The meeting convened at 5:00pm in the Adams Leadership Center with President Tim Hudson presiding. The Pledge of Allegiance was recited.

Roll Call
The roll was called and board members Justin Eichmann, Tim Hudson, Susan Heil, Steve Percival, Bryn Bagwell, Jim Halsell and Traci Farrah were present.

The Fayetteville Public Education Foundation presented a ceremonial check for $100,000 to the district to represent the funding FPEF has provided for technology and science laboratories, specifically updating equipment and resources to provide inquiry-based science and technology learning spaces for students.

Executive Session
The Board convened to Executive Session at 5:05pm to discuss an employment matter. The Board returned to open session at 5:52pm.

Consent Agenda
The Board voted 6-1 to approve the consent agenda. Justin Eichmann made the motion, which was seconded by Steve Percival.

Bank Access
The Board voted 6-1 to approve authorization for the chief financial officer and the director of accounting to have full online access to the district bank accounts at Centennial Bank. The authorization is effective August 4, 2014. Steve Percival made the motion, which was seconded by Susan Heil.

District Treasurer Approval
The Board voted 7-0 to approve Kathy Hanlon as district treasurer effective August 4, 2014. Steve Percival made the motion, which was seconded by Bryn Bagwell.

Grant Approval and Update
The Board voted 7-0 to approve the submission of a grant proposal to the Blue & You Foundation. Bryn Bagwell made the motion, which was seconded by Jim Halsell. Holly Johnson, director of grants and development, reported that the tracks at Root, Holcomb, Happy Hollow and Owl Creek, which were funded by a previous Blue & You grant, are ready for the 2014-2015 school year. Grants have also been received from the Fayetteville Area Community Foundation and Delta Dental Foundation.

Fayetteville High School Construction Update
Jared Brown from Nabholz reported on the construction progress of the FHS project. He noted that the floor covering in the center section will be complete this week and landscaping will begin this week. Interior and exterior demolition of the final section is near completion. The earthwork for the final section will be complete within the next 30 days. John Coleman from Viridian reported that the project has received approval of 42 points toward LEED certification and is on track for 57 total points.

Central Office Organization
Superintendent Dr. Paul Hewitt presented the organizational chart for central office.

District Service Agreements
John L Colbert, associate superintendent for elementary education, presented the Agreement for General Services and the Agreement for Professional Services. District counsel Chris Lawson has reviewed both documents. A request was made to change wording in the fourth paragraph of the professional services contract. The Board will be asked to approve both agreements at the August board meeting.

Adjournment
Dr. Paul Hewitt noted that administrators and principals will be studying the book *Turn the Ship Around* by L. David Marquet.
The meeting was adjourned at 6:23pm.

_____________________________________  _______________________________________
Tim Hudson, President     Bryn Bagwell, Secretary