

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
OCTOBER 1, 2019**

Present:

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

Also Attending:

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

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.

Mrs. Murdock made a motion to approve minutes from the September 3, 2019 regularly scheduled board meeting; second by Mrs. Eady. All board members voted aye.

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

Reports:

Facilities and Transportation – Mr. Beddingfield reported on the new phone system. ENA will install the new phone system replacing an older AT&T system.

Finance – Dr. Wilson presented Budget Amendment #2 General Education Fund for FY2020. Chairman Whitmore made a motion to approve Budget Amendment #2; second by Vice Chairman Holland. All board members voted aye.

Insurance and Policy – The policy committee had reviewed Policy's 3.100 through 3.062 – Support Services. Mrs. Eady made a motion to approve these policies with no changes; second by Mrs. Raby. All board members voted aye.

Mrs. Eady presented Policy 1.101 Role of the Board of Education including Policy 1.1021 Boardsmanship Code of Conduct and Policy 1.202 Duties of Board Members and made a motion to approve these policies on first reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady presented Policy 2.601 Fundraising Activities with modifications to be approved upon first reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady presented Policy 6.300 Code of Conduct with amendments for approval on first reading; second by Mrs. Raby. All board members voted aye.

Supervisors' Report –

Mr. Perrin – No Report

Mr. Jones – No Report

Mrs. Dotson – reported there is a CTE Monitoring being conducted this year. This is an evaluation of CTE programs and making sure standards are being followed as set out by the program.

Mrs. Young – reported on Mr. Doug Eaton's professional development training with teachers. He has been spending time with individual staff members to improve classroom instruction using technology.

Mrs. Tuten – reported there will be an on-site monitoring October 17 and 18 on all federal programs. They will visit both Askins and FMS. They will monitor all federal programs making sure we are following all guidelines. She is looking forward to learning more about federal programs through this process since she is still relatively new in this position.

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

Bridgette Jones – presented pictures of activities at Askins, and Dr. Jones thanked Dr. Styles for helping with all of these activities. Askins is having an attendance challenge for all grades having a prize at the end. There will be a flu shot clinic, book fair week, state monitoring visit and a family reading night and book fair. Enrollment is PK – 80, Kindergarten – 100, First Grade – 105, Second Grade – 92, Third Grade – 93, Fourth Grade – 107, Spec Ed (not listed in regular homeroom) 15 for a total of 592.

Steve Giffin – reported on Commissioner Penny Schwinn's visit. Football Homecoming was a great success; Beta Club won and qualified in the Rapid Response and Lead Outside the Box Competitions. Vincent Ruhlander was selected to be a leadership representative. He was one of three students in the state. The national competition is in Houston, TX this year. FMS had a good football, soccer and volleyball season. Enrollment is Fifth Grade – 106, Sixth Grade – 124, Seventh Grade – 124, Eighth Grade – 101 with a total of 455.

Adam McCormick – Homecoming went well Friday night. FAFSA Frenzy and College App Weeks were a huge success. ACT Senior Retake was today and ACT Boot Camp will be during fall break for any student who would like extra test prep. The FHS Cafeteria staff earned a perfect 100 score for the fifth year in a row. Student Council is planning to participate in the Red Sand Project to raise awareness to combat human trafficking. Football is off to a great start 6-0 with a Region Championship game this Friday against Cornersville. Volleyball placed second in Silver Division at Rocket City Blast Tournament and start their District Tournament on October 7. Enrollment is Ninth Grade – 112, Tenth Grade – 87, Eleventh Grade – 88, Twelfth Grade – 91 with a total of 378.

Superintendent's Report –

Dr. Wilson presented a field trip request for FHS National Convention in Indianapolis, IN on October 30 – November 2, 2019. Mrs. Murdock made a motion to approve this request; second by Vice Chairman Holland. All board members voted aye.

Dr. Wilson presented a field trip request for FHS Band to participate at Dollywood in Pigeon Forge, TN on May 7-9, 2020. Mr. Clark made a motion to approve this request; second by Mrs. Murdock. All board members voted aye.

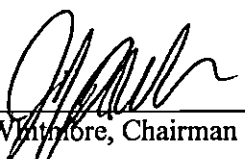
Dr. Wilson presented a field trip request for FHS Beta Club Convention at Gaylord Opryland, Nashville, TN on November 21. Mr. Clark made a motion to approve this request; second by Vice Chairman Holland. All board members voted aye.

TSBA Leadership Conference & Annual Convention will be at Gaylord Opryland on November 14 – 17, 2019.

Chairman's Report –

There is a planned work session on October 15 at 2:00 p.m.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott

POLICY REVIEW DATES-SUPPORT SERVICES

<u>SECTION</u>	<u>POLICY TITLE</u>	<u>REVIEW DATE</u>
3.100	BUSINESS MANAGEMENT GOALS	OCTOBER
3.200	BUILDINGS AND GROUNDS MANAGEMENT	OCTOBER
3.201	SAFETY	OCTOBER
3.202	EMERGENCY PREPAREDNESS PLAN	OCTOBER
3.203	CRISIS MANAGEMENT	OCTOBER
3.205	SECURITY	OCTOBER
3.206	COMMUNITY USE OF SCHOOL FACILITIES	OCTOBER
3.207	FACILITY EXPANSION	OCTOBER
3.209	ESTIMATING FACILITY COSTS	OCTOBER
3.210	NAMING SCHOOLS AND FACILITIES	OCTOBER
3.211	PROJECT PLANNING	OCTOBER
3.214	PROJECT FINANCING	OCTOBER
3.215	BOARD INSPECTION AND ACCEPTANCE	OCTOBER
3.216	RETIREMENT OF FACILITIES	OCTOBER
3.300	EQUIPMENT AND SUPPLIES MANAGEMENT	OCTOBER
3.3001	USE OF CELLULAR PHONES	OCTOBER
3.301	LEASING AND RENTING	OCTOBER
3.400	STUDENT TRANSPORTATION MANAGEMENT	OCTOBER
3.401	SCHEDULING AND ROUTING	OCTOBER
3.402	SPECIAL USE OF SCHOOL VEHICLES	OCTOBER
3.403	TRAFFIC AND PARKING CONTROLS	OCTOBER
3.500	FOOD SERVICE MANAGEMENT	OCTOBER
3.600	INSURANCE MANAGEMENT	OCTOBER
3.601	STUDENT INSURANCE PROGRAM	OCTOBER
3.602	WORKERS' COMPENSATION	OCTOBER