

**FAYETTEVILLE CITY BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 2, 2024 @ 5:00 PM  
FAYETTEVILLE MUNICIPAL BLDG. MULTI-PURPOSE ROOM**

**MEETING TO ORDER**

**APPROVAL OF AGENDA**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS**

**NOVEMBER 4, 2024 REGULAR MEETING BOARD MINUTES SUBMITTED FOR BOARD APPROVAL**

**NOVEMBER DISBURSEMENTS SUBMITTED FOR BOARD APPROVAL**

**AUDITS PRESENTED BY PAUL YOUNG, CPA, PUTMAN & HANCOCK**

Approve audit of Fayetteville Board of Education for FY 2024  
Approve audit of Internal School Funds for FY 2024

**PRINCIPALS' REPORTS**

|              |                            |
|--------------|----------------------------|
| Mrs. Baker - | Askins Elementary School   |
| Dr. West -   | Fayetteville Middle School |
| Mr. Perrin - | Fayetteville High School   |

**PUBLIC COMMENT**

(Members of the public who are making comments have given the Board advance notice of their desire to speak, in accordance with Board Policy 1.404.)

**SUPERVISORS' REPORTS**

Supervisors -

**CFO REPORT**

|                 |                            |
|-----------------|----------------------------|
| Lisa Williams - | November Financial Reports |
|-----------------|----------------------------|

**REPORT FROM COMMITTEES**

**Facilities & Transportation -**

**Finance –**

Approval of Broaddus & Associates Invoice #18R [HMGP DR-4514, FEMA 361] in the amount of \$19,680 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #19R [HMGP DR-4514, FEMA 361] in the amount of \$17,958 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #20R [HMGP DR-4514, FEMA 361] in the amount of \$18,204 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #21R [HMGP DR-4514, FEMA 361] in the amount of \$6,322.50 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #23R [HMGP DR-4514, FEMA 361] in the amount of \$9,840 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #24R [HMGP DR-4514, FEMA 361] in the amount of \$11,316 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #25R [HMGP DR-4514, FEMA 361] in the amount of \$4,674 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

Approval of Broaddus & Associates Invoice #26R [HMGP DR-4514, FEMA 361] in the amount of \$5,412 for project and program management services on the FEMA project, per Recommendation of Payment from Broaddus & Associates upon receipt of the FEMA Award Letter. This will allow the project to move forward without further delay.

#### **Insurance & Policy –**

Approve Policy 4.301 Interscholastic Athletics on second reading  
Approve Policy 5.303 Personal and Professional Leave on second reading  
Approve Policy 5.307 Physical Assault Leave on second reading  
Approve Policy 6.309 Zero Tolerance Offenses on second reading  
Approve Policy 6.314 Corporal Punishment on second reading  
Approve Policy 6.319 Alternative Education on second reading  
Approve Policy 6.4001 Student Surveys, Analyses and Evaluation on second reading  
Approve Policy 6.402 Physical Examinations and Immunizations on second reading  
Approve Policy 6.500 Special Education Students on second reading

#### **SUPERINTENDENT’S REPORT**

Mr. Jones –

Approve resignation of Nichole Painter, a tenured teacher

#### **CHAIRMAN’S REPORT**

Mr. Clark –

Approve Resolution for Food Service Workers Day on Jan. 9, 2025