

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
SEPTEMBER 14, 2020**

Present:

Jeff Whitmore, Chairman
Tom Holland, Vice-Chairman
Joyce Eady
Jennifer Murdock
Sarah Raby
Danny Bryant, Liaison
Bill Hopkins, Superintendent
Janine Wilson

Also Attending:

Eric Jones
Christine Tuten
Steve Giffin
Cindy Young
Claudia Styles
Adam McCormick
Patricia Jean

Absent:

Mark Clark
Rujena Dotson
Steve Giffin

Chairman Whitmore called the meeting to order. He thanked Dr. Styles for hosting the meeting at Askins Elementary School. Vice Chairman Holland made a motion to approve the agenda; second by Mrs. Eady. All board members voted aye.

Chairman Whitmore led the Pledge of Allegiance.

Mrs. Eady made a motion to approve minutes from the August 3, 2020 regularly scheduled board meeting; second by Mrs. Murdock. All board members voted aye.

Mrs. Eady made a motion to approve minutes from the August 26, 2020 special called board meeting; second by Mrs. Raby. All board members voted aye.

Vice Chairman Holland made a motion to approve September disbursements; second by Mrs. Murdock. All board members voted aye.

Reports:

Facilities and Transportation – Mr. Jones reported security entrances are complete at Askins and FMS. FHS will be finished this week. All exterior doors will be locked at all times. Mr. Jones asked the board to be proactive in reporting grounds work or maintenance needed if they notice any or are told by anyone that repairs or upgrades are needed.

Finance – Mr. Clark made a motion to pass General Purpose Budget Amendment # 1; second by Vice Chairman Holland. All board members voted aye.

Mr. Clark made a motion to pass General Purpose Budget Amendment #2; second by Vice Chairman Holland. All board members voted aye.

Mr. Hopkins presented a proposal to refinance an existing debt. Chairman Whitmore made a motion to go ahead with the refinance as discussed; second by Vice Chairman Holland. All board members voted aye.

Mr. Hopkins requested Intrado "School Messenger" be renewed for three years for a lower rate. Chairman Whitmore made a motion to approve the three year renewal for Intrado; second by Vice Chairman Holland. All board members voted aye.

Insurance and Policy – Policies 1.100 through 6.415 (see attached) were reviewed by the policy committee and approved with no modifications. Mrs. Eady made a motion to approve reviewed policies as listed; second by Mrs. Raby. All board members voted aye.

Policy 6.3041 Title IX & Sexual Harassment – Mrs. Raby made a motion to name the Title IX Coordinator – Mr. Eric Jones – in the policy and approve on first reading; second by Mrs. Eady. All board members voted aye.

Policy 6.304 – Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Intimidation – Mrs. Raby made a motion on first reading; second by Mrs. Eady. All board members voted aye.

Policy 4.205 Enrollment in College Level Courses (replacing Policy 4.203) – Mrs. Raby made a motion to replace Policy 4.203 with 4.205 and to approve on first reading; second by Mrs. Eady. All board members voted aye.

Policy 6.319 Alternative Education – Mrs. Raby made a motion to approve Policy 6.319 on first reading; second by Mrs. Eady. All board members voted aye.

Policy 6.309 Zero Tolerance Offenses – Mrs. Raby made a motion to replace and approve new Policy 6.309 on first reading; second by Mrs. Eady. All board members voted aye.

Policy 6.316 Suspension – Mrs. Raby made a motion to replace and approve new Policy 6.316 on first reading; second by Mrs. Eady. All board members voted aye.

Policy 6.317 Student Disciplinary Hearing Authority – Mrs. Raby made a motion to approve on first reading; second by Mrs. Eady. All board members voted aye.

Policy 6.409 Reporting Child Abuse – Mrs. Raby made a motion to approve on first reading; second by Mrs. Eady. All board members voted aye.

Supervisors' Report –

Mr. Jones – No Report

Mrs. Dotson – Absent

Mr. Giffin - Absent

Mrs. Tuten – reported IEP Monitoring opened today and will continue through October 16. School plans are due September 30 and there are teams at each school compiling plans.

Ms. Young – reported virtual school is going well. Pre-K is not virtual. There are around 16 students in each classroom.

Principals' Reports –

Dr. Claudia Styles – Chairman Whitmore thanked Dr. Styles for hosting the board meeting. Dr. Styles showed a video on the students participating in virtual school. Dr. Styles reported virtual teachers, Brittany Barnett, Shana Smith, Briana Mann, Blake Smith and Mellisa Pace are doing a wonderful job. She also introduced some students and let them tell about virtual learning to the board members. Dr. Styles introduced Assistant Principal LeEllen Carter to the board members.

Mrs. Jean – introduced a FMS student to the board members and he reported why he likes virtual learning.

Mr. McCormick – introduced a FHS student to the board members and she reported why she likes virtual learning as well.

Superintendent's Report – Bus Driver's and Maintenance Staff were honored with a resolution. Chairman Whitmore made a motion to approve the resolution for the bus drivers and maintenance staff; second by Vice Chairman Holland. All board members voted aye. There will be a breakfast given to the bus drivers and maintenance staff to thanking them for their dedication and hard work.

Resignations:	Keith Coble	Custodian – FMS
	Sharon McNeal	School Secretary
	Tina Sloan	E.A. Askins
New Hires:	Melvin McDonald	Custodian FMS
	Pam Singley	School Secretary – FMS

Chairman's Report –

The next regularly scheduled board meeting will be on Tuesday, October 13, 2020 in the library at FHS.

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>	<u>DATE REVIEWED</u>
	1.100 SCHOOL BOARD LEGAL STATUS/AUTHORITY	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	
	1.107 BOARD MEMBER CONFLICT OF INTEREST	SEPTEMBER	
	1.108 NEPOTISM	SEPTEMBER	
	1.200 METHOD AND ELECTION OF OFFICERS	SEPTEMBER	
	1.201 DUTIES OF OFFICERS	SEPTEMBER	
	1.203 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 ATTORNEY	SEPTEMBER	
	1.303 CONSULTANTS	SEPTEMBER	
	1.400 SCHOOL BOARD 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 BOARD RECORDS	SEPTEMBER	
	1.500 BOARD-COMMUNITY RELATIONS	SEPTEMBER	
	1.501 VISITORS TO THE SCHOOLS	SEPTEMBER	
	1.502 BOARD MEDIA RELATIONS	SEPTEMBER	
	1.503 NEWS RELEASES, CONFERENCES/INTERVIEWS	SEPTEMBER	
	1.600 POLICY DEVELOPMENT AND ADOPTION	SEPTEMBER	
	1.601 ADMINISTRATIVE PROCEDURES	SEPTEMBER	
	1.602 ADMINISTRATIVE COMMITTEES	SEPTEMBER	
	1.603 ADMINISTRATIVE REPORTS	SEPTEMBER	
	1.700 SCHOOL DISTRICT GOALS	SEPTEMBER	
	1.701 SCHOOL DISTRICT PLANNING	AUGUST	
	1.702 EVALUATION OF THE SCHOOL DISTRICT	SEPTEMBER	
	1.703 SCHOOL ATTENDANCE AREAS	SEPTEMBER	
	1.800 SCHOOL CALENDAR	SEPTEMBER	
	1.801 SCHOOL DAY	SEPTEMBER	
	1.8011 EMERGENCY CLOSINGS	AUGUST	
	1.8012 EXTENDED SCHOOL DAY/YEAR PROGRAMS	SEPTEMBER	
	1.802 SECTION 504/ADA GRIEVANCE PROCEDURES	SEPTEMBER	

1.803 TOBACCO-FREE SCHOOLS	SEPTEMBER
1.804 ALCOHOL/DRUGS IN THE 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
1.901 CHARTER SCHOOL APPLICATION	AUGUST
2.601 FUNDRAISING ACTIVITIES	SEPTEMBER
3.219 USE OF UNMANNED AIRCRAFT SYSTEMS (DRONES)	SEPTEMBER
6.415 STUDENT SUIICIDE PREVENTION	SEPTEMBER