FORT PAYNE CITY BOARD OF EDUCATION BOARD BRIEFS

Regular Monthly Meeting, September 24, 2020, 6:00 PM in the Conference Room of the Central Office

Called the meeting to order and welcomed the guests. Established a quorum.

Approved the following minutes, as submitted.

- August 24, 2020, called meeting (First Budget Hearing)
- August 27, 2020, called meeting (Final Budget Hearing)
- August 27, 2020, regular monthly meeting
- I Virtual Presentations
 - 1. FPHS Robotic Team
- II Personnel
 - A. Retirements
 - 1. Accepted the resignation of Alan Young, Custodian at Williams Avenue Elementary School, effective October 31, 2020, as submitted.
 - B. Resignations
 - 1. Accepted the resignation of Angie Jones, CNP Worker at Fort Payne High School, effective September 25, 2020, as submitted.
 - C. Transfers
 - 1. Approved the transfer of Kayla Magbie, System-Wide Social Worker, to System-Wide Mental Health Service Coordinator within the Fort Payne City School System, effective October 1, 2020 and non-renew her contract on May 27, 2021, as submitted.
 - 2. Approved the transfer of Jack Jackson, Custodian at Wills Valley Elementary School, to Custodian at Williams Avenue Elementary School, effective October 1, 2020, as submitted.
 - 3. Approved the transfer of Elizabeth Bain, Pre-K Aide at Wills Valley Elementary School, to a Kindergarten Teacher at Wills Valley Elementary School, effective 8, 2020, and non-renew her contract on May 27, 2021, as submitted.
 - D. Leaves
 - 1. Approved a request from Kelley Chapman, Elementary Technology Specialist, for a Maternity Leave of Absence, effective December 1, 2020, through December 18, 2020, as submitted.
 - E. Recommendations
 - 1 Approved Sumer Chesnut, as a System-wide EL Teacher, within the Fort Payne City School System, effective October 1, 2020, and non-renew her contract on May 27, 2021, as submitted.
 - 2. Approved Leslie Guerra, as a System-wide EL Teacher, within the Fort Payne City School System, effective October 1, 2020, and non-renew her contract on May 27, 2021, as submitted.
 - 3. Approved Erika Cruz, as a System-wide EL Aide, within the Fort Payne City School System, effective October 1, 2020, and non-renew her contract on May 27, 2021, as submitted. *Pending submission of required documentation.*
 - 4. Approved Steven Chesnut, as an Assistant Junior High Baseball Coach at Fort Payne High School, effective for the 2020-2021 school year, as submitted.
 - 5. Approved Justin Kisor, as an Assistant Junior High Baseball Coach at Fort Payne High School, effective for the 2020-2021 school year, as submitted.

- E. Recommendations (Continued)
 - 6. Approved Logan Wright, as an Assistant Tennis Coach at Fort Payne High School, effective for the 2020-2021 school year, as submitted.
 - 7. Approved April McClung, as a Pre-K Aide at Wills Valley Elementary School, effective August 4, 2020, and non-renew her contract on May 27, 2021, as submitted.
 - 8. Approved Cassandra Elmore, as a Kindergarten Reading Vertical Leadership Team Member at Wills Valley Elementary School, effective 8/12/2020, as submitted.
 - 9. Approved Micky Bevel, as a Custodian at Wills Valley Elementary School, effective September 30, 2020, and non-renew his contract on June 300, 2021, as submitted.

F. Other

- 1. Approved the additions to the following substitute personnel list, effective for the 2019-2020 school year, as submitted:
 - CNP *Pending submission of required documentation.
 - EDP
 - Teacher
 - Transportation * Pending completion of bus driver certification.
- III Approved the following request for the following out of state travel, as submitted.
 - Brian Jett, Athletic Director/Principal at FPHS
 - ➢ FPHS JV Football Team, September 28, 2020
 - Dade County High School, Trenton, GA
- IV Approved the lowest bid substantially in compliance with the required specifications, in the amount of \$30,460.00 from Sycamore Sales, INC. DBA Preferred Packaging Sales and Service for the following items, as submitted.
 - Four (4) Manual Heat Seal Packaging Machines
 - Thirty-six (36) Seal Pockets (various sizes)
- V Approved the August 2020 financial statements and bank reconciliation report, as submitted.
- VI Superintendent's Report

Mr. Cunningham stated that it appears that we will begin the 2nd Nine Weeks with approximately 600 virtual students. Our current enrollment for the year is 3355 and this is an increase of 100 students compared to the same time last year. We also have 121 Pre-K students.

Mr. Cunningham reported to the Board that all furniture had been selected for the new school. He also gave progress updates.

Mr. Cunningham thanked all Fort Payne City School Employees for their great effort in making every day the best it can be for our students!

Mr. Cunningham announced the FP Wildcats will host Etowah for tomorrows football game.

Mr. Cunningham asked that the minutes reflect that all Fort Payne City School Board Members have submitted their *Certificate of Affirmation of School Board Members*, and it will be reflected on the State Self-monitoring Assessment Tool in Cognia.

Mr. Cunningham reminded board members that November 19, 2020, at noon, the Alabama School Board Association will offer a Webinar entitled "Drawing the Line: School Boards and Redistricting".

VII The Board approved Kathy Prater at the Delegate to the Alabama Association of Schools Boards 2020 Convention and Delegate Assembly to be held December 3-5, 2020, in Birmingham, Alabama.

- VIII The Board approved Sharon Jones as an Alternate Delegate to the Alabama Association of School Boards 2020 Convention and Delegate Assembly to be held December 3-5,2020, in Birmingham, Alabama.
- IX Approved October 22, 2020, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular Board Meeting.
- X Adjourned