

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
MAY 6, 2019**

Present:

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

Also Attending:

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

Chairman Whitmore called the meeting to order. 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.

Vice Chairman Holland moved to approve minutes from the April 1, 2019 regularly scheduled board meeting; second by Mrs. Eady. All board members voted aye.

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

Reports:

A group of eighth grade girls who attend FMS formed a club called NOTICE in February 2018. Mrs. Katelyn Barnes is their sponsor. The girls reported initiatives taken to encourage bullied and isolated students and how they present a positive attitude to all students. NOTICE is an outreach effort for all students making everyone feel included. They have given encouraging notes, positive quotes and are alert to social media posts for struggling students and offer help to them as well.

Facilities and Transportation – Mr. Ben Beddingfield gave an IT report on switch upgrades, security cameras at Askins and bandwidth increases preparing for more devices and VOIP phone system.

Finance – No Report

Insurance and Policy – Mrs. Eady made a motion to approve Policy 1.803 – Tobacco-Free Schools on first reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady made a motion to approve Policy 4.209 – Alternative Credit Options on first reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady made a motion to approve Policy 4.603 – Promotion and Retention on first reading; second by Mrs. Raby. All board members voted aye.

Supervisors' Report -

Mr. Perrin – will compile a list of building projects currently underway and will include projects being lined up. Parts are ordered for the new doors at FHS and Askins.

Mrs. Dotson – reported that the Gear Up audit is complete, and it went well. There was an additional \$10,000 allocated for FY2018-19. The budget process for year two is underway. FAFSA completion rate is 87 percent as compared to 81 percent last year. The new van is benefitting many students as well as saving the system money on mileage for professional development. CTE plan has been turned in but not yet approved. The Reserve Grant application has been submitted for \$25,000. Ag-Science display boards are displayed in the hallway and Mrs. Dotson asked board members to view them on the way out. Mrs. Dotson reported the dual pathway proposal is in for approval on cyber-security.

Mrs. Young – recently attended Carnegie Summit in San Francisco as part of the TN Early Literacy Network paid for by the state. Mrs. Young reported funds from the TELN grant was used to pay for poster maker and design center for Askins and is currently being utilized. Mrs. Young shared data on literacy scores for grades 3 through 5. The goal is for all children to be reading at grade level by third grade. Some of the shifts in instruction are: a systematic phonics program “Tapping out with Tiles,” tracking formative data – Iready, Case Assessments and Aimsweb, making small improvements and tracking effect on student outcomes (TELN), partnering with South Central CORE, Read to be Ready Coaching and new curriculum Pilot in FY2019-20 in two classrooms per date K-2. There will be a presentation of the new curriculum on May 14 and board members are invited to attend.

Dr. Wilson added that part of Tammy Grissom’s presentation will be dedicated to report card data. It is important to address needs reported on the data and a key factor is to build on the outcomes. She reminded the board of the number of students who have scored 30 and above on the ACT and with all three schools the end result is something to be proud of.

Mrs. Tuten – reported Ms. Susan Nix carried a group of students to Special Olympics. Special Education teachers have been busy with testing. Special Ed teachers and interventionists attended a Rise Training for reading intervention. There will be training on effective inclusive practices helping special education students to be successful. The consolidated funding application has been submitted but not yet approved for Title and other federal programs. There has been an increase in special needs students over the last year.

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

Dr. Jones – reported the FHS Band Concert will be visiting Askins on Tuesday, May 7; Teacher Appreciation Lunch will be in the library on May 13. The morning walk through of seniors in their caps and gowns will be prior to Tiger Tracks on Friday, May 17. Awards day and yearbook dedication will be on May 20 and 21.

Steve Giffin – reported the play “Gone With the Gust” will have two night-time performances on May 7 and 9. Askins fourth graders will get to see the play and tour FMS. Eighth grade night will be Saturday May 11. Mr. Giffin reported on all sports and that the webpage calendar has all year end activities listed.

Mr. Jones – reported that FHS graduation is May 17 at 7:00 p.m. Senior Academic Awards night is May 14 at 6:00 p.m. Baccalaureate is May 13 at 6:00 p.m. Mr. Jones reported there were no issues with state on-line testing and is complete. Mr. Jones reported that FHS is ranked #54 out of 383 in U.S. News and World Report Rankings.

Director's Report

Dr. Wilson reported Tammy Grissom with TSBA will be talking on Planning: A Joint Venture on May 8 at 9:00 at the First National Bank.

Dr. Wilson reviewed the Spring/Spectrum Lease - Educational Broadband Service with Fixed Wireless Holdings, LLC with the board. The lease was previously approved at the April 2019 board meeting for a ten (10) year lease, but after talking to the Sprint Spectrum Lease Officer (Clearwire), Dr. Wilson reported the lease must be approved for thirty (30) years instead of ten (10). Mrs. Murdock made a motion to approve the revision to the length of the lease to be thirty (30) years instead of ten (10); second by Vice Chairman Holland. All board members voted aye.

Dr. Wilson distributed information concerning the TSBA/TETA Technology Safety Symposium. Please let Ms. Scott know if you want to attend.

Dr. Wilson reported that Nathan Posey has been nominated for the TSBA Student Recognition Award.

Personnel Changes: Mrs. Megan Hall will be supervisor over the cafeteria taking Mr. Ron Perrin's place. Ms. Michelle Sisk will transfer from school secretary at FHS to the central office to take over attendance and will assist with Coordinated School Health. Mr. Chase Campbell will take Mr. Eddie Keys place teaching high school social studies and will help coach football. Mr. Daniel Johnson will be at FMS in ISS and will help coach football. Mr. Will Vanhooser will be working part-time mowing and helping out in football this summer. Mr. Billy Jack Netherland will not be the head FMS football coach. Mr. Jake Barnes will be taking Mr. Netherland's place. Mr. Keaton Stamps has been hired as FHS Math teacher.

Dr. Wilson stated because we are a small school system and practices are held at the same campus, all coaches should be interchangeable. Mr. Clark made a motion that all FHS and FMS athletic coaches share coaching duties; second by Mrs. Raby. All board members voted aye.

Dr. Wilson reported she met with Mr. Scott Collins, City Administrator, Mr. Eddie Plunkett, Public Works Director and Mr. Bailey and another engineer to discuss options for parking at Askins. A decision should be made either for or against moving forward with the plan. Another strategy to be discussed is to change bus procedures to help alleviate traffic problems. Vice Chairman Holland made a motion not to approve the paving at Askins for parking; second by Mrs. Raby. All board members voted aye.

Chairman's Report –

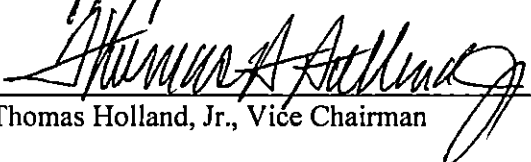
Chairman Whitmore reported the score on Dr. Wilson's superintendent's evaluation was a 4.73 out of a possible 5. Chairman Whitmore thanked Dr. Wilson for her hard work and for another successful year.

Chairman Whitmore reminded the board members of the meeting with Tammy Grissom on May 8. The regulary scheduled board meeting was rescheduled for June 10 at 5:00 p.m. in the multi-purpose room. There will be a board retreat on June 5 at First National Bank. Mr. John Cheney will attend.

Mr. Clark stated that the TSBA Fall District Meeting will be Thursday night, September 5, 2019 in Maury County.

The meeting was adjourned.



Jeff Whitmore, Chairman

Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott