



Minutes of the June 1, 2011 Special Meeting of the  
Fayetteville Board of Education

The meeting convened at 11:30am in the downstairs conference room of the McClinton Administration Building with President Susan Heil presiding. Board members Jim Halsell, Steve Percival, Tim Hudson, Susan Heil, Justin Eichmann, Bryn Bagwell and Becky Purcell were present.

Superintendent Vicki Thomas noted that the architects have worked closely with the teachers, administrators and staff at Fayetteville High School to get their input on all aspects of the design development phase of the project.

Jim French from DLR, Ron Shelby from Hight Jackson and Marlon Blackwell from Blackwell Architects presented an update on the design of Phase II of the Fayetteville High School construction project. The presentation ended with a virtual tour of the facility and grounds.

The meeting was adjourned at 1:10pm

Minutes of the June 14, 2011 Special Meeting of the  
Fayetteville Board of Education

The meeting convened at 5:00pm in the Adams Leadership Center with President Susan Heil presiding. Board members Jim Halsell, Steve Percival, Tim Hudson, Susan Heil, Justin Eichmann, Bryn Bagwell and Becky Purcell were present.

Mr. Blair Johanson from Johanson Group presented information regarding the steps and process used to evaluate the compensation plan for the classified staff in the district. Recommendations include decreasing the number of pay grades and expanding the pay separation between grades. In addition, the step pay increase scheduled for July 2011 would remain the same and the proposed changes would be implemented in 2012. The Board will be asked to approve the plan at the June 23<sup>rd</sup> regular board meeting.

Superintendent Vicki Thomas and chief financial officer Lisa Morstad presented information regarding the FY12 proposed budget. Mrs. Thomas emphasized that the budget is focused on teaching and learning. Dr. Morstad reviewed the estimated revenues, expenditures and budget requests. Mrs. Thomas discussed the capital projects in the district. The Board will be asked to approve the FY12 budget and capital projects at the June 23<sup>rd</sup> regular board meeting.

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Susan W. Heil, President

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Jim Halsell, Secretary