

FSUS CHARTER BOARD OF DIRECTORS MINUTES

Meeting

Tuesday, September 13, 2022, 3:30 PM
Room 4-154 A&B, Middle School Lecture Hall

Members Present: Darryl Marshall, Vice Chair; Dr. Rosezetta Bobo; Dr. Brandon Bowden; Sarah Chason; Dr. Jimmie Davis; Dr. Toby Park-Gaghan; Dr. Ruth Storm

Members Absent: Katie Perkins; Dr. Sara Scott-Shields; Carlos Villa, Chair

Ex Officio Members Present: Dr. Stacy Chambers, Director

Staff & Guests Present: Danny Bailey, K-5 Dean of Students; Megan Brink, Principal; Kevin Helms, Dean of Discipline; Robert Prater, IT Director; Jon Moyle, Board Counsel; Jeff Taylor, Chief Financial Officer; Kate Wasson, Board Clerk; Suzanne Wilkinson, Principal

Call to Order and Approval of Agenda

Mr. Marshall called the meeting to order at 4:42 PM. Dr. Bobo moved approval of the agenda as presented. The motion was seconded by Dr. Davis and passed without objection

Approval of Minutes

Dr. Bobo moved the approval of the minutes from the 8/9/22 workshop and meeting. The motion was seconded by Dr. Bowden and passed without objection.

Finance Committee

Dr. Bobo moved the approval of the proposed A&P/USPS salary increases as presented during the workshop. The motion was seconded by Dr. Bowden and passed without objection.

Dr. Bowden moved the approval of the TSIA/CBA salary and supplement proposal as presented during the workshop, pending ratification by the UFF members. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Davis moved the approval of the proposed Faculty Administrator salary increase as presented during the workshop. The motion was seconded by Dr. Bobo and passed without objection

Policy Committee

Dr. Bowden moved the approval of the following policies and requested the policy committee review any relative procedures:

- 2.18 - Respect and Civility in Schools and District Offices
- 2.90 - Tobacco and Nicotine Use on School Campus
- 3.14+ - Suicide Prevention
- 3.17 – Recording of Parent-Staff Meetings

- 3.25+ - Automatic External Defibrillators
- 3.48 – Service Animals
- 3.61 – A Moment of Silence
- 3.68+ - Criminal Background Screening
- 4.60 – School and State-wide Assessment Program
- 5.10 – Admissions
- 5.14 – Homeless Students
- 5.32 – Zero Tolerance
- 5.341 – Use of Time-Out Seclusion
- 5.53+ - School Health Services
- 5.55+ - Notification of Involuntary Examination
- 5.61 – Student Illness
- 5.62 – Medication Administration
- 5.70 – Student Records
- 6.31 – Records and Reports
- 8.10 – Safety
- 8.16 – Emergency Evacuation Drills

The motion was seconded by Dr. Bobo and passed without objection.

Director’s Business

Dr. Davis moved the acceptance of the ESOL/Out-of-field/District Certification notification as presented during the workshop. The motion was seconded by Dr. Bobo and passed without objection.

Dr. Bowden moved the acceptance of the FSSAT Assessment as presented during the workshop. The motion was seconded by Dr. Davis and passed without objection.

Dr. Bowden moved the approval of the following promotion recommendations:

- Assistant Professor: Julie Perry, Whitney McMullen
- Associate Professor: Christine Russell, Shannon Axtell.

The motion was seconded by Dr. Park-Gaghan and passed without objection.

Other Business

Dr. Davis requested staff provide the following actions prior to the next meeting:

- Distribute a full list of supplements to the board; and
- Distribute procedures associated with the policies just approved.

Dr. Storm requested FSUS/FSU collaboration be placed on the upcoming retreat agenda. Dr. Bobo requested the retreat begin an hour earlier if possible.

Adjournment

With no additional business, the meeting was adjourned at 5:12 PM.