



Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King
Superintendent

Regular School Board Meeting
Thursday, February 7, 2019 at 7:00 PM
CAB – Board Room

Minutes

1. Call to order

Bob Doll, Board Chairman called meeting to order at 7:00 PM.

2. Roll call

Present: Bob Doll, Wendell Wainwright, Tom Fleps, Russ Holcomb, Willie Odeneal , Alisa Logan, Civil Miller-Watkins, Sally Spencer, and Amy Webb.

Also present: Dr. Marlon King, Superintendent.

3. Pledge of Allegiance

Bob Doll led the Pledge of Allegiance.

4. Approval of Agenda

Russ Holcomb moved to approve the Agenda.

Second: Wendell Wainwright

Yes – 9 No - 0

Motion carries.

5. Approval of Minutes

a. Regular School Board Meeting

January 3, 2019

Wendell Wainwright moved to approve January 3, 2019 minutes as presented.

Second: Willie Odeneal

Yes – 9 No – 0

Motion carries.

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

a. John Bragorgos, 1662 Hapano, Germantown, TN 38138 - HVAC/Construction Project

7. Consent Agenda

a. Foreign Exchange Student

b. Legislative Agenda

Wendell Wainwright moved to approve the above Consent Agenda items.

Second: Amy Webb

Yes – 9 No – 0

Motion carries.





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8. Director's Report

Recognition of students who will be representing FCPS at the TSBA SCOPE Conference in Murfreesboro, TN, March 5, 2019.

9. New Business

a. Policies

1. Approval

a. 5.100 – 5.306 (Personnel)

Wendell Wainwright moved to approve the above policies.

Second: Russ Holcomb

Yes – 9 No - 0

Motion carries.

b. Affordable Construction bid

- Chairman Doll presented an overview of the bid process and the submitted and received bid from Affordable Construction. Afterwards, proceeded with seeking a motion for approval.
- Questionable and debated matters ensued regarding the HVAC bid
- Expressible comments from superintendent and board members

Tom Fleps moved to approve the above Affordable Construction bid.

Second: Wendell Wainwright

Roll Call Vote: Bob Doll – Yes, Wendell Wainwright – Yes, Russ Holcomb – Yes, Tom Fleps – Yes; Willie Odeneal – No, Sally Spencer – No, Alisa Logan – No, Amy Webb – No; Civil Miller-Watkins – Abstained.

Yes – 4 No – 4 Abstained - 1

Motion Failed.

c. Approval of Cash Shortage Write-off (Cafeteria Fund)

Sally Spencer moved to approve the above Cash Shortage Write-off.

Second: Wendell Wainwright

Yes – 9 No – 0

Motion carries.





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10. **Comments by Board Members (Non-Business Comments – Only)**
 - a. Ms. Webb – Suggests placing HVAC back on agenda for workshop. Thanked Dr. King for Board Appreciation as well as tonight's guests. Encouraged board members to get boardsmanship points
 - b. Mr. Wainwright – Black History Month recognition
 - c. Mr. Holcomb – Canceled NSBA conference attendance due to military
 - d. Ms. Spencer – Reiterated boardsmanship points and Day On The Hill event
11. **Adjournment @ 7:45 PM**

Wendell Wainwright moved to adjourn.
12. **Information Only**
 - a. Personnel Changes

Approved: March 7, 2019



Bob Doll, Board Chairman



Marlon King, Superintendent

Submitted by: Gennette Malone

