



Board of Education

Minutes of Work Session
The Board of Education

A Work Session of the Board of Education of Fort Smith Public Schools was held February 10, 2020, beginning at 5:30 PM in the Spradling Elementary School, 4949 Spradling Avenue.

Board Members Present: Ms. Talicia Richardson, Ms. Jeannie Cole, Ms. Yvonne Keaton-Martin, and Ms. Susan McFerran. Administrators and Staff Present: Dr. Doug Brubaker, Superintendent, Dr. Terry Morawski, Deputy Superintendent, Mr. Charles Warren, Chief Financial Officer, Ms. Zena Featherston Marshall, Executive Director of Communication and Community Partnerships, Mr. Martin Mahan, Assistant Superintendent for Curriculum and Instruction, Ms. Sherri Penix, Assistant Superintendent of Human Resources and Campus Support, Mr. Vance Gregory, Executive Director of Technology, Mr. Darian Layes, Executive Director of Student Services and Ms. Nadine Brooks, Secretary to the Superintendent.

Ms. McFerran, president, called the meeting to order at 5:30 p.m.

CONSIDER APPROVAL OF FACILITIES RENTAL AGREEMENT

Mr. Bill Hollenbeck, Director of Security and Facilities, in collaboration with Fort Smith Public School Administrators developed an updated Rental Agreement Procedure for School facilities. Mr. Hollenbeck reviewed the updated rental agreement in detail with board members. After discussion and noting additional language from Ms. Richardson regarding inspection of facility and refund or future use of facility, the administration recommends the Board of Education approve the Fort Smith Public Schools Rental Procedures for Facilities at the February 24 Regular Board Meeting.

PRESENTATION - FLU SEASON PREVENTATIVE MEASURES

Mr. Shawn Shaffer presented an update on the Facilities response to combating the spread of the Flu Virus within the District. He reported the facilities staff fog the elementary schools on a rotating basis weekly and that the secondary schools are fogged on a daily rotation from section to section. The HOCl foggers are the same used in hospitals and several government facilities. This was an information item.

PRESENTATION - VISION 2023 CAPITAL IMPROVEMENT PROGRAM

Mr. Morawski and Mr. Watts, HPM Program Director, presented further capital improvement updates and timelines at Northside High School, Southside High School and Ramsey Junior High School, and a preconstruction update for the Career Technology Center.

There was no further business and the meeting adjourned at 6:50 p.m.

Susan McFerran, President

Yvonne Keaton-Martin, Secretary