BOARD BRIEFS FORT PAYNE CITY SCHOOLS July 26, 2018, Regular Meeting 6 PM in the Conference Room of the Central Office

Called the meeting to order and welcome the guests. Established a quorum. Approved the minutes of the June 28, 2018, regular board meeting, as submitted.

I Presentations

Mr. Shane Byrd, Principal FPMS

II Personnel

A. Resignations

- 1. Accepted the resignation of Troy Mueller, as a Bus Driver, effective July 2, 2018, as submitted.
- 2. Accepted the resignation of Marcella Snay, CNP Worker at Williams Avenue Elementary School, effective July 16, 2018, as submitted.
- 3. Accepted the resignation of Shannon Keef, CNP Worker at Williams Avenue Elementary School, effective July 31, 2018, as submitted.
- 4. Accepted the resignation of Scot Shankles, Head Middle School Softball Coach, effective June 11, 2018, as submitted.

B. Transfers

- 1. Approved the transfer of Kelley Chapman, from 3rd Grade Teacher at Williams Avenue Elementary School, to Elementary Technology Specialist, effective for the 2018-2019 school year.
- 2. Approved the transfer of Heath Blalock, from a Half-time Bus Driver, to a Full-time Bus Driver, effective for the 2018-2019 school year, as submitted.
- 3. Approved the transfer of Heather Nadolny from CNP Assistant Manager at Fort Payne Middle School, to CNP Worker at Williams Avenue Elementary School, effective for the 2018-2019 school year, as submitted.

C. Recommendations

- 1. Approved Shawn Turner, as a History Teacher at Fort Payne High School, effective August 2, 2018, and non-renew his contract on May 24, 2019, as submitted.
- 2. Approved Hailey Jones as a 3rd Grade Teacher at Williams Avenue Elementary School, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted.
- 3. Approved Mallory Durham, as an EL Teacher at Wills Valley Elementary School, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted. This is a one year leave of absence.
- 4. Approved Gwendolyn Jelks, as a System-Wide Special Education Aide, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted.
- 5. Approved Carla Beal, as the CNP Data Entry Position, effective August 1, 2018, and non-renew her contract on October 31, 2018, as submitted.
- 6. Approved Scott Azbell, as a Mechanic Assistant, effective July 9, 2018, and non-renew his contract on June 30, 2019, as submitted.

C. Recommendations (Continued)

- 7. Approved Ashley Hughes, as a P.E. Teacher at Fort Payne Middle School, effective August 2, 2018, and non-renew her contract on May 24, 2019, as submitted.
- 8. Approved the following additions to the Extended Day Program Staff, effective for the 2018-2019 school year, as submitted.
 - P.M. Aide This position will be shared on a rotating basis
 - Jada Battles
 - Tanner Pridmore

D. Other

- 1. Approved the additions to the following substitute personnel list, effective for the 2018-2019 school year, as submitted:
 - CNP
 - EDP

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• Teacher

III Approved the following request from Brian Jett, Athletic Director/Principal at FPHS for the following out of state travel, as submitted.

- FPHS FFA Student Representatives and Faculty Advisor
 - October 22-28, 2018 National Convention Indianapolis, Indiana
- *IV* Approved the lowest bid substantially in compliance with the specifications for the following equipment from Birmingham Restaurant Supply, Inc., as submitted.
 - Two (2) combination ovens Wills Valley Elementary School
 - Shelving for Cooler and Storage Room Fort Payne Middle School
- *V* Approved the lowest bid substantially in compliance with the specifications for beverage products from Coca-Cola Bottling Company United, Inc., for the 2018-2019 school year, as submitted.
- *VI* Approved the lowest bid substantially in compliance with the specifications for fresh produce from Forestwood Farm, Inc., for the 2018-2019 school year, as submitted.
- *VII* Approved the lowest bid substantially in compliance with the specifications from Cedar Bluff Oil Company, for diesel fuel and motor oil, for the 2018-2019 school year, as submitted:
 - \$2.10 per gal. of diesel fuel *fluctuating price (.16 cents per gal. over Opis low price)
 - \$2.20 per qt. for motor oil
- *VIII* Approved the creation, advertising and filling of the following position, as submitted:
 - Pre-Employment Transition Specialist
 - Job Description
 - Salary Schedule
- *IX* Approved the 2018-2019 Fort Payne City School System, Coaches and Athletics information, listed below, as submitted:
 - FPCS Handbook for Coaches
 - FPCS Athletics Emergency Action Plan
- *X* Approved the June 2018, financial statements and bank reconciliation report, as submitted.

XI Superintendent's Report

Mr. Cunningham thanked Mr. Shane Byrd, Fort Payne Middle School Principal, and the entire Middle School Staff for their previous year's performance.

Mr. Cunningham reported that Wills Valley Elementary and Williams Avenue Elementary were selected for funding for the Fresh Fruits and Vegetables Program. The total funding for this program for the coming school year is \$71.668.70. He thanked Dr. Crowe for her efforts to bring this program back to both schools.

Mr. Cunningham reported on the progress of the Field House Renovation.

Mr. Cunningham reviewed the Institute and Inservice schedule for the 2018 school year.

Mr. Cunningham spoke of the excitement of having the new Alabama State Superintendent,

Dr. Eric Mackey, speaking at our Institute. Mr. Cunningham asked School Board Members if they would like to speak at Institute.

Mr. Cunningham reminded the School Board that the Whole Board Training is scheduled for Tuesday, August 7, 2018, at 12 noon to 2 p.m. at the School Board Meeting Room. The training will be conducted by the Intercultural Development Research Association. Dave Hinojosa will lead the training.

Mr. Cunningham reported that the Niche survey just released placed Fort Payne City Schools as the 6th Safest School System out of 137 systems state wide.

- *XII* Approved August 20, 2018, at 5:00 PM in the conference room of the Central Office as the date, time and location of a Called Board Meeting to present the 1st Budget Hearing.
- *XIII* Approved August 23, 2018, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular Board Meeting and final Budget Hearing.
- XIV Adjourned