

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
AUGUST 5, 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
Steve Giffin
Tricia Jean
Rujena Dotson
Adam McCormick
Brittany Baker
David West
Spencer Perrin

Absent:

Claudia Styles

Chairman Clark called the meeting to order. Chairman Clark asked to amend the agenda to allow Mr. Jones to give the board an update on a personnel matter. Mrs. Murdock made a motion to approve the amended agenda allowing Mr. Jones to provide an update; second by Vice Chairman Holland. All members voted aye.

Chairman Clark led the Pledge of Allegiance.

Chairman Clark then presented Certificates of Appreciation to Braila Hockett, the TSBA Student Award nominee, and to Tim and Sonya Ellis, the TSBA Volunteers of the Year nominees.

Mr. Jones read a statement Fayetteville City Schools had released earlier in the day regarding a personnel issue.

Mrs. Murdock made a motion to approve the minutes of the July 9, 2024 regular meeting; second by Mrs. Hopkins. All members voted aye.

Vice Chairman Holland made a motion to approve the July 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, Mr. Giffin and Mr. McCormick presented supervisors' reports.

CFO Report –

Lisa Williams – Mrs. Williams presented the July 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 to approve FY24 Capital Line Amendment #2, the purpose of which is to allocate funds to the correct object code in reference to Capital Budget Amendment #3; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY24 GP Line Item Amendment #7, the purpose of which is to finalize FY24 PPL allocation by the State, correct object code allocation in reference to GP Line Item Amendment #6 and allocate CEO supplement; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY24 GP Budget Amendment #6, the purpose of which is to allocate final FY24 TISA On-behalf Payments of Juvenile Detention Center and ACT issued by the State; second by Vice Chairman Holland. All members voted aye.

Insurance and Policy – Mrs. Hopkins made a motion to approve Policy 4.214 Use of Artificial Intelligence Programs on second reading; second by Ms. Fulton. All members voted aye.

Superintendent's Report –

Mr. Jones recommended the board approve the following list of people to serve on the Disciplinary Hearing Authority (DHA) for 2024-25: Adam McCormick as chairman, Brittany Barnett, Maggie Warren, Lucretia Mitchell, Julie Ezell and Kate Killebrew. Mrs. Murdock made a motion to approve the list; second by Mrs. Hopkins. All members voted aye.

Chairman's Report -

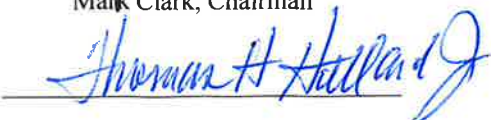
Chairman Clark made a motion that the board approve the Performance Evaluation Instrument for the Director of Schools for 2024-25 that was emailed to board members the previous week; second by Vice Chairman Holland. All members voted aye.

Chairman Clark noted the next scheduled meeting of the school board conflicts with the Labor Day holiday and announced the September meeting will instead be held Monday, Sept. 9, at 5 p.m. at the Fayetteville Municipal Building Multi-Purpose Room.

The meeting was adjourned.



Mark Clark, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams