

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
DECEMBER 2, 2019**

Present:

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

Also Attending:

Christine Tuten
Rujena Dotson
Cindy Young
Christine Tuten
Eric Jones
Bridgette Jones
Adam McCormick

Absent:

Sarah Raby
Ron Perrin
Steve Giffin

Chairman Whitmore called the meeting to order. Vice Chairman Holland made a motion to approve the agenda; second by Mrs. Murdock. All board members present voted aye.

Chairman Whitmore led the Pledge of Allegiance.

Mr. Clark made a motion to approve minutes from the November 4, 2019 regularly scheduled board meeting; second by Mrs. Eady. All board members present voted aye.

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

Chairman Whitmore turned the meeting over to Dr. Wilson for the election of board chairman. Dr. Wilson asked the board for nominations for board chairman. Mr. Clark nominated Mr. Whitmore to be elected by acclamation; Mr. Holland seconded the motion. All board members voted aye. Chairman Whitmore thanked the board and the meeting was turned back over to Chairman Whitmore.

Chairman Whitmore asked for nominations for Vice Chairman. Mr. Clark nominated Mr. Holland to be elected by acclamation; second by Mrs. Eady. All board members present voted aye.

Mr. Paul Young with Putman and Hancock provided a detailed report on the Fayetteville City Schools - June 30, 2019 Financial Report and Internal School Fund audit.

Reports:

Facilities and Transportation – Mr. Clark made a motion for Dr. Wilson to get bids and/or estimates to proceed with installing the security systems as discussed in previous board meetings at Askins and FHS; building the CDC facility for FHS; repair or replace HVAC and waterlines at FMS, obtain estimates for constructing suitable CTE space, replacing FHS gym floor and bleachers at FHS, reworking dressing/change rooms at FHS, repair the track and football field, new indoor training facility for baseball/softball for spring sports. This motion was seconded by Mrs. Murdock. All board members present voted aye.

Finance – No Report

Insurance and Policy –

Mrs. Eady made a motion to approve Policy 1.2021 Boardmanship Code of Conduct on Second Reading; second by Mr. Clark. All board members present voted aye.

Mrs. Eady presented policy review dates for Instruction Program and Support Services. (see attached)

Supervisors' Report -

Mr. Jones – reported that he would have information on bids at the next board meeting.

Mrs. Dotson – No Report

Mrs. Young – reported that FAST no longer has a negative balance for the first time in several years.

Mrs. Tuten – No Report.

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

Dr. Jones – reported Askins had a great turnout for the Thanksgiving lunch. Beta Club and 4H have several service projects going on in the month of December. FHS Band will perform on Friday. Fourth grade boys have a new activity called Refined and Social Men. They meet once a month before school and focus on manners, etiquette, life skills such as shaking hands, making eye contact, opening doors, addressing elders, how to tie a tie, how to correctly raise, lower and fold a flag and much more. The fourth grade girls have a new activity called Glamour Girls. They meet once a month after school and work on age appropriate social etiquette, communication skills, table manners, cell phone etiquette and much more.

Steve Giffin – Dr. Jones reported in Mr. Giffin's absence FMS Eighth Grader Eli Layne won the Lion's Club Drug Essay Contest. FMS Junior Beta Club finished in eighth place in both the banner and apparel design competitions at the TN Jr. Beta Club Convention. Approximately 200 students will get dental sealants provided by the S. Central Regional Health Office in Columbia. Basketball and swim teams are having a good season.

Mr. McCormick – reported on December 3 in the FHS Library there will be an informational dual enrollment meeting for TCAT. On December 5 there will be a Winter Band Performance. Grand Marshall for both Fayetteville Christmas Parade and Petersburg Christmas Parade will be the FHS Football Team. Congratulations to Erin Bradford for being named as a High School Heisman Scholarship Winner. Basketball is in full swing.

Superintendent's Report – Dr. Wilson reported Sylvia Weathersby, a tenured teacher, plans to retire at the end of the 2019-2020 school year. Chairman Whitmore made a motion to approve the resignation; second by Mrs. Eady. All board members present voted aye.

Dr. Wilson reported Janet Sanders plans to retire at the end of the fall semester due to family sickness. Chairman Whitmore made a motion to approve her resignation; second by Mr. Clark. All board members present voted aye.


Dr. Wilson recommended Mrs. Rujena Dotson for tenure. Chairman Whitmore made a motion to approve Mrs. Dotson for tenure; second by Mr. Clark. All board members present voted aye.

