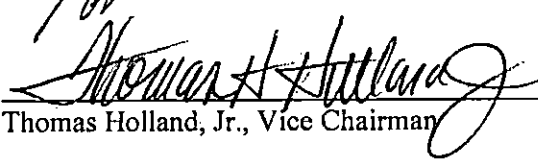
Dr. Wilson will speak at the Mayor and Aldermen meeting Tuesday night. Ms. Selfe and some of the Art students along with Coach Kenny Morson, Coach Chris Murdock, Coach Holly Hoagland and Coach Eddie Keys will be introduced. Mr. Keys will be moving into Mr. Frank Steven's position next year as Assistant Principal and Athletic Director. Dr. Wilson hopes the new soccer complex will be complete by next spring. Mr. Cheney will meet with her and Mr. Perrin on March 27 to present estimates and make suggestions for upcoming projects. Mrs. Gabrielle Mullins will take over duties of Attendance using the new Power School program. Mr. Perrin will go after the new 2019 Dodge Caravan this week to be utilized by all schools. On April 2 Mrs. Kate Killebrew and Mrs. Carla Warden will attend a School Safety Threat Assessment meeting. Officer Greenbaugh will be assigned to Askins as SRO next school year.

Chairman's Report –

The next regularly scheduled board meeting will be on April 1. Chairman Whitmore welcomed the Leadership Lincoln members.

The meeting was adjourned.



Jeff Whitmore, Chairman

Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott