

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: December 14, 2022 (Regular)

All present recited the Pledge of Allegiance.

Board President Rachel Ray called the **Regular Meeting** of the Fayetteville-Perry Board Of Education to order at 6:01 p.m. Present for roll call were:

Merri Kay Adkins, Rachel Ray, Kathleen Johnson, Paula White and Laury Iles.

APPROVAL OF THE MINUTES

#2023-094 Approved minutes from the regular BOE meeting held on November 17, 2022.

Motion: Mrs. Iles

Second: Mrs. Johnson

Vote: Mrs. Adkins, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

FINANCIAL REPORT

#2023-095 Approved the listing of bills for November 1, 2022 through November 30, 2022.

Motion: Mrs. Adkins

Second: Mrs. White

Vote: Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Motion carried.

#2023-096 Approved to set up Class of 2025 fund account 200-9150.

Motion: Mrs. White

Second: Mrs. Adkins

Vote: Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Motion carried.

#2023-097	Approved to accept a donation from PTO for the Class of 2025 in the amount of \$300.00
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Motion: Mrs. White

Second: Mrs. Iles

Vote: Ms. Ray, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Mrs. Adkins, Yes

Mrs. Iles. Yes

Motion carried.

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TREASURER'S REPORT:

Treasurer: Mrs. Tussey provided each Board Member with the Financial Audit prepared by BHM CPA Group for the FY22 Audit. She said she has reached out to the State Auditors and they informed they would begin the 1st of January to complete our FY22 Audit. Our Dental Insurance is switching to Guardian beginning Jan. 1st and dental cards are being mailed out today for each member. Our office is preparing for the calendar year end process which includes preparing W2's, 1099's etc. They are establishing the deduction for the 1% Village Tax that she has understood was not opposed and will begin that deduction on the 1st payroll in January.

DISTRICT UPDATES/SPOTLIGHT:

Members of the High School Choir sang a Candle's Glow by Gary Parks and a White Christmas by Irving Berlin. The 7 member choir had a beautiful performance. The board thanked them and Mrs. St. Clair for talents in helping these students achieve the abilities to use their voice and skill in music.

SUPERINTENDENT'S REPORT:

Superintendent: Mr. Carlier requested that the Board and all in attendance to continue to pray for our staff member Hannah Buchannan who lost her husband Josh suddenly a few weeks ago.

The 3rd round of Safety & Security Grant we did not receive award but he is hopeful they will offer another round. Last month's public participation a parent was concerned about the Boys Soccer and the ownership of their uniforms. He spoke with the Business Owner who made a donation for these new uniforms and the bags. The business owner understood that the uniforms are property of the school and that the Board is very appreciative of the donation made toward this purchase.

Continuing to work on the 2023-2024 Calendar and will bring to the Board next month for approval.

Southern Hills CTC Update: Mrs. Johnson did not have an update as their meeting is scheduled for tomorrow.

Aric Fiscus – ES Principal Mr. Fiscus introduced Salli Swisher our "Teacher of the Year" recipient. She shared that she briefly began her career in Connecticut as a Preschool Teacher, worked a few years at Lynchburg Schools and she came to Fayetteville in August of 1999 and has loved every day being a Teacher here.

The AIR ELA assessments are in and 38% of our students scored proficient (700 and above) and 53% of our students have met the requirement to advance to 4th grade. This data assists with the assignments of our students for MTSS interventions.

The MTSS Team will meet tomorrow to review the composition of our MTSS groups going into next semester and to review the success of our interventions.

Santa's Workshop, sponsored by the PTO was held on December 8th and 9th in the Elementary Gym. The program was a great success and each student was able to shop with at least \$5.00 thanks to the generosity of this wonderful community and staff.

MAP benchmarking for our grades 3-5 is being held this week. This data will help our teachers to determine the interventions and instruction preparations needed for spring state tests.

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Rodney Wallace – HS Principal Mr. Wallace said the End of Course Exams are being completed this week. The second round of MAP Tests for Algebra 1, Geometry, ELA1 and ELA2 are completed. Teachers have been analyzing the data and there appears to be growth and that our students did very well. The High School PBIS Committee is kicking off activities that continues to keep a positive school climate for our students. The first is Holiday Hype and also a video they are preparing to share with our staff and students when we return from break. The incentives for the students include: exam exemptions, personal days and recognition for student of the month. Our FFA has teamed up with the Middle School Hero League and have conducted a “toy drive” for Toys for Tots. It has been a huge success with FFA collecting 103 toys and overall 247 toys collected.

Athletic Director – Tyler Kingus and Mrs. Angela Murphy, HS Secretary he is very pleased with these individuals and they are both doing very well in their new roles.

Our Academic Team and Athletic programs are doing very well in representing Fayetteville High School.

Jim Herron – MS Principal Our Middle School students are preparing for semester exams to be administered on the 19th and 20th. We are completing our MAP testing this week. Mrs. Calvert has worked closely with our area families to provide at 40 families with items needed for Christmas. The Toys for Tots drive has been a huge success with the potential for over 100 toys and the students have been incentivized with the cat-a-pult assembly. They will demonstrate their skills on Wednesday the 21st after the 7th & 8th grade lunch.

Our Middle School Basketball Teams are off to a great start both 7th & 8th grade girls are undefeated and our 7th grade boys as well. Our 8th grade boys team has only had two losses but both very close games. Hopefully during the holiday break our staff and students will improve as we have seen an increase in illness these last few weeks.

EXECUTIVE SESSION:

#2023-098 Approved to enter into executive session to consider employment, discipline, compensation of public employees, and to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board entered into executive session at **6:46 p.m.** and returned to regular Session at **7:40 p.m.** with the following Board Members.

Motion: Mrs. Adkins

Second: Mrs. White

Vote: Mrs. Adkins, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. Johnson, Yes

Motion carried.

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PERSONNEL

- #2023-099 Approved Amber Collins to get training to be a sub-bus driver.
Motion: Mrs. White Second: Mrs. Iles
Vote: Mrs. White, Yes Mrs. Adkins, Yes
 Mrs. Johnson, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.
- #2023-100 Approved Krista Nunez as JV Girls Soccer Coach, Step 0, for the
2022-2023 Soccer Season.
Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. White, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2023-101 Approved to allow staff members to donate sick leave days to 7th Grade
ELA Teacher, Hannah Buchanan, due to the catastrophic loss of her
husband as recommended by the Association President, Jeff Docter, and
as stated in the collective bargaining agreement 10.017. (Attachment P-3)
Motion: Mrs. Iles Second: Mrs. Johnson
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes
Motion carried.
- #2023-102 Approved to hire Jason Jester as Head Varsity Football Coach, Step 0,
for the 2023-2024 Football Season.
Motion: Mrs. Johnson Second: Mrs. Iles
Vote: Ms. Ray, Yes Mrs. Iles, Yes
 Mrs. Adkins, Yes Mrs. Johnson, Yes
 Mrs. White, Yes
Motion carried.

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- #2023-103 Approved to provide Home Instruction for a 2nd grade student up to
103 hours during the 2022-2023 school year.
Motion: Mrs. Adkins Second: Mrs. White
Vote: Mrs. Johnson, Yes Mrs. White, Yes
 Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes
Motion carried.
- #2023-104 Approved Resignation Letter from Justin Millisor as the High School
and Middle School Health/PE Teacher. Effective December 21st, 2022.
Motion: Mrs. Iles Second: Mrs. White
Vote: Mrs. Adkins, Yes Mrs. Iles, Yes
 Mrs. White, Yes Mrs. Johnson, Yes
 Ms. Ray, Yes
Motion carried.

