

**BOARD BRIEFS**  
**Fort Payne City Schools**  
**Regular Monthly Meeting, October 26, 2017, 6 PM in the Conference Room of the**  
**Central Office**

Called the meeting to order and welcomed the guests.

Established a quorum.

Approved the minutes of the September 28, 2017, regular board meeting, as submitted.

Approved the minutes of the October 4, 2017, called board meeting, as submitted.

***I Presentation***

A. Robert Littleton and Gary Owen of Goodwyn, Mills and Cawood

***II Personnel***

***A. Transfers***

1. Approved the transfer of Todd Phillips, from Head Junior High Baseball Coach, to Varsity Assistant Softball Coach, effective for the 2017-2018 school year.

***B. Appointments***

1. Approved Misty Michelle Dukes, as a CNP Worker at Fort Payne High School, effective October 18, 2017, and non-renew her contract on May 25, 2018, as submitted.

***C. Other***

1. Approved the additions to the following substitute personnel lists, effective October 26, 2017, as submitted:

- CNP
- Teacher
- Transportation

***III*** Approved the following requests for out of state travel, as submitted:

- Shane Byrd, FPMS Principal
  - 5<sup>th</sup> and 6<sup>th</sup> Grade Cross Country Teams – Darlington Obstacle Race  
November 3, 2017, - Rome, GA

***IX*** Approved Frances Friedman to provide homebound services for 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 September 21, 2017, as submitted.

***X*** Approved the creation of an At-Risk EL Language Acquisition job description, as submitted.

***XI*** Approved the creation, advertising and filling of an EL Teacher position, effective November 3, 2017, and ending September 30, 2018, as submitted.

***XII*** Selected Carolyn Martin Delegate to the Alabama Association of Schools Boards 2017 Convention and Delegate Assembly to be held December 7-9, 2017, in Birmingham, Alabama.

***XIII*** Selected Neal Baine Alternate Delegate to the Alabama Association of School Boards 2017 Convention and Delegate Assembly to be held December 7-9, 2017, in Birmingham, Alabama.

**XIV** Approved the September 2017, financial statements and bank reconciliation report, as submitted.

**V** Superintendent's Report

Mr. Cunningham reported on the progress and awards received by the Fort Payne High School Band. He congratulated the Fort Payne High School Band and our Band Directors, Ian Pask, Alana Garrett, and Jacen Garrett for an or outstanding year.

**Mid-South Competition**

Dance Line- Superior

Majorettes- Superior

Color Guard- Superior

Percussion- Superior

Band- Superior

**JSU Contest of Champions**

Dance Line- Superior

Majorettes- Superior

Color Guard- Excellent

Percussion- Superior

Band- Superior

**Placements in Class**

Dance Line- 2<sup>nd</sup>

Majorettes- 2<sup>nd</sup>

Color Guard- 3<sup>rd</sup>

Percussion- 1<sup>st</sup>

Band- 2<sup>nd</sup>

Mr. Cunningham announced the following Veterans Day Programs:

Fort Payne High School-Tuesday, November 7, 2017 at 9 a.m.

Fort Payne Middle School – Monday, November 6, 2017 at 9 a.m. and

Wednesday (6<sup>th</sup> Grade), November 8, 2017 at 9 a.m. (5<sup>th</sup> Grade)

Wills Valley Elementary- November 9, 2017 at 8:30 a.m.

Williams Avenue Elementary- November 9, 2017 at 9 a.m.

We will not have school on Friday, November 10, 2017.

Mr. Cunningham announced the Alabama Association of School Boards Association will offer a Webinar on Thursday, Nov. 2, 2017, from 11:30 a.m. to 1:00 p.m. The title of the webinar is Safety First: Sex Offenders, Arrests and Schools.

The annual ALSDE inspection of our school buses was completed on August 9, 2017. This inspection included a check of bus braking, exhaust, steering, signaling systems, tires, and other safety items as well as a review of shop personnel positions and maintenance records. Of our 29 buses inspected, no buses were found to have any major deficiencies. Mr. Cunningham congratulated Chris King and Tony Myers for doing a great job keeping our bus fleet in great working order.

**V** Superintendent's Report (Continued)

Mr. Cunningham congratulated Mary Beth Tate for being selected to be the AEA Board Representative at the NEA Leadership Summit in Chicago in March, 2018.

Mr. Cunningham announced the FPCS Special Education Department has been the recipient of two donations recently. The Cody Coffey Allstate Agencies presented a check in the amount of \$5,000 to Mr. Cunningham and Mrs. Muskett. The Chili Cook Off hosted by the local civic clubs will also be presenting a check once the total proceeds have been calculated. Mr. Cunningham expressed his appreciation for both donations.

Our system completed the ALSDE compliance monitoring yesterday and had a very successful review. "I want to express my thanks to all staff involved in making this a very successful event."

Mr. Cunningham announced that the Best Robotics Competition will be at the Rainsville Agribusiness Center on Saturday, October 28, 2017. (9 a.m. – 5 p.m.)

**VI** Approved November 30, 2017, at 6:00 PM in the conference room of the Central Office.

**VII** Adjourned