



Minutes of the December 15, 2016 Regular Meeting of the  
Fayetteville Board of Education

The meeting convened at 5:00p in the Adams Leadership Center with President Justin Eichmann presiding. The Pledge of Allegiance was led by students from Butterfield Trail Elementary School.

**Roll Call**

Roll was called and Justin Eichmann, Susan Heil, Tim Hudson, Traci Farrah, Bob Maranto, Nika Waitsman and Megan Hurley were present.

**Consent Agenda**

The Board voted 7-0 to approve the consent agenda. Nika Waitsman made the motion, which was seconded by Susan Heil.

**Superintendent's Report**

Board President Justin Eichmann announced that Superintendent Dr. Matthew Wendt has been appointed to The College Board's National Superintendents Council as one of only 36 superintendents nationally to serve on this advisory body. Dr. Wendt noted that it was an honor to attend the recent College Board meeting to represent and better serve the Fayetteville School District.

Dr. Wendt reported that December 20<sup>th</sup> is the last day of the first semester. He thanked all staff members and employees for their hard work and dedication.

**Monthly Financial Report**

Kathy Hanlon, chief financial officer, presented the monthly financial report. Total fund balance is \$66,217,894 with a legal balance of \$24,595,161. Administrator and teacher salaries for the month were \$3,737,239 with associated benefits of \$971,682.

**Recognitions**

ALLPS science teacher Adaire Middleton and district carpenter Zach Carroll received Above & Beyond Awards for their outstanding work in the district.

Fayetteville High School AP teacher Amber Pinter received a Recognition of Outstanding Achievement Award for being named a 2016 Teaching Fellow of the American Geographical Society.

Ramay Junior High assistant principal Katie Oliver received a Recognition of Outstanding Achievement Award for being named the 2017 Arkansas Middle Level Assistant Principal of the Year.



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Fayetteville High School sophomore Camren Fischer received a Recognition of Outstanding Achievement Award for winning first place in the 2016 7A state cross country meet.

The Fayetteville High School Dance Team received a Recognition of Outstanding Achievement Award for winning the 2016 7A state championship, the first in school history.

**Adjournment**

The meeting was adjourned at 5:25pm.

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Justin Eichmann, President

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Nika Waitsman, Secretary