

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
NOVEMBER 5, 2018**

Present:

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

Also Attending:

Cindy Young
Rujena Dotson
Christine Tuten
Ron Perrin
Steve Giffin
Eric Jones
Bridgette Jones
Windy Butler
Tonya Allen

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.

Mrs. Palacio made a motion to approve minutes from the October 1, 2018 regularly scheduled board meeting; second by Mrs. Raby. All board members voted aye.

Mr. Clark made a motion to approve minutes from the October 10, 2018 special called meeting; second by Vice Chairman Holland. All board members voted aye.

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

Reports:

Ms. Tonya Allen and Ms. Windy Butler reported on the Eighth Grade trip to Washington, D.C. and New York City and requested board approval. The trip is scheduled for May 24 – 28. Mrs. Palacio made a motion to approve the trip; second by Mr. Clark. All board members voted aye with the exception of Mrs. Raby who voted nay.

Mr. Giffin – reported on the FMS Students of the Month for October – Dylan Cook, Destiny Brown, Colton Robinson and Sky Labriola. He thanked Shawnta Fulton for running the FMS Bookfair and that it was a success. The FMS Beta Club won awards for both Outstanding Leadership School and was a National Qualifier in the Rapid Response Division at the TN Junior Beta Club Leadership Summit. Mr. Giffin praised Ms. Butler for the good work she does with the Beta Club students. Basketball is underway and swim team begins this week. Mr. Giffin left the meeting to attend a basketball game at FMS.

Mr. Beddingfield – presented an asset surplus list for board approval seeking approval to sell or disperse I-pads that Apple no longer supports and can be sold to vendors. Mr. Clark made a motion to approve selling the I-pads as listed; second by Mrs. Raby. All board members voted aye.

Facilities and Transportation – Mr. Perrin reported on the shatterproof glass film being installed at all schools. The maintenance men have begun installation of the gym lights at FHS. Mr. Perrin thanked Mrs. Palacio on behalf of the supervisors and principals for her contribution to the board.

Finance – No Report

Insurance and Policy – No Report

Supervisors' Report

Mr. Perrin – No Report

Mrs. Dotson – was excited to report that three buses of students will be going to TCAT in Shelbyville as a requirement of the Gear-up Grant on November 9.

Mrs. Young – told the board that sixteen teachers are participating the micro-credentialing this year as opposed to only one last year. She complimented Dr. Bridgette Jones and the Askins staff on their hard work.

Mrs. Tuten – reported that the school system is participating in an IEP Monitoring Pilot through November 16. Participating in the pilot gives the system the opportunity to become familiar with the new platform and learn our strength and weaknesses as we look forward to future monitoring possibilities.

She reported that the system received an IDEA Discretionary Grant, specifically for flexible seating options such as wobble stools, chair bands, and sit/stand desks to be used in the general education classrooms to help students with disabilities focus and access the core curriculum.

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

Dr. Jones – thanked Mrs. Palacio for her support over the years and that she will be missed. She thanked the board members for judging the pumpkins. Fall Blast will be on Friday, November 9 from 3:30 – 6:30 p.m. Thanksgiving lunch will be provided on November 13 and 14.

Mr. Jones – invited everyone to the Veterans Day Program on Monday, November 12 in the FHS gymnasium. Mr. Jones congratulated Hannah Chunn for being the Wendy's High School Heisman Winner. The first home basketball game will be November 13 against Richland.

Director's Report

Dr. Wilson – requested permission for the FHS Beta Club students to attend the Beta Convention on November 15-17 at Opryland Hotel in Nashville, TN. Mrs. Palacio made a motion to approve the overnight trip to Nashville; second by Mrs. Eady. All board members voted aye.

Dr. Wilson requested permission for the FMS Beta Club students to attend the Beta Convention on November 19-20 at Opryland Hotel in Nashville, TN. Vice Chairman Holland made a motion to approve the overnight trip to Nashville; second by Mrs. Palacio. All board members voted aye.

Dr. Wilson requested approval from the board to grant tenure to Terri Anderson, Librarian at FHS. Mrs. Eady made a motion to grant tenure to Mrs. Anderson, second by Mrs. Raby. All board members voted aye.

Resignation: LaKrista Fanning ; FMS Teacher

Dr. Wilson reported on the County School Bond Issue – stating that the city school system will benefit from the sale of bonds as reported in the Elk Valley Times.

Dr. Wilson would like to discuss the school bank at First National Bank at the upcoming work session. She welcomed Jennifer Murdock as a new board member. Dr. Wilson thanked Mrs. Palacio for being a hard working board member and great friend to her and the system.

Chairman's Report –

Chairman Whitmore introduced Mr. Clark as the new TSBA President Elect. Mr. Clark gave a report on the TSBA Legislative Agenda and Position Statements.

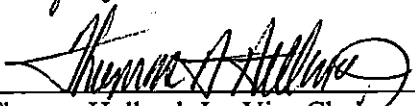
Chairman Whitmore scheduled a work session for November 28. The next regularly scheduled board meeting will be December 3, 2018 in the multi-purpose room.

Mrs. Palacio expressed her appreciation to the board for the last ten years.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott