

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
SEPTEMBER 9, 2024 @ 5 PM
FAYETTEVILLE MUNICIPAL BUILDING
MULTI-PURPOSE ROOM
FAYETTEVILLE, TN**

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Pam Bryson
Jennifer Murdock
Bridgett Hopkins
Shawnta Fulton
Jeff Alder, ex-officio
Eric Jones, Director of Schools

Also Attending:

Lisa Williams
Rujena Dotson
Adam McCormick
Brittany Baker
David West
Spencer Perrin

Absent:

Steve Giffin
Tricia Jean
Claudia Styles

Chairman Clark called the meeting to order. Mrs. Murdock made a motion to approve the agenda; second by Mrs. Hopkins. All members voted aye.

Chairman Clark led the Pledge of Allegiance.

Mrs. Murdock made a motion to approve the minutes of the August 5, 2024 regular meeting; second by Vice Chairman Holland. All members voted aye.

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

Principals' Reports –

Mrs. Baker – presented the report for Ralph Askins School.

Dr. West – presented the report for Fayetteville Middle School.

Mr. Perrin – presented the report for Fayetteville High School.

Public Comment –

Chairman Clark noted that, in accordance with Board Policy 1.404, members of the public wishing to make comments and who have given the board advance notice of their desire to speak are being provided that opportunity. No members of the public had requested to speak.

Supervisors' Reports –

Mrs. Dotson presented the supervisor's report.

CFO Report –

Lisa Williams – Mrs. Williams presented the August financial report for the board's review.

Reports -

Facilities and Transportation – Mr. Jones provided a report on behalf of Facilities & Transportation.

Finance – Chairman Clark made a motion for the system to absorb the 5.9% health insurance premiums increase for 2025; second by Vice Chairman Holland. Voting aye were Ms. Bryson, Ms. Fulton, Chairman Clark and Vice Chairman Holland. Mrs. Murdock and Mrs. Hopkins abstained from the vote. Motion passed.

Chairman Clark made a motion to approve the use of remaining ESSER funds from the state in the amount of \$36,908.24 as follows: \$6,431.46 for technology and the balance, \$30,476.78, for one-time bonuses to system employees; Vice Chairman Holland seconded the motion. All members voted aye.

Insurance and Policy – Ms. Fulton made a motion to approve Policy 1.501 Visitors to the School on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 4.201 Class Size Ratios on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 4.213 Family Life Education on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.409 Reporting Child Abuse on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 5.307 Physical Assault Leave on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 5.802 Qualifications & Duties of the Director of Schools on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.318 Admission of Suspended or Expelled Students on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 4.403 Library Materials on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 3.202 Emergency Preparedness Plan on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.309 Zero Tolerance Offenses on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.316 Suspension on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.4052 Opioid Antagonist on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 2.806 Bids and Quotations on first reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve the FCS Code of Conduct (referenced in Policy 1.501 Visitors to the School); second by Mrs. Hopkins. All members voted aye.

Superintendent's Report –

Mr. Jones recommended the board approve tenure for Anna Henderson Daniel. Vice Chairman Holland made the motion; second by Mrs. Murdock. All members voted aye.

Mr. Jones recommended the board approve the following personnel to use system-owned vehicles: Jeff Bryant, Zach Scivally and Richard Wright. Chairman Clark made a motion to approve the personnel using system-owned vehicles; second by Vice Chairman Holland. All members voted aye.

Mr. Jones recommended the board approve a request for the FHS FFA Chapter to attend the National FFA Conference on Oct. 22-26 in Indianapolis, Ind. Mrs. Murdock made a motion to approve the trip; second by Mrs. Hopkins. All members voted aye.

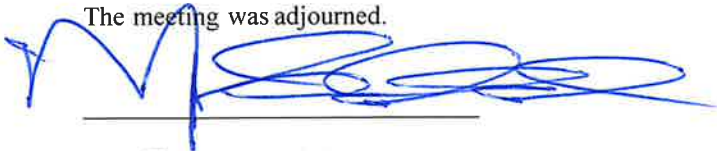
Mr. Jones recommended the board approve a lease agreement with Turf Tank USA, Inc., for a GPS Line Marking Robot for the FHS football field. Chairman Clark made a motion to approve the agreement; second by Vice Chairman Holland. All members voted aye.

Chairman's Report -

Chairman Clark presented a resolution for Bus Driver Appreciation Day on Sept. 12. Mrs. Murdock made a motion to adopt the resolution; second by Mrs. Hopkins. All members voted aye.

Chairman Clark noted the next scheduled meeting of the school board conflicts with Fall Break and announced the October meeting will instead be held Tuesday, Oct. 1, at 5 p.m. at the Fayetteville Municipal Building Multi-Purpose Room. The Finance Committee will meet at 4 p.m. that same day.

The meeting was adjourned.

A large, stylized handwritten signature in blue ink, likely belonging to Mark Clark, the Chairman.

Mark Clark, Chairman

A handwritten signature in blue ink, likely belonging to Thomas Holland, Jr., the Vice Chairman.

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams