

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
SEPTEMBER 3, 2019**

Present:

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

Also Attending:

Christine Tuten
Ron Perrin
Rujena Dotson
Adam McCormick
Eric Jones
Steve Giffin
Bridgette Jones

Absent: Dr. Janine Wilson, Superintendent
Ms. Cindy Young, Supervisor

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.

Chairman Whitmore led the Pledge of Allegiance.

Mr. Clark made a motion to approve minutes from the August 5, 2019 regularly scheduled board meeting; second by Vice Chairman Holland. All board members voted aye.

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

Reports:

Facilities and Transportation – Mr. Jones reported concerns regarding HVAC units in the schools. A number of units go out during the hot summer months. Mr. Jones reported the need to discuss a strategic plan for replacing or repairing these units over the next couple of years. An engineer is working at the high school on plumbing issues. The galvanized pipes in the concrete is reaching its life and will seal up at a certain point. Mr. Jones reported there is a plan but all of these topics need to be discussed in detail in the near future.

Finance – No report

Insurance and Policy – Mrs. Eady made a motion to approve the following policies: 1.406 Minutes (as amended); 1.804 Alcohol & Drugs in the Workplace; 2.403 Surplus Property Sales; 3.202 Emergency Preparedness Plan; 4.605 Graduation Requirements; 4.700 Testing Programs; 6.200 Attendance; 6.308 Bus Safety and Conduct; 6.506 Students from Military Families; 5.200 Separation Practices for Tenured Teachers; 5.201 Separation Practices for Non-Tenured Teachers; 5.305 Family and Medical Leave. Mrs. Raby seconded the motion. All board members voted aye.

Mrs. Eady made a motion to approve policy review dates for School Board Operations; second by Mrs. Raby. All board members voted aye. A list of the policy review dates is attached.

Supervisors' Report -

Mr. Perrin – reported that during fall break work will begin in the Askins cafeteria replacing equipment, during Christmas break the serving line equipment will be replaced and during spring break the dishwashing equipment will be replaced. Vice Chairman Holland made a motion to dispose of the old kitchen equipment in phases as needed; second by Mrs. Eady. All board members voted aye.

Painting will continue at Askins, FMS and FHS during the fall break.

Mr. Jones – No Report

Mrs. Dotson –reported in detail on Accountability Data 2019 for all three schools distributed by the TN Department of Education.

Mrs. Young - Absent

Mrs. Tuten – No Report

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

Bridgette Jones – reported school bank with First National Bank begins on September 5. Grandparents Day and College App week will be celebrated September 16-18. Parent Teacher Conferences will be September 19. Current enrollment: Pre-K 80, Kindergarten 100, First Grade 107, Second Grade 92, Third Grade 93, Fourth Grade 107, Spec Ed not listed in regular homeroom 14 for a total of 593.

Steve Giffin – reported football homecoming will be on September 26 during halftime. Parent/Teacher Conferences will be on September 17. Commissioner Penny Schwinn will be at FMS on September 5 and will visit three classrooms. Football, soccer and volleyball are underway. Current enrollment: Fifth Grade 106, Sixth Grade 122, Seventh Grade 125, Eighth Grade 103 for a total of 456.

Adam McCormick – reported the Chromebook Program is in full implementation. The school improvement plan has been submitted; TN Promise completion is at 80 per cent and deadline to finish is November 1. Gear Up will take seniors to Motlow for College and Career Fair on September 17. Each senior will receive a bound Gear Up Guide to walk them through the process. College App week will be September 16-20. ACT Bootcamp will be during Fall Break and all fall sports are in full swing. Current enrollment: Ninth Grade 106, Tenth Grade 84, Eleventh Grade 89, Twelfth Grade 90 for a total of 369.

Chairman's Report –

Chairman Whitmore presented a resignation letter from tenured teacher Terry Anderson for board approval. Mr. Clark made a motion to approve Mrs. Anderson's resignation; second by Vice Chairman Holland. All board members voted aye.

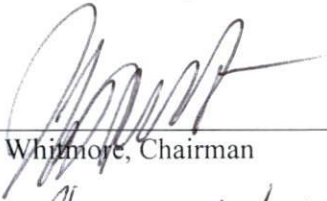
Chairman Whitmore presented a request for a FHS Field Trip to Pensacola Naval Air Museum and Air Show for November 6 – 8, 2019. Mr. Clark made a motion to approve the trip to Pensacola; second by Mrs. Raby. All board members voted aye.

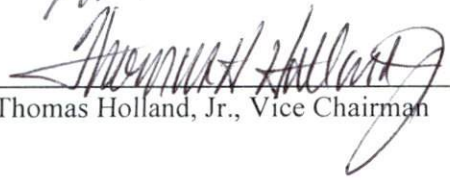
Chairman Whitmore presented a request for a FMS Field Trip to Pigeon Forge, TN for Beta Club Competition for September 25 - 27. Vice Chairman Holland made a motion to approve the trip to Pigeon Forge; second by Mrs. Raby. All board members voted aye.

Chairman Whitmore presented a request for a FMS Field Trip to Nashville, TN for the Nashville Beta Club Competition for November 23 – 25. Vice Chairman Holland made a motion to approve the trip to Nashville; second by Mrs. Raby. All board members voted aye.

The TSBA Fall District Meeting is on September 5, 2019.

The meeting was adjourned.



Jeff Whitmore, Chairman

Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott

POLICY REVIEW DATES-SCHOOL BOARD OPERATIONS

<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 BAORD 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 DISTRICT 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 ADMINISTRA TIVE COMMITTEES	SEPTEMBER
	1.603 ADMINISTRATIVE REPORTS	SEPTEMBER
	1.700 SCHOOL DISTRICT GOALS	SEPTEMBER
	1.701 SCHOOL DISTRICT PLANNING	SEPTEMBER
	1.702 EVALUATION OF THE SCHOOL DISTRICT	SEPTEMBER
	1.703 SCHOOL ATTENDANCE AREAS	SEPTEMBER
	1.704 CHARTER SCHOOLS	NOVEMBER
	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