



Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King
Superintendent

Regular School Board Meeting

Tuesday, June 18, 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, Russ Holcomb, Willie Odeneal, Alisa Logan, Civil Miller-Watkins, Sally Spencer, and Amy Webb.
3. **Pledge of Allegiance**
Bob Doll led the Pledge of Allegiance.
4. **Approval of Agenda**
Wendell Wainwright moved to approve the Agenda.
Second: Amy Webb
Yes – 9 No - 0
Motion carries.
5. **Approval of Minutes**
 - a. Regular School Board Meeting May 30, 2019
Alisa Logan moved to approve May 30, 2019 minutes as presented.
Second: Wendell Wainwright.
Yes – 9 No – 0
Motion carries.
6. **Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)**
NONE
7. **Consent Agenda**
 - a. Contracts
 - I. Walker/Wise – REACH Academy
 - II. Madonna Learning Center – Special Services
 - III. TE21 – Learning Partners – Benchmark Assessment
 - IV. Lease Agreement for 121 West Court Square





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Russ Holcomb moved to approve the above Consent Agenda items.

Second: Wendell Wainwright

Yes – 9 No – 0

Motion carries.

8. Director's Report

NONE

9. New Business

a. Policies

1. Approval

TSBA Recommendations

- a. 2.601 – Fundraising Activities
- b. 6.206 – Transfers Within the System
- c. 6.400 – Student Guidance Program
- d. 6.504 – Migrant Students
- e. 6.600 – Student Records
- f. 6.709 – Student Fees and Fines
- g. 6.710 - Gifts

Wendell Wainwright moved to approve the above policy with stated changes.

Second: Willie Odeneal

Yes – 9 No – 0

Motion carries.

b. Budget Amendments

- 1. Fund 141
- 2. Fund 142
- 3. Fund 143
- 4. Fund 177

Wendell Wainwright moved to approve the above Budget Amendments.

Second: Civil Miller-Watkins

Yes – 9 No – 0

Motion carries.





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- c. **Addendum**
 1. 141 Expenditure Detailed Report
Report was presented with necessary corrections and changes.
Amy Webb moved to approve the 141 Expenditure Detailed Report.
Second: Wendell Wainwright
Yes – 9 No – 0
Motion carries.
10. **Comments by Board Members (Non-Business Comments – Only)**
 - a. Ms. Miller-Watkins
 - Commended Mrs. Spencer on her extraordinary work done at the CAB.
 - b. Ms. Spencer
 - Dates to Remember: June 28-Summer Law Institute, Jackson, TN; August 24-Board Retreat; September 23-Fall District Meeting, Germantown, TN; November 14-17-TSBA Annual Convention/Conference, Nashville, TN
 - c. Mr. Wainwright
 - State of Schools – August 6th
 - d. Mr. Odeneal
 - Commended Mr. Doll on the exceptional tasks he has taken on regarding the county commission discussions concerning the budgets.
11. **Adjournment @ 7:56 PM**

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





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Approved: September 5, 2019

Bob Doll, Board Chairman

Marlon King, Superintendent

Submitted by: Gennette Malone