Chairman's Report –

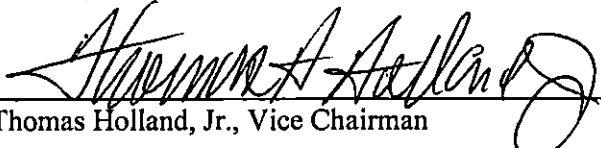
The next regularly scheduled board will be on January 6, 2020.

Mr. Bryant congratulated Dr. Wilson on a strong financial position as reported by Mr. Paul Young with Putman and Hancock.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott

POLICY REVIEW DATES-INSTRUCTIONAL PROGRAM

<u>SECTION</u>	<u>POLICY TITLE</u>	<u>REVIEW DATE</u>
4.100	INSTRUCTIONAL GOALS	NOVEMBER
4.200	CURRICULUM DEVELOPMENT	NOVEMBER
4.201	BASIC CURRICULUM PROGRAM	NOVEMBER
4.202	SPECIAL EDUCATION	NOVEMBER
4.2021	SPECIAL EDUCATION CLASS SIZE	NOVEMBER
4.203	ADVANCED COLLEGE PLACEMENT	NOVEMBER
4.204	SUMMER SCHOOL	NOVEMBER
4.205	ENROLLMENT IN COLLEGE LEVEL COURSES	NOVEMBER
4.206	SPECIAL PROGRAMS	NOVEMBER
4.207	LIMITED ENGLISH PROFICIENT LANG MIN. STUDENTS	NOVEMBER
4.209	ALTERNATIVE CREDIT OPTIONS	NOVEMBER
4.210	CREDIT RECOVERY	NOVEMBER
4.211	WORK BASED LEARNING	NOVEMBER
4.300	EXTRACURRICULAR ACTIVITIES	NOVEMBER
4.301	INTERSCHOLASTIC ATHLETICS	NOVEMBER
4.302	FIELD TRIPS AND EXCURSIONS	NOVEMBER
4.400	INSTRUCTIONAL RESOURCES AND MATERIALS	NOVEMBER
4.401	TEXTBOOKS	NOVEMBER
4.403	RECONSIDERATION OF INSTRUCTIONAL MATERIALS	NOVEMBER
4.404	USE OF COPYRIGHTED MATERIALS	NOVEMBER
4.405	EMPLOYEE-DEVELOPED MATERIALS	NOVEMBER
4.406	USE OF THE INTERNET	NOVEMBER
4.407	WEB PAGES	NOVEMBER
4.408	USE OF MULTIMEDIA	NOVEMBER
4.500	COMMUNITY INSTRUCTIONAL RESOURCES	NOVEMBER
4.501	SCHOOL VOLUNTEERS	NOVEMBER
4.502	PARENT/FAMILY INVOLVEMENT	NOVEMBER
4.5021	FAMILY ENGAGEMENT	NOVEMBER
4.600	GRADING SYSTEM	NOVEMBER
4.601	REPORTING STUDENT PROGRESS	NOVEMBER
4.602	CLASS RANKING	NOVEMBER
4.603	PROMOTION AND RETENTION	NOVEMBER
4.604	ACCELERATED AND ADVANCED CREDIT	NOVEMBER
4.605	GRADUATION REQUIREMENTS	NOVEMBER
4.606	GRADUATION ACTIVITIES	NOVEMBER
4.607	WAIVERS OF STATUTE, RULES, REGULATIONS	NOVEMBER
4.608	TRANSCRIPT ALTERATION	DECEMBER
4.700	TESTING PROGRAMS	DECEMBER
4.701	MAINTAINING TEST SECURITY	NOVEMBER
4.702	EVALUATION OF INSTRUCTIONAL PROGRAM	NOVEMBER
4.801	CONTROVERSIAL MATERIALS	NOVEMBER
4.802	STUDENT EQUAL ACCESS	NOVEMBER
4.803	RECOGNITION OF RELIGIOUS BELIEFS, CUSTOMS,	NOVEMBER

& HOLIDAYS

4.804 RELIGION IN THE CURRICULUM

DECEMBER

4.805 PRAYER AND PERIOD OF SILENCE

NOVEMBER

POLICY REVIEW DATES-SUPPORT SERVICES

3.208 FACILITY PLANNING

OCTOBER

3.212 DISTRICT WATER TESTING

OCTOBER

3.219 USE OF UNMANNED AIRCRAFT SYSTEMS (DRONES)

SEPTEMBER