MAJOR PURCHASE:

- #2023-105 Approved to purchase 2-78 passenger buses from Cardinal Bus Sales and Service, Inc. in the amount of \$106,944.00 each. Will utilize the School Bus Purchase Program Grant and Permanent Improvement Funds.
- Motion: Mrs. Iles Second: Mrs. Adkins
- Vote: Ms. Ray, Yes Mrs. Adkins, Yes
Mrs. Iles, Yes Mrs. White, Yes
Mrs. Johnson, Yes
- Motion carried.

NEW BUSINESS

- #2023-106 Approved Election of President of Pro-Tem.
Mrs. Iles nominates Ms. Ray for President Pro-Tem;
Mrs. Adkins moved to close the nominations for President Pro-Tem.
Mrs. Iles seconded the motion to close the nominations.
Vote by naming choice for President by last name
Vote: Mrs. Adkins, Ms. Ray Mrs. Iles, Ms. Ray
 Ms. Ray, Abstained Mrs. Johnson, Ms. Ray
 Mrs. White, Ms. Ray
Motion carried.

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- #2023-107 Approved to appoint Ms. Rachel Ray as President Pro-Tem to start the Organizational Meeting January 11th, 2023.
Motion: Mrs. Iles Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2023-108 Approved to appoint Mrs. Kathleen Johnson as board member for the 3-year term at Southern Hills Career Technical Center. (SHCTC)
Motion: Mrs. White Second: Mrs. Adkins
Vote: Mrs. Adkins, Yes Ms. Ray, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Abstained
Motion carried
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#2023-109 Approved to sell the following buses/vehicles after we receive the new, replacement buses.
-Bus #19, Blue Bird, Vin #1BAAHCPA23F211029
-Bus # 5, Blue Bird, Vin #1BABHCKA18F253811
-Bus # 4, Blue Bird, Vin #1BABHCKA18F244574
-Bus # 7, Thomas, Vin #4UZABRDT19CZ87108
-1999 Chevy Suburban, Vin #3GDEC16RXXG207646
Motion: Mrs. White Second: Mrs. Adkins
Vote: Ms. Ray, Yes Mrs. Adkins, Yes
 Mrs. Iles, Yes Mrs. White, Yes
 Mrs. Johnson, Yes
Motion carried.
- #2023-110 Approved to contract with Classic Student Tours for the 8th Grade Trip to Washington D.C. on April 30th, 2023 through May 2nd, 2023. Price will vary on how many students participate.
 Motion: Mrs. Adkins Second: Mrs. Iles
Vote: Ms. Ray, Yes Mrs. White, Yes
 Mrs. Adkins, Yes Mrs. Iles, Yes
 Mrs. Johnson, Yes
Motion carried.

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#2023-111 Approved Aimsweb Plus High School Data Collection Project 2022-2023
Reading and Math Benchmark Assessments Acknowledgement and
Acceptance.

Motion: Mrs. White

Second: Mrs. Johnson

Vote: Mrs. Adkins, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-112 Approved a 5-year renewal contract with Pepsi, 2022-2027.

Motion: Mrs. White

Second: Mrs. Iles

Vote: Mrs. Adkins, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

#2023-113 Approved Board of Education Meetings for year 2023.

Motion: Mrs. White

Second: Mrs. Johnson

Vote: Mrs. Adkins, Yes

Ms. Ray, Yes

Mrs. Iles, Yes

Mrs. White, Yes

Mrs. Johnson, Yes

Motion carried.

ADJOURNMENT

#2023-114 Motion: Ms. Ray

Second: Mrs. White

Vote: Mrs. White, Yes

Mrs. Adkins, Yes

Mrs. Iles, Yes

Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried.

Meeting Adjourned at 7:59 PM

**The next regular board meeting will be held in the MS/HS Library and is scheduled for
Wednesday, January 11, 2023 to begin at 6:00 p.m. in the MS/HS Library.**

Board President

Attest