

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
OCTOBER 1, 2018**

Present:

Jeff Whitmore, Chairman
Tom Holland, Vice-Chairman
Alice Palacio
Mark Clark
Sarah Raby
Janine Wilson, Superintendent

Also Attending:

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

Absent: Joyce Eady, Danny Bryant, Rujena Dotson

Chairman Whitmore called the meeting to order.

Mrs. Palacio made a motion to approve the agenda; second by Mrs. Raby. All board members present voted aye.

Chairman Whitmore led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve minutes from the September 4, 2018 board meeting; second by Mrs. Raby. All board members present voted aye.

Mr. Clark made a motion to approve September disbursements; second by Mrs. Palacio. All board members present voted aye.

Reports:

Facilities and Transportation – Mr. Perrin reported on the school safety progress. He reported that SRO's are already in the schools as much as possible. Lights have been delivered for the FHS gym but installation will need to be done during class time.

Finance – Chairman Whitmore made a motion to approve Budget Amendment #2 General Education Fund FY2019; second by Vice Chairman Holland. All board members present voted aye.

Chairman Whitmore presented Line Item Amendment #2 General Education Fund FY2019 for board approval. Vice Chairman Holland made a motion to approve; second by Chairman Whitmore. All board members present voted aye.

Insurance and Policy – Dr. Wilson explained Policy 6.314 Corporal Punishment to the board. Dr. Wilson stated that corporate punishment will not be administered to any special education student. The policy is used as a last resort for any student and is to be used sparingly. Mrs. Palacio made a motion to approve the following policies upon second reading; second by Mrs. Raby. All board members present voted aye.

Policy 3.600	Insurance Management
Policy 4.608	Transcript Alteration
Policy 4.700	Testing Program
Policy 5.106	Application and Employment
Policy 5.118	Background Investigation

Policy 5.203	Recommendations and File Transfers
Policy 5.305	Family and Medical Leave Act
Policy 5.802	Qualifications and Duties of the Director of Schools
Policy 6.300	Code of Conduct
Policy 6.309	Zero Tolerance Offenses
Policy 6.314	Corporal Punishment
Policy 6.409	Child Abuse and Neglect
Policy 1.701	School District Planning
Policy 1.901	Charter School Application
Policy 3.212	District Water Testing
Policy 4.206	Homebound Instruction
Policy 6.2001	Attendance during Postsecondary Visits

Supervisors' Report

Mr. Perrin – No report

Mrs. Dotson – Absent

Mrs. Young – applied for the Read to be Ready Grant and should know by December if it is approved. She applied for the 21st Century After-School Grant which was not approved but did receive feedback as how to improve the application. She will reapply in January and if approved the funds would be available to start school in August next year.

Mrs. Tuten - reported that all of the schools have worked hard on their school improvement plans. All three schools are LEA approved.

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

Dr. Jones – reported that Askins had a great sorting day and College App week. CASE Assessments will be done after fall break and in February. Core office is supporting us in RTI and Math. Enrollment – Pre-K, 80, K – 104, First Grade – 107, Second Grade – 93, Third Grade – 111, Fourth Grade – 102, SPED not listed in regular homeroom – 4 for a total of 601.

Mr. Giffin – said that it has been great having Scottie Vaughn at the school and looks forward to him being there every day. FMS Students were chosen for Students of the Month – Friendliest and Cooperative. Junior's House did a lesson on "Body Safety" with fifth grade students. Sports are all going well. Enrollment – Fifth Grade – 128, Sixth Grade – 131, Seventh Grade – 105 and Eighth Grade 116 for a total of 480.

Mr. Jones – reported how proud he was of the three students who scored 30 or higher on the ACT. There was a breach in the ACT Test so ACT is cancelling their fall retake test. Enrollment: Ninth Grade - 91, Tenth Grade – 84, Eleventh Grade – 90, Twelfth Grade – 82 for a total of 348.

Director's Report

Dr. Wilson – presented the Fall Blast Fundraiser request for November 9 from 3:30-6:30 at Askins. Mrs. Palacio made a motion to approve the Fall Blast request; second by Mr. Clark. All board members present voted aye.

Dr. Wilson presented a request for Fayetteville High School FFA Chapter to attend National FFA Convention in Indianapolis, IN on October 23-27. Mrs. Palacio made a motion to approve; second by Vice Chairman Holland. All board members present voted aye.

Dr. Wilson plans to close the central office Wednesday, Thursday and Friday of Fall Break.

Resignations:	Marijoan Croft	Nurse – Askins
New Hires:	Lesley Posey	Nurse – Askins
	Jonsheka Thompson	Spec Needs EA - FMS

Chairman's Report – The next board meeting is scheduled for November 5, 2018, which is the day prior to the election. Reminder there will be a going away celebration for Alvin Palmer on October 27, 2018. Dr. Wilson asked that you keep Rujena Dotson's family in your thoughts and prayers due to the death of her uncle.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott