

## BOARD BRIEFS

### Fort Payne City Schools

Regular Monthly Meeting, September 27, 2018, at 6 PM in the Conference Room of the Central Office

- I Called the meeting to order and welcome the guests.
- II Established a quorum.
- III Approved the following minutes, as submitted.
  - August 20, 2018, called meeting (First Budget Hearing)
  - August 23, 2018, regular monthly meeting
  - September 7, 2018, called meeting
- IV Personnel
  - A. Resignations
    1. Accepted the resignation Misty Dukes, CNP Worker at Fort Payne High School, effective September 17, 2018, as submitted.
    2. Accepted the resignation of Alejandra Mascorro, System-Wide EL Aide, effective September 14, 2018, as submitted.
    3. Accepted the resignation of Darrell Prater, Assistant Track and Field Coach at Fort Payne High School, effective September 21, 2018, as submitted.
  - B. Transfers
    1. Approved the transfer of Taylor Thrash from Tennis Assistant to Junior High Baseball Coach, effective for the 2018-2019 school year, as submitted.
    2. Approved the transfer of Kyle Crabtree from Junior High Baseball Assistant, to Varsity Baseball Assistant Coach at Fort Payne High School, effective for the 2018-2019 school year, as submitted.
    3. Approved the transfer of Kyle Crabtree from 9<sup>th</sup> Grade Football Coach, to Varsity Assistant Football Coach at Fort Payne High School, effective for the 2018-2019 school year, as submitted.
  - C. Recommendations
    1. Approved the recommendation of Carrie Elizabeth Gentry, as CNP/Transportation Secretary/Bookkeeper within the Fort Payne City Board of Education, effective August 20, 2018, and non-renew her contract on June 19, 2019, as submitted.
    2. Approved Terry Jones, as System-Wide Vocational Rehabilitation Coach within the Fort Payne City School System, effective October 1, 2018, and non-renew his contract on May 24, 2019, as submitted.
    3. Approved Kayla Magbie, as a System-Wide Social Worker within the Fort Payne City School System, effective October 1, 2018, and non-renew her contract on May 24, 2019, as submitted.
    4. Approved Shawn Turner, as a 9<sup>th</sup> Grade Football Coach at Fort Payne High School, effective for the 2018-2019 school year, as submitted.
    5. Approved Franklin Posey, as a varsity Assistant Football Coach at Fort Payne High School, effective for the 2018-2019 school year, as submitted.
    6. Approved Patricia Moore, as an EL Teacher, to be placed at Williams Avenue Elementary School and Fort Payne High School, effective October 1, 2018, and non-renew her contract on September 30, 2019, as submitted.
    7. Approved Lacey Kirk, as a non-faculty volunteer Volleyball Coach at Fort Payne High School, effective for the 2018-2019 school year, as submitted.

D. Other

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

- CNP
- Teacher

V Approved the following request for the following out of state travel, as submitted.

- Heath Shaddix, Principal WAES
  - WAES - Physical Education Students
  - October 19, 2018 - Menlo Cross Country Meet – Menlo, GA
- Shane Byrd, Principal FPMS
  - FPMS – 5<sup>th</sup> and 6<sup>th</sup> Grade Cross Country Team
  - October 19, 2018 – Menlo Cross Country Meet- Menlo, GA
- Brian Jett, Athletic Director/Principal at FPHS
  - FPHS – Tennis Team – Tennis Match
  - March 4, 2019 – Dade County High School, Trenton, GA

VI Approved Jackie Jennings to provide homebound services to a student and continue per physicians written orders until the student is able to return to school or moves out of the Fort Payne City School District, effective August 13, 2018, as submitted.

VII Approved the recommendation to have Co-Head Coaches for both the Boys and Girls Varsity Soccer Teams, as submitted

VIII Approved the following 2018-2019 ACIP Plans (Alabama Continuous Improvement Plan), as submitted:

- Wills Valley Elementary School
- Williams Avenue Elementary School
- Fort Payne Middle School
- Fort Payne High School

IX Approved the August 2018, financial statements and bank reconciliation report, as submitted.

X Consider recommendation by Board attorney to update and clarify the contract between the Superintendent and the Board.

XI Superintendent's Report

Mr. Cunningham recognized the Girls Cross Country team for being ranked No. 2 in the State, in the 6A classification.

Mr. Cunningham congratulated the Gigawatts and their sponsor, Jamie McClung for being selected to receive a Pathfinder Grant for \$750 to promote the Gigawatts robotics team. Also, the Gigawatts team was selected for the Rising Star Award and the award will be presented Thursday, October 25, 2018, at the Von Braun Memorial Dinner. The National Space Club donated \$2000 to the overall STEAM program because of the great work of the Gigawatts team. The American Institute for Aeronautics and Aerospace awarded the Lego League Robotics team a \$750 grant this school year. Also, TVA and Boeing awarded \$1000 to our First Robotics High School Gigawatts Team. He expressed his appreciation to Jamie McClung and our wonderful STEM/ STEAM students both at Fort Payne Middle School and Fort Payne High School.

Mr. Cunningham announced the FPHS will play Lee High School for homecoming on Friday, October 5, 2018. The homecoming parade will be on Thursday, October 4, 2018. Mr. Cunningham invited the Board Members to participate in the homecoming parade. Those who plan to participate will meet at Westmoreland Tire around 5:15 that afternoon.

XI Superintendent's Report (continued)

Mr. Cunningham reminded the Board Members that Oct 15-16, 2018, school will not be in session due to fall break.

Mr. Cunningham announced the following events:

- Best Robotics Competition, Saturday, October 27, 2018, at the Rainsville Agri-Business Center.
- FPHS Veterans Day Program, Thursday, November 6, 2018, at 9 a.m.

Mr. Cunningham was pleased to announce that "we are off to an outstanding start to this school year and it is hard to believe that we just completed our 36<sup>th</sup> day with students".

XII The Board selected Carolyn Martin as the Delegate to the Alabama Association of Schools Boards 2018 Convention and Delegate Assembly to be held December 6-8, 2018, in Birmingham, Alabama.

XIII The Board selected Kathy Prater as the Alternate Delegate to the Alabama Association of School Boards 2018 Convention and Delegate Assembly to be held December 6-8, 2018, in Birmingham, Alabama. The Board approved both members to attend the convention.

XIV Approved October 25, 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.

XV Adjourned