

**FAYETTEVILLE CITY SCHOOL SYSTEM  
REGULAR BOARD MEETING  
NOVEMBER 4, 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:**

Rujena Dotson  
Eric Jones  
Cindy Young  
Steve Giffin  
Bridgette Jones  
Adam McCormick

**Absent:** Ron Perrin  
Christine Tuten

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.

Mr. Clark made a motion to approve minutes from the October 1, 2019 board meeting; second by Mrs. Eady. All board members voted aye.

Vice Chairman Holland made a motion to approve minutes from the October 21, 2019 called board meeting; second by Mrs. Murdock. All board members voted aye.

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

**Reports:**

**Facilities and Transportation** – OLG Engineering reported on FMS HVAC and FHS plumbing costs. Estimated cost for FHS plumbing repair and replacement is \$250,000 - \$300,000. Estimated cost for FMS HVAC repair and replacement is \$900,000 - \$1,000,000.

**Finance** – Dr. Wilson presented Budget Amendment #1 School Food Service FY2020 to make provision for purchase of freezer door replacement and tilt skillet braising pan at FHS Cafeteria and installation of cafeteria equipment at Askins. Chairman Whitmore made a motion to approve Budget Amendment #1 School Food Service; second by Vice Chairman Holland. All board members voted aye.

Dr. Wilson presented Line Item Amendment #1 General Education Fund FY2020 due to matching coordinated school health budget figures not available at first of year. Chairman Whitmore made a motion to approve Line Item Amendment #1 General Education Fund; second by Vice Chairman Holland. All board members voted aye.

**Insurance and Policy –**

Mrs. Eady presented Policy 1.101 Role of the Board of Education and made a motion to approve this policy on second reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady presented Policy 1.202 Duties of Board Members and made a motion to approve this policy on second reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady presented Policy 2.601 Fundraising Activities with modifications and made a motion to approve this policy on second reading; second by Mrs. Raby. All board members voted aye.

Mrs. Eady presented Policy 6.300 Code of Conduct and made a motion to approve this policy on second reading; second by Mrs. Raby. All board members voted aye.

Mr. Eady presented Policy 1.2021 Boardsmanship Code of Conduct to be approved on first reading; second by Mrs. Raby. All board members voted aye.

### **Supervisors' Report –**

#### **Mr. Perrin – Absent**

**Mr. Jones** – reported for Mr. Perrin that there has been no more news from John Cheney to share. Mr. Jones distributed a list of websites for Permanent Modular Construction to obtain ideas on floor plans. He said this project could be completed by the end of the summer.

**Mrs. Dotson** – reported on a meeting with Lori Shotts and is excited about the new classes that will be offered to students in the future.

**Mrs. Young** – reported on Lunch & Learn at Askins providing professional development to teachers without having to hire substitute teachers.

#### **Mrs. Tuten – Absent**

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

**Bridgette Jones** – reported on the Attendance Challenge and Family Reading Night along with Fall Blast, Chili Supper and Thanksgiving Lunches for Askins Enrollment is PK – 79, Kindergarten – 101, First Grade – 104, Second Grade – 92, Third Grade – 93, Fourth Grade – 107, Spec Ed (not listed in regular homeroom) 15 for a total of 591.

**Steve Giffin** – reported on Custodian Appreciation Day and LaFuente lunch with the principal for two students selected by their grade level teachers for great behavior sponsored by the FMS Beta Club along with upcoming sporting events. Enrollment is Fifth Grade – 105, Sixth Grade – 123, Seventh Grade – 124, Eighth Grade – 100 with a total of 452.

**Adam McCormick** – reported on FHS Unity Day challenging students to perform random acts of kindness and getting to know their fellow students. The Tiger Recording Class will be selling Christmas CD's during the host of Christmas Past. The proceeds will be used to upgrade equipment for recording studio. Mastery Connect Benchmark Testing was complete last week. Season tickets for the 2019-2020 regular season basketball games are on sale. Cross Country competed in the State Championship in Nashville. There were a total of 170 runners. Other events and updates are located on the website. Enrollment is Ninth Grade – 112, Tenth Grade – 87, Eleventh Grade – 88, Twelfth Grade – 90 with a total of 377.

### **Superintendent's Report –**

Dr. Wilson made recommendations for tenure to be board approved:

Andrew Hall – Mr. Clark made a motion to approve Mr. Hall for tenure; second by Vice Chairman Holland. All board members voted aye.

Matthew Camp - Mr. Clark made a motion to approve Mr. Camp for tenure; second by Vice Chairman Holland. All board members voted aye.

Amy Starr - Mr. Clark made a motion to approve Mrs. Starr for tenure; second by Vice Chairman Holland. All board members voted aye.

Edward Keys - Mr. Clark made a motion to approve Mr. Keys for tenure; second by Mrs. Murdock. All board members voted aye.

Sara McCormick - Mrs. Eady made a motion to approve Mrs. McCormick for tenure; second by Mr. Clark. All board members voted aye.

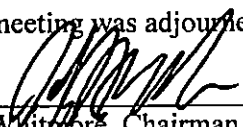
Linda Bryant - Mr. Clark made a motion to approve Mrs. Bryant for tenure; second by Vice Chairman Holland. All board members voted aye.

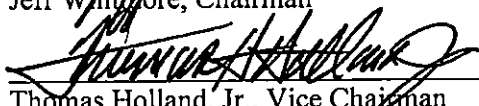
Dr. Wilson said that the administration and coaching staff had been diligently working on the TSSAA matter and thanked Johnny Hill, Esquire for helping with the legal issues. She thanked Adam McCormick and Eric Jones for giving so much of their time on weekends and nights. Dr. Wilson said they would do their best meeting with the TSSAA board.

### **Chairman's Report –**

There will be a planned work session on December 2 at 1:00 p.m. to review the Strategic Plan and the board meeting will follow at 5:00 p.m.

The meeting was adjourned.

  
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Jeff Whitmore, Chairman

  
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Thomas Holland, Jr., Vice Chairman