

FORT PAYNE CITY BOARD OF EDUCATION

BOARD BRIEFS

December 14, 2022, Called Meeting 2PM in the Conference Room of the Central Office

Call the meeting to order and welcome the guests.

Establish a quorum.

I Personnel

A. Retirements

1. Accepted the resignation of Heath Vincent, Assistant Principal at Little Ridge Intermediate School, effective January 1, 2023, due to retirement, as submitted
1. Accepted the resignation of Sharon Brown, Assistant CNP Manager at Little Ridge Intermediate School, effective January 1, 2023, due to retirement, as submitted.

B. Resignations

1. Accepted the resignation of Caleb Henshaw, Half-time Bus Driver, within the Fort Payne City School System, effective January 1, 2023, as submitted

C. Transfers

1. Approved the transfer of Theodore Enns, Half-time Bus Driver to a Full-time Bus Driver within the Fort Payne City School System, effective January 4, 2023, and non-renew his contract on May 26, 2023, as submitted.

D. Recommendations

1. Approved Katie Malone, as a System-wide Speech Language Pathologist, within the Fort Payne City School System, effective January 3, 2023, and non-renew her contract on May 26, 2023, as submitted.
2. Approved Ami Brown, as a System-wide LPN/SPE Aide, within the Fort Payne City School System, effective January 3, 2023, and non-renew her contract on May 26, 2023, as submitted.

E. Other

1. Approved the additions to the following substitute personnel list, as submitted.
 - CNP
 - Malena Gallardo-Mora, effective December 14, 2022

IV Approved 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 System, effective November 1, 2022, as submitted.

- Donna Hayes
- Noie Yancey

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

- Patrick Barnes, FPHS Principal and Athletic Director
 - FPHS Winterguard
 - January 21, 2023 – Kennesaw Mtn High School, Kennesaw, GA
 - February 25, 2023 - Villa Rica High School, Villa Rica, GA
 - March 11, 2023 – Harrison High School, Kennesaw, GA
 - March 31, 2023 through April 2, 2023- UTC, Chattanooga, TN

VI Approved the apparent lowest bid substantially in compliance with the required specifications, in the amount of \$98,987.00 to A&S Electrical Contractors, Inc., for installation of New Field Lights for the Soccer Practice Field, at Fort Payne High School, as submitted.

VII Adjourned