

**FAYETTEVILLE CITY SCHOOL SYSTEM
REGULAR BOARD MEETING
DECEMBER 2, 2024 @ 5 PM
FAYETTEVILLE MUNICIPAL BUILDING
MULTI-PURPOSE ROOM
FAYETTEVILLE, TN**

Present:

Mark Clark, Chairman
Pam Bryson, Vice-Chairman
Jennifer Murdock
Bridgett Hopkins
Shawnta Fulton
Kayla Camp
Jeff Bradford, ex officio
Braila Hockett, student ex-officio
Eric Jones, Director of Schools

Also Attending:

Lisa Williams
Rujena Dotson
Steve Giffin
Brittany Baker
David West
Spencer Perrin

Absent:

Adam McCormick
Claudia Styles
Tricia Jean

Chairman Clark called the meeting to order and welcomed the new school board member, Mrs. Kayla Camp, as well as the new ex-officio member from the Fayetteville Board of Mayor & Aldermen, Mr. Jeff Bradford.

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

Chairman Clark led the Pledge of Allegiance.

Chairman Clark turned the meeting over to Mr. Eric Jones, Director of Schools, for election of board officers. Ms. Bryson made a motion to elect Mr. Clark as chairman; second by Mrs. Hopkins. All members voted aye.

Chairman Clark then resumed chairing the meeting, asking for nominations for vice chairman. Mrs. Murdock made a motion to appoint Ms. Bryson as vice chair; second by Mrs. Hopkins. All members voted aye.

Mrs. Murdock made a motion to approve the minutes of the November 4, 2024 regular meeting; second by Vice Chairman Bryson. All members voted aye.

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

Paul Young with Putman & Hancock presented the Fayetteville Board of Education audit for FY 2024 and the Internal School Funds audit for FY 2024. Chairman Clark made a motion to approve the Fayetteville Board of Education audit for FY 2024; second by Vice Chair Bryson. All members voted aye. Chairman Clark made a motion to approve the Internal School Funds audit for FY 2024; second by Vice Chair Bryson. All members voted aye.

Principals' Reports –

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

Dr. West – 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 presented a supervisor's report, providing board members with a draft copy of the academic calendar for the 2025-26 school year. He noted the calendar will be presented for approval during the January board meeting. Mrs. Dotson also presented a report.

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 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Chairman Clark made a motion to approve 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. Second by Vice Chairman Bryson. All members voted aye.

Insurance and Policy – Ms. Fulton made a motion to approve Policy 4.301 Interscholastic Athletics on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 5.303 Personal and Professional Leave on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 5.307 Physical Assault Leave on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.309 Zero Tolerance Offenses on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.314 Corporal Punishment on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.319 Alternative Education on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.4001 Student Surveys, Analyses and Evaluation on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.402 Physical Examinations and Immunizations on second reading; second by Mrs. Hopkins. All members voted aye.

Ms. Fulton made a motion to approve Policy 6.500 Special Education Students on second reading; second by Mrs. Hopkins. All members voted aye.

Superintendent's Report –

Mr. Jones – Mr. Jones recommended the board accept the resignation of Nichole Painter, a tenured teacher. Chairman Clark made a motion to approve the resignation; second by Mrs. Murdock. All members voted aye.

Chairman's Report -

Chairman Clark made a motion to approve a resolution for Food Service Worker Appreciation Day on Jan. 9, 2025; second by Mrs. Murdock. All members voted aye.

Chairman Clark announced the following committee assignments: Ms. Fulton and Mrs. Camp, Policy Committee; Mrs. Murdock and Mrs. Hopkins, Facilities & Transportation; and Chairman Clark and Vice Chairman Bryson, Finance Committee.

Chairman Clark made a motion to authorize Lisa Williams, CFO, and Eric Jones, Director of Schools, to proceed with securing a contract for audit services for the upcoming fiscal year; second by Mrs. Murdock. All members voted aye.

Chairman Clark noted the next meeting of the school board will be held on Monday, Jan. 13, at 5 p.m. at the Fayetteville Municipal Building Multi-Purpose Room.

The meeting was adjourned.



Mark Clark, Chairman

Pamela Bryson, Vice Chairman

Minutes submitted by Sandy Williams