BOARD BRIEFS

Fort Payne City Schools Regular Monthly Meeting, November 30, 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 October 26, 2017, regular board meeting, as submitted.

I Presentations

- A. 2017 FPHS Girls State Championship Track Team
- B. Civic Clubs of Fort Payne Donation to the SPE Department
- C. Robert Littleton and Gary Owen of Goodwyn, Mills and Cawood

II Personnel

A. Leaves

- 1. Approved a request from Meghan Carr, Math Resource Teacher at Wills Valley Elementary School and Williams Avenue Elementary School, for Maternity Leave, effective January 4, 2018, through the remainder of the 2017-2018 school year.
- 2. Approved a request from Jenny Owen, EL Teacher at Wills Valley Elementary School, for a Leave of Absence, effective November 18, 2017, through the remainder of the 2017-2018 school year, as submitted.

B. Transfers

1. Approved the transfer of Ethyn Holbrook, from a System-Wide Special Education Aide, to a System-Wide Special Teacher, effective November 27, 2017, and non-renew his contract on May 25, 2018, as submitted.

C. Appointments

- 1. Approved Jesse Caminiti, as Head Junior High Baseball Coach, effective for the 2017-2018 school year, as submitted.
- 2. Approved Patricia Moore, as an El Teacher, to be placed at Williams Avenue Elementary School and Fort Payne High School, effective November 6, 2017, and non-renew her contract on September 30, 2018, as submitted.
- 3. Approved Jamie Fleming, as a Half-time Bus Driver, effective December 1, 2017, and non-renew his contract on May 24, 2018, as submitted.

D. Other

- 1. Approved the additions to the following substitute personnel lists, effective November 30, 2017, as submitted:
 - Teacher

- III Approved a request from Brian Jett, Principal/ Athletic Director at Fort Payne High School for the following out of state travel, as submitted:
 - FPHS Varsity Wrestling Teams
 - ➤ Varsity, December 5, 2017 Lafayette High School, Lafayette, GA
 - Varsity /Jr. Varsity/ Jr. High, January 18, 2018 Dade County High School, Trenton, GA
 - Varsity, January 20, 2018 Murray County High School, Chatsworth, GA
 - FPHS Winter Guard
 - ➤ January 20, 2018 Etowah High School, Woodstock, GA
 - February 17, 2018 East Coweta High School, Sharpsburg, GA
 - February 24, 2018 Villa Rica High School, Villa Rica, GA
 - March 10, 2018 National Regional, Siegel High School, Murfreesboro, TN
 - ➤ April 6-8, 2018 Championships, UTC, Chattanooga, TN
 - FPHS Boys Soccer Team
 - March 15-18, 2018 Tournament, Gatlinburg, TN
 - FPHS Rube Goldberg Machine Team
 - ➤ January 27, 2018 Regional Competition, Cumming, GA
 - FPMS Junior High Girls and Boys Basketball Teams
 - ➤ December 18, 2017 Coosa Middle School, Coosa GA
- IV Approved Kimberly Butler 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 November 9, 2017, as submitted.
- V Approved a request to offer Foreign Language Access classes for high school credit at Fort Payne Middle School, effective January 3, 2018, as submitted.
- **VI** Approve the recommendation to amend the Certified Substitute and Regular Bus Driver Reimbursement Program, effective December 1, 2017, as submitted.
- **VII** Approved the October 2017, financial statements and bank reconciliation report, as submitted.
- VIII Superintendent's Report

Mr. Cunningham thanked the Civic Groups for their donation to the FPCS Special Education Department. "Again, I would like to thank the Fort Payne Kiwanis, Rotary, Altrusa, Lions, and Optimist's Clubs for holding the chili supper that raised money to support our Special Needs students."

Mr. Cunningham was pleased to announce that Fort Payne High School had a very productive Career Fair. "Our Career Coach, Jessica Blalock, and the Fort Payne High School Counselors provided our students with 43 different career presentations, most of which were local opportunities."

Mr. Cunningham announced that each of our schools held outstanding Veterans Day Programs, "thanks for making that day a special time to honor our veterans".

Mr. Cunningham congratulated the Fort Payne Middle School STEAM program for being chosen as one of five state finalist for the *Solve for Tomorrow* Contest. "Mr. McClung is continuing to do a great job with our middle school Science, Technology, Engineering, Arts, and Mathematics Program". Tuesday night of this week 30 students showcased their outstanding work on several projects. Mr. Cunningham stated he is very proud of this program and the continued growth and opportunity it offers our students.

VIII Superintendent's Report (Continued)

Mr. Cunningham thanked the Fort Payne Rotary Club for sponsoring 8 Fort Payne High School Students allowing them to attend the Rotary Youth Leadership Awards conference and workshop at the Space and Rocket Center in Huntsville. AL.

- *IX* Approved January 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.
- X Adjourned