



**FAYETTEVILLE
PUBLIC SCHOOLS**
Since 1871

Minutes of the Fayetteville Board of Education

Regular Meeting, June 25, 2020

The meeting convened at 5:00 PM via Zoom with President Nika Waitsman presiding.

Pledge

The Pledge of Allegiance was led by Fayetteville High School.

Roll Call

The roll was called and board members Nika Waitsman, Megan Hurley, Tim Hudson, Justin Eichmann, Keaton Smith, Tracey Pomeroy and Katrina Osborne were present.

Citizen Participation

Anna Beaulieu presented a concern regarding the upcoming school year.

Michelle Wolchak presented a concern regarding the waiver that districts can submit to waive state laws regarding how schools will operate in the upcoming school year.

Amber Pinter presented a concern regarding the health and safety of students and staff in the upcoming school year.

Melissa Terry presented a concern regarding the requirement of the school meal distribution process.

Board Member Liaison Reports

Tim Hudson, Board Treasurer and Secretary, shared that the Adult Education Board held a meeting earlier this month regarding the upcoming school year.



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Superintendent's Report

Dr. John L Colbert, Superintendent, shared that Kari Kinne received the National Outstanding Assistant Principal Award.

Dr. Colbert shared that 34 members agreed to join the Fayetteville Public School Task Force.

Dr. Colbert recognized the child nutrition staff for their hard work. They have served 123,240 meals.

Dr. Colbert recognized the maintenance department for their hard work.

Consent Agenda

The Board voted 7-0 to approve the consent agenda. Justin Eichmann made the motion, which was seconded by Tracey Pomeroy. By approving the consent agenda, the Board approved the minutes of the May 28 BOE Work Session, student transfers, certified and classified staff changes, monthly financial report, Signed Contract for Land Purchase on Ruppel Road and Architect and Construction Management Contract Agreements.

Presentations

Dr. Megan Slocum, Associate Superintendent for Support Services, presented an update on the Child Nutrition and Transportation Buildings. She also noted that the expected completion date is November 2020.

Eric Hatch, Director of Technology, presented an update on the Technology 1:1 Program.

Dr. Steven Weber, Associate Superintendent for Teaching and Learning, presented an update on the Board Approved Curriculum Review Cycle. Dr. Weber requested that the Board consider a pause on the Curriculum Review Cycle for one year due to the current COVID-19 pandemic. Dr. Weber has submitted a letter to the Board to review regarding the request. The Board further discussed and agreed that the Curriculum Review Cycle should be paused for one year.



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Dr. Weber presented an update on the Fayetteville Public Schools Ready for Learning Committee. Representatives from the committee were also present and spoke about what they've learned so far.

Old Business (Action)

The Board voted 7-0 to approve the Construction Manager and Architect Recommendation. Justin Eichmann made the motion, which was seconded by Tim Hudson.

The Board voted 7-0 to approve the 2020-2021 School Breakfast & Lunch Price Increases. Justin Eichmann made the motion, which was seconded by Megan Hurley.

The Board voted 7-0 to approve the 2021-2022 School Calendar. Tracey Pomeroy made the motion, which was seconded by Katrina Osborne.

The Board voted 7-0 to approve Policy 5.24 & AR 5.24 Student Extracurricular Activity Drug Testing Policy(s). Katrina Osborne made the motion, which was seconded by Tracey Pomeroy.

New Business (Discussion)

Dr. Tammy Tucker, Associate Superintendent for Administrative Services, presented the recommendation to move Happy Hollow Elementary to the Traditional Calendar in 2020-2021 school year. The Board will be asked to approve at the July Board Meeting.

Mickey McFetridge, Director of Federal Programs, presented the School Level Improvement Plan. The Board will be asked to approve at the July Board Meeting.

Adjournment

The meeting adjourned at 7:15 PM.

Nika Waitsman, President

Tim Hudson, Secretary