

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
MARCH 10, 2020**

Present:

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

Also Attending:

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

Absent: Danny Bryant, Liaison

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

Chairman Whitmore led the Pledge of Allegiance.

Chairman Whitmore asked Dr. Bridgette Jones to introduce the Amazing Shake winners from Askins. Dr. Jones introduced the students and thanked Mr. Tim Hobbs for his hard work helping with the life skills competition.

Mr. Clark made a motion to approve minutes from the February 18, 2020 regularly scheduled board meeting; second by Mrs. Raby. All board members present voted aye.

Vice Chairman Holland made a motion to approve February disbursements; second by Mrs. Raby. All board members present voted aye.

Dr. Wilson requested a moment of silence in honor of Mr. Dwight Shelton and Mrs. Suzanne Young.

Reports:

Facilities and Transportation – Dr. Wilson requested board approval for the low bid submitted by Blaylock Plumbing and Electric to do FMS HVAC upgrades at \$628,700. Chairman Whitmore made a motion to approve acceptance of the bid; second by Mrs. Eady. All board members present voted aye.

Dr. Wilson requested board approval for the low bid submitted by Warren Mechanical Contractors to do the FHS Waterline Replacement Project at \$215,000. Chairman Whitmore made a motion to approve acceptance of the bid; second by Mrs. Raby. All board members present voted aye.

Dr. Wilson recommended board approval for bid submitted by Sports Turf Solutions at \$297,275 for FHS/FMS Football field resurfacing and a perimeter drainage system. Mrs. Eady made a motion to approve recommendation from Dr. Wilson to award bid to Sports Turf Solutions; second by Vice Chairman Holland. Mr. Clark abstained from the vote on this project. All other board members present voted aye.

Dr. Wilson asked if the board still wanted bids for resurfacing the track at FHS. Mr. Clark made a motion to proceed with attaining bids for resurfacing the track; second by Mrs. Raby. All board members present voted aye.

Dr. Wilson reported that the land purchase is complete for the William D. Jones Blvd. property located directly behind the ASCS office. The deed has been transferred to the City of Fayetteville and Fayetteville City Schools.

Finance – No report

Insurance and Policy – Policy # 4.201 Basic Program – Mrs. Eady made a motion to approve on second reading; second by Mrs. Raby. All board members present voted aye.

Policy # 6.411 Student Wellness – Mrs. Eady made a motion to approve on second reading; second by Mrs. Raby. All board members present voted aye.

Policy # 6.600 Student Records – Mrs. Eady made a motion to approve on second reading; second by Mrs. Raby. All board members present voted aye.

Mrs. Eady told the board that these policies will be posted on-line.

Supervisors' Report –

Mr. Perrin – Thanked the board for their support for bid results. He looks forward to getting the work started soon. Mr. Jones has received positive feedback regarding the FEMA grant.

Mrs. Dotson – reported on an article written by Matthew Giffin for the TSBA magazine. Matthew is the first student to write an article for the TSBA magazine. The article will feature pictures accompanied by a picture of Matthew. TSBA would like to have students from different schools write articles for their magazine in the future.

Mrs. Tuten – is preparing for on-site monitoring for federal programs on April 8-9. A team from the state will meet with our district team and visit both Askins and FMS.

Mr. Jones – No report

Ms. Young – reported that Reading Adoption is moving forward. The vendors have been bringing their products for teachers to review. Ms. Young will make recommendations at the April board meeting. A quality assurance person visited all Pre-K programs.

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

Bridgette Jones – thanked the board for allowing the Amazing Shake Competition winners to attend the board meeting. She reported practice TCAP TNReady Testing is going on this week. Dr. Jones distributed Aimsweb Benchmark Data/School Improvement Goals update for review. Enrollment: PK – 79, Kindergarten – 103, First Grade – 102, Second Grade – 91, Third Grade – 90, Fourth Grade – 101, Spec Ed (not listed in regular homeroom) 17 for a total of 583.

