

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

**APRIL 8, 2024 @ 5 PM
FAYETTEVILLE HIGH SCHOOL
FAYETTEVILLE, TN**

Present:

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

Also Attending:

Lisa Williams
Rujena Dotson
Claudia Styles
Adam McCormick
Brittany Baker
Spencer Perrin

Absent:

Jennifer Murdock
Steve Giffin
Tricia Jean

Chairman Clark called the meeting to order and thanked Fayetteville High School for hosting.

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. Hopkins made a motion to approve the minutes of the March 4, 2024 regular meeting; second by Vice Chairman Holland. All members present voted aye.

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

Principals' Reports –

Mrs. Baker – introduced Ruby Wright, a fourth grade student at Ralph Askins School, who presented the RAS report, noting activities planned for the month.

Mr. McCormick – noted activities planned for the remainder of the school year.

Mr. Perrin – introduced India Bryson, a senior at FHS, who presented the report on behalf of FHS and noted upcoming activities.

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 – introduced the system's three social workers, Jennifer Taylor serving Ralph Askins School;

E'Sheia Hicks at Fayetteville Middle School; and Candace Poliquin from Fayetteville High School. The social workers shared a report with the board on their activities this school year.

Mrs. Dotson – presented her report to the board.

CFO Report –

Lisa Williams – Mrs. Williams presented the March 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 General Purpose Line Item Amendment #3, the purpose of which is to allocate funds appropriately within the function; second by Vice Chairman Holland. All members present voted aye.

Chairman Clark made a motion to approve FY24 Budget Amendment #4, the purpose of which is to reallocate funds within the ISM grant; second by Vice Chairman Holland. All board members present voted aye.

Chairman Clark made a motion to approve Broaddus & Associates Invoice #22 FY23 [HMGP DR-4514, FEMA 361] in the amount of \$9,667.50; second by Vice Chairman Holland. All members present voted aye.

The General Purpose Budget for FY 2025 was presented for consideration. Revenues and expenditures are projected at \$13,175,673, and the budget includes a 5% salary increase for staff and an adjustment in health insurance to more closely mirror surrounding systems, while making employee costs more uniform across all categories. Vice Chairman Holland made a motion to approve the budget; second by Chairman Clark. All members present voted aye.

The Cafeteria Budget for FY 2025 was presented for consideration. Revenues and expenditures are projected at \$947,608, and the budget includes a 5% salary increase for staff and an adjustment in health insurance to more closely mirror surrounding systems, while making employee costs more uniform across all categories. Vice Chairman Holland made a motion to approve the budget; second by Chairman Clark. All members present voted aye.

The Capital Projects Budget for FY 2025 totaling \$14,180,618.34 was presented for consideration. Vice Chairman Tommy Holland made a motion to approve the budget; second by Chairman Clark. All members present voted aye.

Chairman Clark made a motion to approve the Teachers & Principals Salary Scale for FY 2024-25; second by Vice Chairman Holland. All members present voted aye.

Chairman Clark made a motion to approve the Systemwide Salary Scale for FY 2024-25; second by Vice Chairman Holland. All members present voted aye.

Vice Chairman Holland made a motion to approve the Support Staff Salary Scale for FY 2024-25; second by Chairman Clark. All members present voted aye.

Chairman Clark made a motion to approve Ralph Askins School supplements for FY 2024-25; second by Vice Chairman Holland. All members present voted aye.

Chairman Clark made a motion to approve Fayetteville Middle School supplements for FY 2024-25; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve Fayetteville High School supplements for FY 2024-25; second by Vice Chairman Holland. All members voted aye.

Insurance and Policy – Mrs. Hopkins made a motion to approve Policy 2.400 Revenues on second reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve Policy 3.219 Use of Unmanned Aircraft Systems (Drones) on second reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve Policy 5.305 Family and Medical Leave on second reading; second by Ms. Fulton. All members voted aye.

Superintendent's Report –

Mr. Jones provided a report to the board.

Chairman's Report -

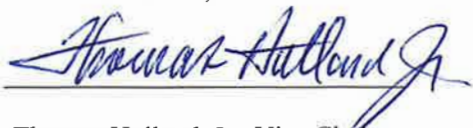
Chairman Clark made a motion to approve a resolution for Support Staff Appreciation Day on April 4; second by Ms. Bryson. All members voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, May 6, at 5 p.m. at the Fayetteville Municipal Building Multi-Purpose Room. Prior to the regular meeting, the board will hold a work session at 4 p.m. to conduct the Director of Schools' evaluation.

The meeting was adjourned.



Mark Clark, Chairman



Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams