

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
SEPTEMBER 4, 2018**

Present:

Tom Holland, Vice Chairman
Alice Palacio
Sarah Raby
Joyce Eady
Danny Bryant, Liaison
Janine Wilson, Superintendent

Also Attending:

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

Absent: Jeff Whitmore, Chairman
Mark Clark
Steve Giffin

Vice Chairman Holland called the meeting to order and made a motion to make two changes to the agenda. Under Insurance and Policy – Policy 6.200 Attendance needs to be approved on one reading and under Director's Report a field trip request from FHS. Mrs. Palacio made a motion to pass changes to the agenda; second by Mrs. Eady. All board members present voted aye.

Vice Chairman Holland called for a moment of silence honoring the life of Miguel Mena.

Vice Chairman Holland led the Pledge of Allegiance.

Mrs. Palacio made a motion to approve minutes from the August 6, 2018 board meeting; second by Mrs. Raby. All board members present voted aye.

Mrs. Raby made a motion to approve August disbursements; second by Mrs. Eady. All board members present voted aye.

Reports:

Facilities and Transportation – Mr. Perrin distributed a Safe Schools and School Safety Grant report. Fayetteville City Schools should receive \$52,640. Funds for installing Security Laminate on entrances to all three schools plus annex, installing and monitoring panic alarms at each school plus annex and installing access control buzzer systems on entrances to all schools plus annex along with a subscription to "Stopit App", an anonymous tip line, and bus monitors were discussed and will be implemented.

Finance – No report

Insurance and Policy – Dr. Wilson read and explained the purpose of Policy 6.200 – Attendance and the need to pass this policy on one reading. Mrs. Eady made a motion to adopt Policy # 6.200 on one reading; second by Mrs. Palacio. All board members present voted aye.

Mrs. Palacio made a motion to approve the following policies on first reading; second by Mrs. Raby. All board members present voted aye.

3.600 Insurance Management
4.608 Transcript Alteration

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

A list of policies in Section 1 (attached) was reviewed by the policy committee with no changes.

Supervisors' Report -

Mr. Perrin – No report

Mrs. Dotson – reported on the Reserve Grant to purchase computer carts and chrome books to be used for Criminal Justice, Ag and Cosmetology. She and Mandy Pitts attended Gear Up Grant training. They have met with their counseling team from Askins, FMS and FHS. At the September teacher conference at Askins TCAT Shelbyville and Motlow will set up tables for young parents who are interested in going to college.

Mrs. Young - requested board approval for the Certification of Compliance with TN Code Annotated Section 49-3-310(1)(A) stating that Fayetteville City Schools certifies all children have, or will be given, access to all textbooks and instructional materials. Mrs. Young said we provided Science textbooks along with a chrome book cart for FMS, FHS and the fourth grade at Askins. Mrs. Young reported this is Social Studies/World Language Adoption Year and the following teachers have been asked to serve on the committee: Julia Townsend, Jason Satterfield, Edward Keys, Tim Hobbs and Chris Cain. Mrs. Eady made a motion to approve the Certification of Compliance; second by Mrs. Palacio. All board members present voted aye. Mrs. Palacio made a motion to approve the committee for Social Studies/World Language; second by Mrs. Raby. All board members present voted aye. Mrs. Young commended Dr. Jones and her staff on the organized classroom management at Askins.

Mrs. Tuten – reported some new technology has been ordered for the special education teachers.

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

Director's Report – Dr. Wilson told the board that last week was a very emotional week for all, but she couldn't thank the administrators and counselors enough for the way it was handled. Everyone did their part in trying to make this as painless as it could be under the circumstances. Mr. Jones did an outstanding job handling it and the counselors in all of the schools helped in so many ways. Miguel's mother thanked Dr. Wilson for the way it was handled, and Dr. Wilson was very touched by what she said.

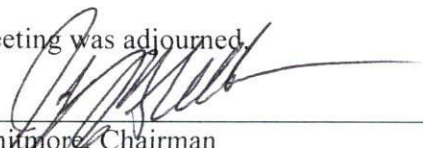
Dr. Wilson recommended and asked for the board to approve Putman and Hancock to audit the FCS account for last year. Mrs. Palacio made a motion to approve as requested; second by Mrs. Eady. All board members present voted aye.

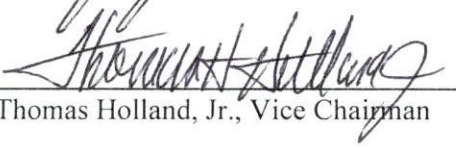
New Hire:	Ann Bailey	Askins - Cafeteria
Resignation:	Jamilah Young	Askins – Cafeteria

Dr. Wilson requested permission for ten students from FHS attend a field trip to Pensacola, FL to the US Air Station on October 31 – November 3. Mrs. Raby made a motion to approve the field trip; second by Mrs. Palacio. All board members present voted aye.

Mrs. Cindy Young presented an Accountability Snapshot 2018 Data Analysis. She summarized the District Overview and gave a report on data for FHS, FMS and Askins.

The meeting was adjourned.



Jeff Whitmore, Chairman

Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott

POLICIES REVIEWED BY POLICY COMMITTEE WITH NO CHANGES

<u>SECTION</u>	<u>POLICY TITLE</u>	<u>REVIEW DATE</u>
1.100	SCHOOL BOARD LEGAL STATUS/AUTHORITY	SEPTEMBER
1.101	ROLE OF THE BOARD	SEPTEMBER
1.102	BOARD MEMBERS LEGAL STATUS	SEPTEMBER
1.104	MEMBERSHIPS	SEPTEMBER
1.105	SCHOOL BOARD LEGISLATIVE INVOLVEMENT	SEPTEMBER
1.106	CODE OF ETHICS	SEPTEMBER
1.106.1	CONFLICT OF INTEREST DISCLOSURE STATEMENT	SEPTEMBER
1.1061	BOARDSMANSHIP CODE OF ETHICS	SEPTEMBER
1.107	BOARD MEMBER CONFLICT OF INTEREST	SEPTEMBER
1.108	NEPOTISM	SEPTEMBER
1.200	METHOD AND ELECTION OF OFFICERS	SEPTEMBER
1.201	DUTIES OF OFFICERS	SEPTEMBER
1.202	DUTIES OF BOARD MEMBERS	SEPTEMBER
1.203	NEW MEMBER ORIENTATION	SEPTEMBER
1.204	BOARD MEMBER DEVELOPMENT OPPORTUNITIES	SEPTEMBER
1.205	BOARD-DIRECTOR RELATIONS	SEPTEMBER
1.300	BOARD COMMITTEES	SEPTEMBER
1.301	EXECUTIVE COMMITTEE	SEPTEMBER
1.302	SCHOOL BOARD ATTORNEY	SEPTEMBER
1.303	CONSULTANTS	SEPTEMBER
1.400	SCHOOL BOARD MEETINGS	SEPTEMBER
1.401	PUBLIC HEARINGS	SEPTEMBER
1.402	NOTIFICATION OF MEETINGS	SEPTEMBER
1.403	AGENDAS	SEPTEMBER
1.404	APPEALS TO AND APPEARANCES BEFORE BOARD	SEPTEMBER
1.405	RULES OF ORDER	SEPTEMBER
1.406	MINUTES	SEPTEMBER
1.407	SCHOOL BOARD RECORDS	SEPTEMBER
1.500	BOARD-COMMUNITY RELATIONS	SEPTEMBER
1.501	VISITORS TO THE SCHOOLS	SEPTEMBER
1.502	BOARD MEETING NEWS COVERAGE	SEPTEMBER
1.503	NEWS RELEASES, CONFERENCES/INTERVIEWS	SEPTEMBER
1.600	POLICY DEVELOPMENT AND ADOPTION	SEPTEMBER
1.601	ADMINISTRATIVE PROCEDURES	SEPTEMBER
1.602	ADMINISTRATIVE COMMITTEES	SEPTEMBER
1.603	ADMINISTRATIVE REPORTS	SEPTEMBER
1.700	SCHOOL DISTRICT GOALS	SEPTEMBER
1.702	EVALUATION OF THE SCHOOL DISTRICT	SEPTEMBER
1.703	SCHOOL ATTENDANCE AREAS	SEPTEMBER
1.800	SCHOOL CALENDAR	SEPTEMBER
1.801	SCHOOL DAY	SEPTEMBER
1.8011	EMERGENCY CLOSINGS	SEPTEMBER

1.8012 EXTENDED SCHOOL DAY/YEAR PROGRAMS	SEPTEMBER
1.802 SECTION 504/ADA GRIEVANCE PROCEDURES	SEPTEMBER
1.803 TOBACCO-FREE SCHOOLS	SEPTEMBER
1.804 DRUG-FREE WORKPLACE	SEPTEMBER
1.805 USE OF ELECTRONIC MAIL (EMAIL)	SEPTEMBER
1.806 ADVERTISING AND DISTRIBUTION OF SC. MATERIALS	SEPTEMBER
1.807 USE OF SCHOOL NAME	SEPTEMBER
1.808 REGISTERED SEX OFFENDERS	SEPTEMBER