

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

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Jennifer Murdock
Bridgett Hopkins
Shawnta Fulton
Eric Jones, Director of Schools

Also Attending:

Lisa Williams
Claudia Styles
Brittany Baker
David West
Betsy Davis

Absent:

Pam Bryson
Jeff Alder, ex-officio
Steve Giffin
Tricia Jean
Rujena Dotson
Adam McCormick
Spencer Perrin

Chairman Clark called the meeting to order.

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

Chairman Clark led the Pledge of Allegiance.

Mrs. Murdock made a motion to approve the minutes of the June 10, 2024 regular meeting; second by Vice Chairman Holland. All members present voted aye.

Vice Chairman Holland made a motion to approve the June disbursements; second by Mrs. Hopkins. All members present voted aye.

Principals' Reports –

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

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

Mrs. Davis – 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 –

Dr. Styles – presented the FY25 Consolidated Funding Application for IDEA/ESEA, School Year 2024-25, requesting that the board vote to approve. Chairman Clark made a motion to approve the Consolidated Funding

Application as presented; second by Vice Chairman Holland. All members present voted aye.

CFO Report –

Lisa Williams – Mrs. Williams presented the June 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 GP Line Item Amendment #6, the purpose of which is for year-end reconciliation; second by Vice Chairman Holland. All members present voted aye.

Chairman Clark made a motion to approve FY24 Capital Budget Amendment #3, the purpose of which is to reconcile chart of accounts for year-end purposes; second by Vice Chairman Holland. All members present voted aye.

Chairman Clark made a motion to approve Mr. Jones to file necessary amendments and fund transfers for federal projects for the 2024-25 school year; second by Vice Chairman Holland. All members present voted aye.

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

Superintendent's Report –

Mr. Jones recommended the board accept the resignation of Melisa Adams, a tenured teacher. Mrs. Murdock made a motion to accept the resignation; second by Mrs. Hopkins. All members present voted aye.

Mr. Jones recommended the board accept the resignation of Chris Davis, a tenured teacher. Chairman Clark made a motion to accept the resignation; second by Mrs. Murdock. All members present voted aye.

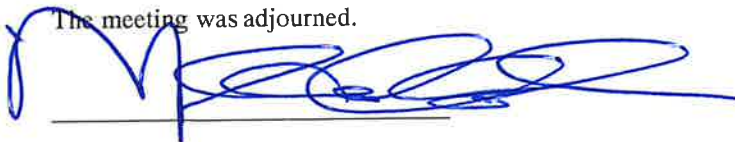
Mr. Jones recommended the board accept the resignation of Drew Young, a tenured teacher. Chairman Clark made a motion to accept the resignation; second by Mrs. Murdock. All members present voted aye.

Mr. Jones recommended the board accept the resignation of Amy Starr, a tenured teacher. Chairman Clark made a motion to accept the resignation; second by Mrs. Hopkins. All members present voted aye.

Chairman's Report -

Chairman Clark noted the next meeting of the school board will be held Monday, August 5, 2024 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