

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

**MARCH 4, 2024 @ 5 PM
FAYETTEVILLE MIDDLE SCHOOL
FAYETTEVILLE, TN**

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Pam Bryson
Bridgett Hopkins
Jennifer Murdock
Shawnta Fulton
Eric Jones, Director of Schools
(attending virtually)

Also Attending:

Lisa Williams
Rujena Dotson
Steve Giffin
Claudia Styles
Tricia Jean
Adam McCormick
Brittany Baker
Spencer Perrin

Absent:

Jeff Alder, ex-officio
Ma'Raya Fulton, student ex-officio

Chairman Clark called the meeting to order and thanked Fayetteville Middle School for hosting. He noted that Mr. Jones is attending the meeting virtually as he is out of town at a Tennessee Organization of School Superintendents (TOSS) meeting.

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

Chairman Clark led the Pledge of Allegiance.

Vice Chairman Holland made a motion to approve the minutes of the February 1, 2024 regular meeting; second by Ms. Bryson. All members voted aye.

Chairman Clark made a motion to approve the February disbursements; second by Mrs. Murdock. All members voted aye.

Principals' Reports –

Mrs. Baker – reported enrollment total of 576 at Ralph Askins School and noted activities planned for the month.

Mr. McCormick – reported enrollment of 239 at Fayetteville Middle School and noted activities planned for the month.

Mr. Perrin – reported enrollment at 341 and noted activities planned for the month.

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 – reported that more than 20 Chamber of Commerce members participated in mock interviews with students at Fayetteville High School.

Mr. Giffin – reported that TCAP testing will get underway around April 15.

Dr. Styles – no report

Mrs. Jean – no report

CFO Report –

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

Reports -

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

Finance – no report

Insurance and Policy – Mrs. Hopkins made a motion to approve policies reviewed by the Policy Committee with no revisions; second by Ms. Fulton. All members voted aye.

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

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

Superintendent's Report –

Mr. Jones recommended the board approve Sick Leave Bank Trustees Lisa Williams, as FCS Appointed Trustee, and Shawnta Fulton, Board Appointed Trustee, for terms expiring Feb. 28, 2027. Chairman Clark made a motion to approve the trustees; second by Vice Chairman Holland. All members voted aye.

Mr. Jones recommended the board approve tenure for Chad Barnett. Chairman Clark made a motion to grant tenure; second by Vice Chairman Holland. All members present voted aye.

Mr. Jones recommended the board approve tenure for Lucretia Mitchell. Mrs. Murdock made a motion to grant tenure; second by Ms. Fulton. All members present voted aye.

Mr. Jones recommended the board approve organization of a meeting to determine interest and provide information about a possible group trip to Greece as requested by a group of FHS students and Ms. Brandi Thompson during the previous month's meeting. Chairman Clark made a motion to approve organization of such a meeting; second by Mrs. Hopkins. All members voted aye.

Chairman's Report -

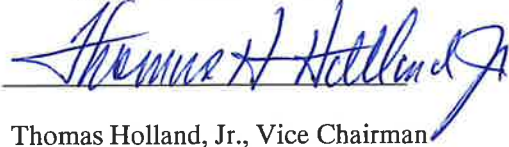
Chairman Clark made a motion to approve a resolution for Special Area Teachers Appreciation Day on March 7, 2024; second by Vice Chairman Holland. All members voted aye.

Chairman Clark noted the next meeting of the school board will be held Monday, April 8, at 5 p.m. at Fayetteville High School, and the board will meet in a work session on Friday, March 22, with a tentative time of 9 a.m. until noon, in the multi-purpose room at the Fayetteville Municipal Building.

The meeting was adjourned.

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

Mark Clark, Chairman

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

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams