



Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King
Superintendent

Regular School Board Meeting
Thursday, September 6, 2018 at 6:30 P.M.
CAB – Board Room

Minutes

1. **Call to order**
Bob Doll, Board Chairman called meeting to order at 6:30 p.m.
2. **Roll call**
Present: Bob Doll, Wendell Wainwright, Tom Fleps, Russ Holcomb, Willie Odeneal, Sally Spencer, Alisa Logan, Amy Webb, and Civil Miller-Watkins
Also present: Dr. Marlon King, Superintendent.
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 – 9 No - 0
Motion carries.
5. **Approval of Minutes**
 - a. Regular School Board Meeting August 9, 2018
Wendell Wainwright moved to approve August 9, 2018 minutes as presented.
Second: Alisa Logan
Yes – 9 No – 0
Motion carries.
6. **Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)**
Teresa Driver, 2190 Jenkins Drive, Rossville, TN – Welcome new Board members.
Complimented the Board and Superintendent for a job well done and great team work.
7. **Election of Board Officers**
 - a. Election of Board Chairman
The election process for Board Chairman was done by paper ballots.
Russ Holcomb nominated Amy Webb for Board Chairman.
Tom Fleps nominated Bob Doll for Board Chairman.
No other nominations were received or announced.
The nomination was closed with two (2) nominees.





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After the casting of the votes they were collected and counted by Superintendent, Dr. Marlon King. He announced the following results: Amy Webb received two (2) votes.

They were Russ Holcomb and Amy Webb. Bob Doll received seven (7) votes. They were Tom Fleps, Civil Miller-Watkins, Bob Doll, Wendell Wainwright, Sally Spencer, Willie Odeneal, and Alisa Logan. The final tally resulted in Bob Doll being elected as Board Chairman with the majority of votes.

Bob Doll was elected to serve as Board Chairman for the year 2018-2019.

b. Election of Chair Pro Tem

Willie Odeneal nominated Wendell Wainwright for Chair Pro Tem.

There were no other nominations.

Yes – 9 No – 0

Motion carries.

Wendell Wainwright was elected to serve as Board Chair Pro Tem for the year 2018-2019.

c. Election of Tennessee Legislative Network Representative (TLN)

Wendell Wainwright nominated Sally Spencer for TLN Representative.

There were no other nominations.

Yes – 9 No – 0

Motion carries.

Sally Spencer was elected to serve as Tennessee Legislative Network Representative for the year 2018-2019.

8. **Consent Agenda**

a. **Contracts for Special Services**

- Katherine Armour – Physical Therapist
- Pro Care – Behavior Therapist

b. **Internal School Audit – Schedule of Cash Shortages/Thefts**

c. **Soccer Assistant Coach Supplement**

Amy Webb moved to approve the Consent Agenda items.

Second: Willie Odeneal

Yes – 9 No – 0

Motion carries.





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9. Director's Report

None

10. New Business

a. Policies

1. Approval

- a. Policy 1.701 – School District Planning
 - b. Policy 1.900 – Charter School Authorizing Principles *NEW*
 - c. Policy 1.901 – Charter School Application
 - d. Policy 1.902 – Charter School Agreements *NEW*
 - e. Policy 1.903 – Charter School Oversight *NEW*
 - f. Policy 1.904 – Charter School Intervention *NEW*
 - g. Policy 1.905 – Charter School Renewal *NEW*
 - h. Policy 1.906 – Charter School Revocation *NEW*
 - i. Policy 3.212 – District Water Testing *NEW*
 - j. Policy 4.206 – Homebound Instruction
 - k. Policy 6.200 – Attendance
 - l. Policy 6.2001 – Attendance During Postsecondary Visits *NEW*
 - m. Policy 1.301 – Executive Committee
 - n. Policy 1.403 – Agendas
 - o. Policy 1.404 – Appeals to and Appearances Before the Board
- Civil Miller-Watkins moved to approve the above policies.

Second: Tom Fleps

Yes – 9 No - 0

Motion carries.

2. Policies to Deleted

- a. Policy 1.304 – Advisory Committees
- b. Policy 1.305 – Budget Committee
- c. Policy 1.403.1 – Annual Agenda

Wendell Wainwright moved to approve the above policies for deletion.

Second: Willie Odeneal

Yes – 9 No - 0

Motion carries.





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b. Homecoming Festival -Early Dismissal

Dr. King reminded the Board of the students' early dismissal for Homecoming Festival (parade and tailgating at East Junior). Students will be provided lunch after returning from the parade.

Russ Holcomb moved to approve Homecoming Festival-Early Dismissal.

Second: Civil Miller-Watkins

Yes – 9 No – 0

Motion carries.

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

- a. Ms. Logan inquired of the "Non-Business Comments - Only" language. Mr. Doll stated business items should not be brought up unplanned but rather prepared for the Workshop for discussion.
- b. Ms. Spencer reiterated the importance of attending the Fall District Meeting in Collierville on September 17th. Boardmanship points can be reported to Kayce Kinningham at TSBA.
- c. Mr. Wainwright appealed to the Board to read the Tennessee History's new curriculum and acknowledged Fayette-Ware High School's student on the cover.
- d. Ms. Webb would like the Board to look into having digital workshop packets. Asking that he have it placed on the next Workshop agenda.
- e. Mr. Odeneal complimented Chairman Doll for doing a good job. Commends and appreciates him in his efforts.
- f. Ms. Logan stated that Dr. King has done a great job but feels she needs a little more open communication from him. Asking that he leaves the line open for more talk.
- g. Mr. Doll appreciates the Board for accepting him as Chairman. It is challenging but will continue to do what he's doing and making progress.

12. Addendum

The school system's Vision Statement, Mission Statement, and Statement of Goals were set forth and agreed upon by the Board with a wording revision. Dr. King emphasized the commitment he has received from some of the Board members to work in collaboration with him on the goals. The work will be brought before the Workshop for discussion for the strategic plan.





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Sally Spencer moved to approve the Vision Statement, Mission Statement, and Statement of Goals and for them to be painted on the Board room walls.

Second: Wendell Wainwright

Yes – 9 No – 0

Motion carries.

13. Adjournment @ 6:57 PM

Wendell Wainwright moved to adjourn.

14. Information Only

- a. August 30, 2018 Workshop Minutes

Approved: ~~October 4, 2018~~

September 28, 2018
Special Called School
Board Meeting

Bob Doll, Board Chairman

Marlon King, Superintendent

Submitted by: Gennette Malone

