FAYETTEVILLE CITY SCHOOL SYSTEM REGULAR BOARD MEETING MAY 4, 2021

Present:

Jeff Whitmore, Chairman Tom Holland, Vice-Chairman Mark Clark Bridgett Hopkins

Pam Bryson Danny Bryant

Bill Hopkins, Superintendent

Also Attending:

Eric Jones

Christine Tuten Rujena Dotson

Cindy Young

Steve Giffin

Tricia Jean

Adam McCormick

Claudia Styles

Absent: Jennifer Murdock

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

Chairman Whitmore led the Pledge of Allegiance.

Cindy Young, supervisor, then recognized Cason Seals and Hannah Giffin, Fayetteville High School students who are the system's nominees for the Tennessee School Boards Association Student Recognition Awards. Each student was presented a certificate. She also recognized Tim Smith, the system's nominee for the TSBA Volunteer of the Year Award. Mr. Smith was also presented a certificate.

Mr. Clark made a motion to approve minutes from the April 5, 2021 board meeting; second by Mrs. Hopkins. All board members present voted aye.

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

Principals' Reports -

Dr. Claudia Styles – Jillian Jones, a second grader at Ralph Askins School, presented the RAS report. She thanked the school board and teachers for their support throughout the school year. She reported that RAS students have made tremendous gains in reading and math. She also said that RAS students have participated in several projects, including releasing butterflies, planting wildflowers and watching chickens hatch. Jillian also mentioned that all parents will be invited to end-of-year awards programs. She thanked Dr. Styles for her dedication to RAS and then introduced the new principal, Mrs. Tonja Whitenack.

Mrs. Jean – Windy Butler, Beta Club sponsor, accompanied by students Stella Lowe and Brooks McIntyre, presented the FMS report. The two students were winners of the Tennessee Elementary Virtual State Convention where Stella placed third in the state in English Language Arts, and Brooks placed fifth in the state in Social Studies. Stella also presented tickets to the board members to attend

Eighth Grade Night, and Brooks presented tickets to "Meet the Creeps", the play being presented by FMS students.

Mr. McCormick – Ella Townsend and Molley Frame, representing the new Future Teachers of America Club, accompanied by Mrs. Holt, sponsor, presented the FHS report and informed the board about the goals of the new club. Mr. McCormick also presented a calendar of spring activities, including graduation.

Supervisors' Reports -

Mr. Jones – gave an update on the gym renovation project, noting that Cope & Associates, as well as Volkert, have sent draft contracts for review, and those should be ready for board approval next month. Schneider Electric had a team of 10 to 12 people visit and complete an audit on the facilities' utility and energy consumption. More information will be available to the system than ever before, thanks to the audit. In regard to the FEMA project, Coach Keys and Mr. Jones met with the City of Fayetteville just prior to the school board meeting and recommended the city accept the proposal from Broaddus & Associates for project management services. The system received three proposals in response to the RFP. Mr. Hopkins commended Mr. Jones and Coach Keys for their dedication and work on the project.

Mrs. Dotson – reported that another industrial maintenance position will be created at the Lincoln Center if a \$200,000 grant is approved. The position would accommodate 60 dual enrollment students next year. The grant is the result of a cooperative effort among Fayetteville City Schools, Lincoln County Schools and TCAT. The collaborative College & Career Fair was a tremendous success with about 40 FCS students attending with several being offered positions on the spot or granted interviews. As a result of the Fair, PPG has contacted the school system about hiring new graduates. She commended Lauren McInytre for her efforts in work-based learning. ESSER 3.0 has been postponed until May 15.

Mr. Giffin – reported that testing is going well. He is working toward making the system's re-enrollment process available online for the coming school year. Parents will log in and enroll their students and complete all forms online. That will open within a couple of weeks. He is also working on having employee applications available online, rather than by paper only.

Mrs. Tuten – passed out the district plan and discussed details of the plan. She also noted that all schools within the system are participating in Blue Ribbon Schools of Excellence, a school improvement process. Lincoln County Schools is putting on a Transition Fair and has incorporated Fayetteville City and Moore County. The Fair is for students with disabilities. She and Mrs. Young have worked together and created an early childhood collaborative classroom.

Ms. Young – reported that the system did receive grants for the three pre-k classrooms and will have a fourth, as described by Mrs. Tuten in her report. There are 125 students enrolled at RAS for summer school and 85 at FMS. Summer school starts May 24, and the system will provide busing, as well as breakfast and lunch.

CFO Report -

Lisa Williams – gave a summary of the proposed budget which will be voted on during the finance committee report.

Reports -

Facilities and Transportation – Mr. Jones had no report in the area of transportation.

Finance – Chairman Whitmore noted that the proposed budget includes a 2% raise for all employees. He made a motion to approve the General Education budget; second by Vice Chairman Holland. All

members present voted aye. Chairman Whitmore made a motion to approve the Capital Projects budget; second by Vice Chairman Holland. All members present voted aye. Chairman Whitmore made a motion to approve the Cafeteria budget; second by Vice Chairman Holland. All members present voted aye.

Chairman Whitmore made a motion to award Mr. Hopkins a one-time \$2,000 bonus based on his positive evaluation; second by Mrs. Hopkins. All members present voted aye.

Chairman Whitmore made a motion to extend Mr. Hopkins' current contract one year, making it a four-year contract; second by Vice Chair Holland. All members present voted aye.

Insurance and Policy – Ms. Bryson recommended the approval of policies previously reviewed by committee with no revisions. Motion made by Ms. Bryson, second by Mrs. Hopkins. All members present voted aye.

Ms. Bryson recommended approval of the following revised policies on first reading:

6.206 – Transfers Within the System. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted aye.

6.305 – Student Concerns, Complains, and Grievances. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted aye.

6.310 – Dress Code. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted aye.

6.504 – Migrant Students. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted aye.

Ms. Bryson recommended approval of the following revised policies on second reading:

1.407 – District Records. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted aye.

2.806 – Bids and Quotations. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted ave.

5.501 – Complaints and Grievances. Motion by Ms. Bryson; second by Mrs. Hopkins. All members present voted aye.

Superintendent's Report -

Mr. Hopkins recommended approval of a Field Trip Request for FFA Chapter to attend State Convention in Gatlinburg. Chairman Whitmore made a motion; second by Mrs. Hopkins. All members present voted aye.

Mr. Hopkins recommended approval of a Field Trip Request for FHS girls' basketball team to attend Covenant College Team Camp. Mr. Clark made a motion; second by Vice Chairman Holland. All members present voted aye.

Mr. Hopkins recommended approval of a Field Trip Request for FHS Beta members to attend National

Convention at Disney World. Vice Chairman Holland made a motion; second by Mr. Clark. All members present voted aye.

Mr. Hopkins recommended approval of a Field Trip Request for FHS cheerleaders to attend UCA Cheer Camp in LaGrange, Ga. Chairman Whitmore made a motion; second by Vice Chairman Holland. All members present voted aye.

Mr. Hopkins said the system has been approached by Stride K12 about creating three new virtual schools through FHS, FMS and RAS. Based on 4,500 students that could be enrolled in the three schools, FCS would receive approximately \$1.3 million in oversight fees. He suggested that a work session be scheduled to meet with Stride K12.

Chairman's Report -

Chairman Whitmore asked board members to consider adopting a resolution declaring May 6 as Teacher Appreciation Day. Mr. Clark moved to adopt the resolution; second by Ms. Bryson. All members present voted aye.

Mr. Whitmore reminded the board that the next board meeting will be held June 7.

The meeting was adjourned.

