

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING**

DECEMBER 4, 2023 @ 5 PM

**FAYETTEVILLE MUNICIPAL BUILDING
MULTI-PURPOSE ROOM**

Present:

Mark Clark, Chairman
Tommy Holland, Vice-Chairman
Pam Bryson
Bridgett Hopkins
Jennifer Murdock
Shawnta Fulton
Jeff Alder, ex-officio
Eric Jones, Director of Schools

Also Attending:

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

Absent:

Steve Giffin
Ma'Raya Fulton, student ex-officio

Chairman Clark called the meeting to order. Mrs. Hopkins made a motion to amend the agenda by removing the item "Approve Revised Policy 2.400 Revenues on first reading" from the Insurance & Policy report; second by Ms. Fulton. All members voted aye. Vice Chairman Holland then made a motion to approve the agenda as modified; second by Ms. Bryson. All members voted aye.

Chairman Clark led the Pledge of Allegiance.

Chairman Clark then turned the meeting over to Mr. Eric Jones, Director of Schools, for election of school board officers. Mr. Jones asked for nominations for board chairman. Vice Chairman Holland made a motion to elect Mr. Clark as chairman; second by Ms. Fulton. All members voted aye.

Mr. Jones then turned the meeting over to Mr. Clark, the newly-elected chairman of the board. Mr. Clark asked for nominations for vice chairman of the board. Mrs. Murdock made a motion to name Mr. Holland as vice chairman; second by Mrs. Hopkins. All members voted aye.

Vice Chairman Holland made a motion to approve the minutes of the November 6, 2023 meeting; second by Mrs. Murdock. All members voted aye.

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

Principals' Reports –

Mrs. Baker – recognized Jordan Sullivan, a student at Ralph Askins School, who presented the report for the month.

Mr. McCormick – introduced Eliza McCormick and Kennedy McGill, FMS students, who presented the report for Fayetteville Middle School.

Mr. Perrin – introduced Vincent Ruhlander, a student at Fayetteville High School and treasurer of the Beta Club, who provided the report for FHS.

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 – presented her report, noting that, as a result of intensive ACT prep prior to senior retakes, 42 FHS seniors had a 4-point gain in a specific content area or their composite score.

Dr. Styles – no report

Mrs. Jean – no report

Other Reports –

Mr. Paul Young, CPA with Putman & Hancock, presented a report on the audit for Fayetteville Board of Education for FY2023 and a report on the audit for Internal School Funds for FY2023.

CFO Report –

Lisa Williams – Mrs. Williams presented the November 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 the audit for Fayetteville Board of Education for FY2023; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve the audit for Internal School Funds for FY2023; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve the auditor's contract with Putman & Hancock for Fayetteville Board of Education for FY2024; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve the auditor's contract with Putman & Hancock for Internal School Funds for FY2024; second by Vice Chairman Holland. All members voted aye.

Chairman Clark made a motion to approve FY24 Capital Budget Amendment #1 in the amount of \$10,161,488.93, the purpose of which is to allocate bonds received monies to capital outlay and transportation equipment; second by Vice Chairman Holland. All members voted aye.

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

Mrs. Hopkins made a motion to approve Revised Policy 4.603 Promotion & Retention on first reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve Revised Policy 1.105 School Board Legislative Involvement on first reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve Revised Policy 2.601 Fundraising Activities on first reading; second by Ms. Fulton. All members voted aye.

Mrs. Hopkins made a motion to approve New Policy 2.8051 Debit Cards, Credit Cards & Credit Lines on first reading; second by Ms. Fulton. All members voted aye.

Superintendent's Report –

Mr. Jones recommended the board approve a trip for FHS FFA Chapter to attend TN Leadership Conference at Blackman High School in Murfreesboro on Feb. 2-3, 2024. Vice Chairman Holland made a motion to approve the trip; second by Mrs. Murdock. All members voted aye.

Mr. Jones asked the board to approve Christmas bonuses. Chairman Clark made a motion to approve bonuses; second by Vice Chairman Holland.

Chairman's Report -

Chairman Clark noted the next meeting of the school board will be held Monday, Jan. 8, at 5 p.m. in the multipurpose room.

The meeting was adjourned.

A large, stylized handwritten signature in blue ink, likely belonging to Mark Clark, the Chairman.

Mark Clark, Chairman

A handwritten signature in blue ink, likely belonging to Thomas Holland, Jr., the Vice Chairman.

Thomas Holland, Jr., Vice Chairman

Minutes submitted by Sandy Williams