



# Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King  
Superintendent

**Regular School Board Meeting**  
**Thursday, August 9, 2018 at 6:30 P.M.**  
**Board of Education Central Office**

**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, Sally Spencer, Alisa Logan, Amy Webb, and Civil Miller-Watkins.  
Late Arrival: Willie Odeneal – arrival time 6:40 PM  
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: Russ Holcomb  
Yes – 8      No - 0  
Motion carries.
5. **Approval of Minutes**
  - a. Special Called School Board Meeting      June 25, 2018  
Wendell Wainwright moved to approve June 25, 2018 minutes as presented.  
Second: Russ Holcomb  
Yes – 8      No – 0  
Motion carries.
6. **Consent Agenda**  
None
7. **Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)**  
Opinions and commentary on the merger of West Junior High School and East Junior High School's sports and bands were voiced by Shelly Gandy, Jennifer Rogers, LaToya Parker, and Latorris Champion.
8. **Recognition/Reports – students, schools, staff, consultants**  
None





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**9. Reports of Special Committees**

None

**10. Unfinished Business**

None

**11. New Business**

**a. Policies**

**1. Approval**

- a. Policy 3.600 – Insurance Management
- b. Policy 4.608 – Transcript Alterations
- c. Policy 4.700 – Testing Programs
- d. Policy 5.106 – Application and Employment
- e. Policy 5.118 – Background Investigations
- f. Policy 5.203 – Recommendations and File Transfers
- g. Policy 5.305 – Family and Medical Leave
- h. Policy 6.309 – Zero Tolerance Offenses
- i. Policy 6.314 – Corporal Punishment
- j. Policy 6.409 – Child Abuse and Neglect
- k. Policy 4.605 – Graduation Requirements
- l. Policy 5.701 – Substitute Teachers
- m. Policy 5.802 – Qualifications and Duties of the Director of Schools
- n. Policy 6.300 – Code of Conduct
- o. Policy 6.411 – Student Wellness

Amy Webb moved to approve the above policies.

Second: Wendell Wainwright

Yes – 9      No – 0

Motion carries.

**b. Budget Amendments**

**1. Fund 141**

Wendell Wainwright moved to approve Budget Amendment Fund 141.

Second: Russ Holcomb

Yes – 9      No – 0

Motion carries.





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- c. Warner Speakman – Owner’s Representative Contract**  
Mr. Speakman is helping with HVAC and transportation. The Board feels his service need to be more formalized in the form of a contract. Stated cost, \$40.00 per hour, should be under \$30,000 in total cost.  
Wendell Wainwright moved to approve Warner Speakman-Owner’s Representative contract.  
Second: Tom Fleps  
Yes – 9          No – 0  
Motion carries
- d. Technology Lease Proposal**  
Four-year contract with Apple Inc.  
Civil Miller-Watkins moved to approve the Technology Lease Proposal.  
Second: Tom Fleps  
Yes – 9          No – 0  
Motion carries
- e. Travel Contracts for Teresa Driver, Geneva Johnson, and Vivian Rouse**  
Wendell Wainwright moved to approve the above Travel Agreement Contracts for Teresa Driver, Geneva Johnson, and Vivian Rouse for 2018-19.  
Second: Russ Holcomb  
Yes – 9          No – 0  
Motion carries
- f. Star Center Contract**  
Amy Webb moved to approve the above Star Center Agreement Contract for 2018-19.  
Second: Wendell Wainwright  
Yes – 9          No – 0  
Motion carries
- g. Madonna Learning Center Contract**  
Amy Webb moved to approve the above Madonna Learning Center Contract for 2018-19.  
Second: Tom Fleps  
Yes – 9          No – 0  
Motion carries





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**h. Administrative and Extra-Curricular Supplement Schedule**

Revised schedule. The total effect remains the same.

Wendell Wainwright moved to approve the above Administrative and Extra-Curricular Supplement Schedule.

Second: Alisa Logan

Yes – 9            No – 0

Motion carries

**12. Comments by Board Members**

a. Amy Webb- She enjoyed State of the Schools Convocation. Excellent way to recognize staff and great way to start school.

b. Wendell Wainwright – Acknowledged the return of the four Board members who won their elections. Confirmed that he will be taking care of breakfast on August 25<sup>th</sup>-Board Retreat.

Requested the Board secretary prepare a fact sheet on information regarding the school system. Spoke on the concern about the increased enrollment in Fayette County schools—the Board will need to prepare to address the issue.

c. Sally Spencer – Board Retreat and Work Session on August 25<sup>th</sup> from 9:00 AM until 4:00 PM. Their attendance will count towards their boardsmanship for the entire year. Open House, August 24<sup>th</sup> from 5:00 PM until 7:00 PM. Ribbon cutting at 5:00 PM. Welcome at 5:30 PM. September 16<sup>th</sup> from 5:00 PM until 7:45 PM Delta TSBA Meeting at Collierville High School, 11605 East Shelby Drive, Collierville, TN. Admonished all Board members to attend.

**13. Adjournment**

Wendell Wainwright moved to adjourn. Time - 7:00 PM.

**14. Information Only**

a. Personnel Changes

b. July 19, 2018 Workshop Minutes





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Approved: September 6, 2018

Bob Doll, Board Chairman

Marlon King, Superintendent

Submitted by: Gennette Malone