Jeff Whitmore, Chairman

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams

Board Policy Review – 4/22/21

The following policies were reviewed with no revisions and need to be voted on:

POLICY REVIEW DATES-FISCAL MANAGEMENT

SECTION	POLICY TITLE	REVIEW DATE	<u>DATE</u> <u>REVIEWED</u>
			APRIL
6.400	GUIDANCE PROGRAM	MAY	2021
			APRIL
6.4001	STUDENT SURVEYS, ANALYSES AND EVALUATIONS	MAY	2021
			APRIL
6.401	STUDENT HEALTH SERVICES	MAY	2021
5 400			APRIL
6.403	COMMUNICABLE DISEASES	MAY	2021
C 4024	DEDICHI OCIC (HEAD HICE)	B 4 6 3 /	APRIL
6.4031	PEDICULOSIS (HEAD LICE)	MAY	2021
6.404	ACQUIRED IMMUNE DEFICIENCY SYNDROME	MAY	APRIL 2021
0.404	ACQUIRED INVINIONE DEFICIENCY STINDROWE	IVIAT	APRIL
6.406	STUDENT PSYCHOLOGICAL SERVICES	MAY	2021
0.400	STODENT STOTOLOGICAL SERVICES	1717 (1	APRIL
6.407	STUDENT SOCIAL SERVICES	MAY	2021
			APRIL
6.408	SUPERVISION OF STUDENTS	MAY	2021
			APRIL
6.4081	SAFE RELOCATION OF STUDENTS	MAY	2021
			APRIL
6.410	ACCIDENTS AND ILLNESSES	MAY	2021
			APRIL
6.411	STUDENT WELLNESS	MAY	2021
			APRIL
6.412	EMERGENCY ALLERGY RESPONSE PLAN	MAY	2021
	PREVENTION AND TREATMENT OF SUDDEN CARDIAC		APRIL
6.414	ARREST	MAY	2021
6.504	AMARRIER AND IOR RESCAUNT STUDENTS		APRIL
6.501	MARRIED AND/OR PREGNANT STUDENTS	MAY	2021
6 502	EVOLIANCE STUDENTS	D 4 A V	APRIL 2021
6.502	EXCHANGE STUDENTS	MAY	APRIL
6.600	STUDENT RECORDS	MAY	2021
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6.601	ANNUAL NOTIFICATION OF RIGHTS	MAY	2021

			APRIL
6.602	INSPECTION/CORRECTION PROCEDURES	MAY	2021
			APRIL
6.604	MEDIA ACCESS TO STUDENTS	MAY	2021
			APRIL
6.700	STUDENT ACTIVITIES	MAY	2021
			APRIL
6.702	STUDENT CLUBS/ORGANIZATIONS	MAY	2021
			APRIL
6.703	STUDENT GOVERNMENT	MAY	2021
. =			APRIL
6.704	STUDENT PUBLICATIONS	MAY	2021
6.705	CTUDENT COCIAL EVENTS	B 4 4 3 /	APRIL
6.705	STUDENT SOCIAL EVENTS	MAY	2021
6.706	STUDENT PERFORMANCES	MAY	APRIL 2021
6.706	STUDENT PERFORMANCES	IVIAY	APRIL
6.707	CONTESTS FOR STUDENTS	MAY	2021
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6.708	AWARDS AND SCHOLARSHIPS	MAY	2021
			APRIL
6.709	STUDENT FEES AND FINES	MAY	2021
			APRIL
6.710	GIFTS	MAY	2021
			APRIL
6.711	STUDENT VOLUNTEERS	MAY	2021

POLICY REVIEW DATES-FISCAL MANAGEMENT

<u>SECTION</u>	POLICY TITLE	<u>REVIEW</u> <u>DATE</u>	<u>DATE</u> <u>REVIEWED</u>
1.2021 1.407	BOARDSMANSHIP CODE OF CONDUCT SCHOOL DISTRICT RECORDS	JULY JULY	APRIL 2021 March 2021
1.407	SCHOOL DISTRICT RECORDS	JOET	Water 2021
2.400	REVENUES	JAN	FEB 2021
5.602	STAFF TIME SCHEDULES	MARCH	MARCH 2021
6.300	CODE OF CONDUCT	MARCH	MARCH 2021
6.314	CORPORAL PUNISHMENT	MARCH	MARCH 2021
6.4051	GLUCAGON AND DIAZEPAM	APRIL	APRIL 2021
6.4052	OPIOID ANTAGONIST	APRIL	APRIL 2021
6.409	REPORTING CHILD ABUSE	APRIL	APRIL 2021