



Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King
Superintendent

Regular School Board Meeting

Thursday, April 4, 2019 at 6:30 PM

CAB – Board Room

Minutes

1. Call to order

Bob Doll, Board Chairman called meeting to order at 6:30 PM.

2. Roll call

Present: Bob Doll, Wendell Wainwright, Tom Fleps, Alisa Logan, Sally Spencer, and Amy Webb.

Absent: Russ Holcomb, Civil Miller-Watkins, and Willie Odeneal

3. Pledge of Allegiance

Bob Doll led the Pledge of Allegiance.

4. Approval of Agenda

Wendell Wainwright moved to approve the Agenda.

Second: Alisa Logan

Yes – 6 No - 0

Motion carries.

5. Approval of Minutes

a. Regular School Board Meeting

March 7, 2019

Wendell Wainwright moved to approve March 7, 2019 minutes as presented.

Second: Amy Webb

Yes – 6 No – 0

Motion carries.

6. Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)

NONE

7. Consent Agenda

a. WJHS Washington, DC Field Trips

b. Academic Decathlon, Bloomington, MN

Amy Webb moved to approve the above Consent Agenda items.

Second: Wendell Wainwright

Yes – 6 No – 0

Motion carries.

(c. *2020 Election Schedule for Oakland Precinct- Moved to New Business*)





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8. Director's Report

Teachers of the Year were recognized for their accomplishments and each were presented a plaque along with a monetary gift of \$250.00 to be used for classroom purchases. Those teachers were: Katie Reynolds K-5 (LaGrange/Moscow Elementary School); Chris Ann Hobson 6-8 (West Junior High School); Franklin Strickland 9-12 (Fayette-Ware High School); and LaVandalous Christion-Business – (CCTE). Presentations by Dr. Marlon King, Superintendent and Kelly Oliver, Deputy Chief of Staff.

9. New Business

a. Policies

1. Approval

- a. 6.100 – 6.308 (Students)
- b. 1.803 – Tobacco-Free Schools
- c. 3.206 – Community Use of School Facilities
- d. 4.209 – Alternative Credit Options
- e. 4.603 – Promotion and Retention
- f. 5.304 – Long-Term Leaves of Absence

Wendell Wainwright moved to approve the above policies.

Second: Alisa Logan

Yes – 6 No - 0

Motion carries.

b. Budget Amendments

1. Fund 141
2. Fund 142
3. Fund 143

Wendell Wainwright moved to approve the above Budget Amendments.

Second: Tom Fleps

Yes – 6 No – 0

Motion carries.

c. HVAC: East and West Junior High

Updates from Mike Kee regarding findings and references. Mr. Kee stated that GS Contractors pulled their bid. Walker J. Walker submitted the lowest bid with all references and documentations.





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Wendell Wainwright moved to approve Walker J. Walker's bid for HVAC: East and West Junior High.

Second: Sally Spencer

Yes – 6 No – 0

Motion carries.

d. Addendum

1. Textbook Adoption – Social Studies & CTE

Presentation done by Courtney Breeden. Questions and concerns were addressed, relevant to the books that are up for adoption.

Amy Webb moved to approve the above Textbook Adoption – Social Studies & CTE.

Second: Wendell Wainwright

Yes – 6 No – 0

Motion carries.

e. 2020 Election Schedule for Oakland Precinct

Dr. King briefed the Board on the 2020 election voting precinct being located in Oakland Elementary School at the request of Fayette County Election Commission. Schools will not be in session on election day as stated by Dr. King. Wendell Wainwright moved to approve the 2020 Election Schedule for Oakland Precinct.

Second: Sally Spencer

Yes – 6 No – 0

Motion carries.

10. Comments by Board Members (Non-Business Comments – Only)

a. Mr. Wainwright

- NSBA 2019 Conference in Philadelphia
- Health Plan for April Workshop
- Rubric for superintendent's evaluation
- Onboarding guidelines

b. Ms. Webb

- Confirmed Board Workshop will be held on April 18th [April 19th - Good Friday)





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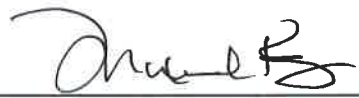
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- c. Ms. Logan
 - ESA voucher – Workshop discussion
- d. Ms. Spencer
 - TSBA personal evaluation due
- 11. **Adjournment @ 6:55 PM**
Wendell Wainwright moved to adjourn.
- 12. **Information Only**
 - a. Personnel Changes

Approved: ~~May 2, 2019~~
May 30, 2019



Bob Doll, Board Chairman



Marlon King, Superintendent

Submitted by: Gennette Malone

