

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

**MAY 6, 2024 @ 5 PM
FAYETTEVILLE MUNICIPAL BUILDING
MULTI-PURPOSE ROOM
FAYETTEVILLE, TN**

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Jennifer Murdock
Pam Bryson
Bridgett Hopkins
Shawnta Fulton
Eric Jones, Director of Schools
Ma'Raya Fulton, student ex-officio

Also Attending:

Lisa Williams
Steve Giffin
Adam McCormick
Brittany Baker
Spencer Perrin

Absent:

Jeff Alder, ex-officio
Tricia Jean
Rujena Dotson
Claudia Styles

Chairman Clark called the meeting to order.

Vice Chairman Holland made a motion to approve the agenda; second by Ms. Bryson. All members voted aye.

Chairman Clark led the Pledge of Allegiance.

Mrs. Murdock made a motion to approve the minutes of the April 8, 2024 regular meeting; second by Vice Chairman Holland. All members voted aye.

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

Principals' Reports –

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

Mr. McCormick – 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 –

Mr. Giffin – shared copies of the academic calendar for 2024-25 that has been approved by the state.

CFO Report –

Lisa Williams – Mrs. Williams presented the April 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 FY 24 GP Budget Amendment #5, the purpose of which is to allocate Summer Learning Camps Grant; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY 24 GP Line Item Amendment #4, the purpose of which is projected year-end reconciliation; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY 24 Capital Line Item Amendment #1, the purpose of which is projected year-end reconciliation; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY 24 Cafeteria Line Item Amendment #1, the purpose of which is projected year-end account reconciliation; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY 24 Cafeteria Budget Amendment #2, the purpose of which is projected year-end account reconciliation; second by Vice Chairman Holland. All members voted aye.

Insurance and Policy – No report

Superintendent's Report –

Mr. Jones provided a report to the board.

Chairman's Report -

Vice Chairman Holland made a motion to name Tim and Sonya Ellis as the TSBA Volunteer of the Year Nominees; second by Mrs. Murdock. All members voted aye.

Chairman Clark made a motion to approve a Resolution for Teacher Appreciation Day; second by Mrs. Murdock. All members voted aye.

Chairman Clark made a motion to approve a resolution supporting “I Am Because of Public Education” campaign; second by Mrs. Murdock. All members voted aye.

Chairman Clark reported that the board completed the annual evaluation of the Director of Schools during a work session that preceded the 5 p.m. regular meeting. He reported that Mr. Jones earned a 4.99 out of 5.0 on the annual evaluation. Chairman Clark made a motion that the board authorize the chairman to draft a contract reflecting a one-year extension for Mr. Jones, the final version of which will be presented for board approval in the June meeting; second by Ms. Bryson.

Chairman Clark made a motion that the board authorize a net \$1,100 bonus for Mr. Jones based on his positive evaluation, an amount mirroring what all other FCS employees were awarded at Christmas 2023; second by Vice Chairman Holland. All members voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, June 10, at 5 p.m. at the Fayetteville Municipal Building Multi-Purpose Room. Prior to the regular meeting, the Finance Committee will meet at 4 p.m.

Chairman Clark presented a token of appreciation to Ma'Raya Fulton, the student ex-officio member of the school board, thanking her for her service during the 2023-24 school year.

The meeting was adjourned.

A handwritten signature in blue ink, appearing to read 'Mark Clark', written over a horizontal line.

Mark Clark, Chairman

A handwritten signature in blue ink, appearing to read 'Thomas Holland, Jr.', written over a horizontal line.

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams