



# Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King  
Superintendent

**Regular School Board Meeting**  
**Thursday, January 3, 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, Civil Miller-Watkins, and Sally Spencer.  
Absent: Russ Holcomb, Willie Odeneal, and Amy Webb.  
Also present: Dr. Marlon King, Superintendent.
- 3. Pledge of Allegiance**  
Bob Doll led the Pledge of Allegiance.
- 4. Approval of Agenda**  
Civil Miller-Watkins moved to approve the Agenda and to include the Addendum as item 9C.  
Second: Wendell Wainwright  
Yes – 6      No - 0  
Motion carries.
- 5. Approval of Minutes**
  - a. Regular School Board Meeting      November 29, 2018  
Wendell Wainwright moved to approve November 29, 2018 minutes as presented.  
Second: Alisa Logan  
Yes – 6      No – 0  
Motion carries.
- 6. Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)**  
None





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## 7. Consent Agenda

- a. LEA Compliance Report
- b. Amendment – Supplement Schedule
- c. Amendment – Corrections Management Corporation Lease Agreement
- d. Travel – GEAR UP Team Training

Wendell Wainwright moved to approve the Consent Agenda items.

Second: Sally Spencer

Yes – 6            No – 0

Motion carries.

## 8. Director's Report

January is School Board Appreciation month. All Board members will be recognized during this period.

## 9. New Business

### a. Policies

#### 1. Approval

- a. 4.501 – 4.805

Wendell Wainwright moved to approve the above policies.

Second: Civil Miller-Watkins

Yes – 6            No - 0

Motion carries.

### b. Alexander Thompson Arnold PLLC Contract

Internal school audit.

Wendell Wainwright moved to approve the above Alexander Thompson Arnold PLLC Contract.

Second: Alisa Logan

Yes – 6            No – 0

Motion carries.

### c. Addendum: Executive Session with Attorney Tom Minor

#### Special Education Due Process – Approval of Settlement

(Session starting time 6:45 PM. Session ending time 6:52 PM)

Sally Spencer moved to approve the above Special Education Due Process – Approval of Settlement.

Second: Wendell Wainwright

Yes – 6            No – 0

Motion carries.





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

- a. Mr. Wainwright commented that State of the School, Part II session was excellent.
- b. Mrs. Miller-Watkins was impressed by the many perfect attendance awards received by the staff at SOS Part II.
- c. Mrs. Spencer agreed that the session was inspiring. In her comments Mrs. Spencer also asked that the differentiated pay scale be presented at the Workshop. The following events are reminders by Mrs. Spencer:
  - Friday, January 4, 2019 – Coffee w/Legislators, Arlington, TN
  - Monday, January 7, 2019 – Meeting w/Renaissance Group @ CAB 11:30 AM
  - Friday, January 18, 2019 – Senior Showcase @ FWHS
  - Thursday, February 7, 2019 – Board Meeting @ 7:00 PM to accommodate county elected officials for the Meet & Greet event at 6:00 PM.

**11. Adjournment @ 7:00 PM**

Wendell Wainwright moved to adjourn.

**12. Information Only**

- a. Personnel Changes

**Approved: February 7, 2019**

  
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Bob Doll, Board Chairman

  
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Marlon King, Superintendent

**Submitted by: Gennette Malone**