Steve Giffin – congratulated Maddie Witt for winning the Amazing Shake Competition at FMS. Students raised approximately \$300 to help support the Imagination Library of Lincoln County. There was a Diabetes Grant Presentation at FMS called “Re-Think Your Drink” to increase student water consumption. Spring Break is

March 16 – March 20. Baseball, softball, golf and boys soccer have started their seasons. Enrollment: Fifth Grade – 103, Sixth Grade – 121, Seventh Grade – 126, Eighth Grade – 97 with a total of 447.

Mr. Giffin explained there will be a change in attendance programs. Power School has been challenging and difficult to manage. After much study and investigation the recommendation to change to Skyward was made due to the importance of funding at the state level and making sure that all data is accurate.

Adam McCormick – reported several students signed with TCAT to continue their education. Some of the upcoming events are Freshmen Forum, Spring ACT Bootcamp and Gordman's Grand Opening. Gordman is presenting FHS with \$1000 check to generate goodwill in the public. It is replacing the former Goody's. Lady Tigers finished 20-15 and advanced to the Region tournament. Tiger Boys finished with 27-7 and advanced to Sub-State. FFA had an Appreciation Breakfast for Teachers and celebrated FFA week. Mrs. Brewer and four students are attending the 2020 SCOPE Conference. Marching band is looking at incorporating seventh grade band students to increase participation. Cosmetology visited Fayetteville Beauty School to tour their facility and learn about their program. School will now honor 100 percent of hours accrued through the Cosmetology Program at FHS. They will offer scholarships to our students in an effort to recruit local students. There will be a fundraiser for softball at Marvin's and FHS won another \$100 for UTrust Principals appreciation day, thanks to Mrs. Carla Warden and Mr. Chris Cain. Enrollment: Ninth Grade – 106, Tenth Grade – 86, Eleventh Grade – 85, Twelfth Grade – 87 with a total of 364.

Superintendent's Report –

Dr. Wilson requested board approval to replace Power School with Skyward as recommended. Chairman Clark made a motion to move forward with replacing Power School with Skyward; second by Vice Chairman Holland. All board members present voted aye.

Dr. Wilson presented Mrs. Lee Ann Dawkins' letter of resignation for board approval. Mr. Clark made a motion to approve Mrs. Dawkins resignation; second by Vice Chairman Clark. All board members present voted aye.

Resignations:	Matthew Kemp	Technology
New Hires:	Randy Mullins	Technology
	Sandy Williams	Public Relations/Journalism
	Renea Collins	FAST
	Skylar McDonald	FAST

Dr. Wilson presented a field trip request for the School Spirit finalists in the Varsity Brands School Spirit Awards to be held in Orlando, FL May 9 -10 for board approval. Vice Chairman Holland made a motion to approve the field trip; second by Mrs. Eady. All board members present voted aye.

Dr. Wilson presented a field trip request for the FHS Marching Band to perform at Disney World in Orlando, FL October 3 – 7. Mr. Clark made a motion to approve the field trip; second by Mrs. Eady. All board members present voted aye.

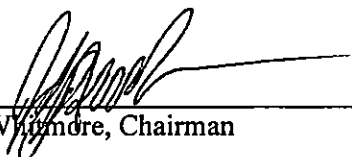
Chairman's Report –

Chairman Whitmore requested board approval for the Five-Year Strategic Plan discussed at the work session. Mr. Clark made a motion to approve the plan as written; second by Mrs. Raby. All board members present voted aye.

The annual TSBA Summer Law Institute will be held on July 17-18. Please let Ms. Scott know if you plan to attend.

The next board meeting is scheduled for April 6 at 5:00 p.m. in the multi-purpose room. There will be a work session 3:00 p.m. on April 6 prior to the board meeting to discuss superintendent applicants.

The meeting was adjourned.



Jeff Whitmore, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by JoAnn Scott