FORT PAYNE CITY BOARD OF EDUCATION BOARD BRIEFS

Regular Monthly Meeting, July 23, 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 minutes of the June 25, 2020, regular board meeting, as submitted.

I Personnel

- A. Resignations
 - 1. Accepted the following resignations, as submitted:
 - Steve Chambers, Part-time Career Tech Teacher at Fort Payne High School, effective June 1, 2020
 - Donna Williams, Custodian at Fort Payne High School, effective July 31, 2020
 - Jacen Garrett, Jr. High Assistant Softball Coach at Fort Payne High School, effective July 16, 2020

B. Transfers

- 1. Approved the transfer of the following staff, effective for the 2020-2021 school year, as submitted.
 - Hannah Turner, from Science Teacher at Fort Payne High School, to Secondary Instructional Technology Specialist at Fort Payne High School
 - Regan McClung, from 7th and 8th Grade English Teacher at Fort Payne Middle School, to Enrichment Teacher at Fort Payne Middle School
 - Gary Wallace, from 4th-8th Grade General Science/Math Teacher at Fort Payne Middle School, to PLTW Cyber Security Instructor at Fort Payne High School
 - Allison Beck, from 6th Grade Teacher at Fort Payne Middle School, to Intervention Teacher at Fort Payne Middle School
 - Jade Hawkins, from Pre-K Aide at Wills Valley Elementary School, to 6th Grade Teacher at Fort Payne Middle School

C. Recommendations

- 1. Approved the recommendation of the following staff, effective for the 2020-2021 school year, as submitted:
 - Laura Hill, English Language Arts Teacher at Fort Payne High School
 - Logan Wright, 7th and 8th Grade History Teacher at Fort Payne Middle School
 - Addison Fugatt, 7th and 8th Grade English Teacher at Fort Payne Middle School
 - Erin Stolp, 5th Grade Teacher at Fort Payne Middle School (pending proper documentation)
 - Payton Kirby, Pre-K Aide at Wills Valley Elementary School
 - Kayla Crow, System-Wide Special Education Aide
 - Natalie Stevens, System-Wide Special Education Aide
 - Veronica Rodriguez, System-Wide CNP Worker
 - Phillip Smith, Half-time Bus Driver
 - Pam Whitley, Technical School Bus Driver
 - Mandora Payton, CNP Data Entry, Part-time/Temporary Position
 - Jessica Hayes, Girls Soccer Coach and Faculty Representative at Fort Payne High School

- C. Recommendations (Continued)
 - Cody Willingham, Assistant Junior High Football Coach at Fort Payne High School
 - Extended Day Staff
 - Site Director
 - > Teachers
 - > Aides
 - HIPPY Staff
 - ➢ Site Director
 - Parent Educators
- D. Other
 - 1. Approved the additions to the following substitute personnel lists, effective for the 2020-2021 school year, as submitted:
 - CNP
 - EDP
 - Teachers
 - Transportation (Pending completion of Bus Certification.)
- II Approved posting for comment the following board policies, as submitted:
 - IDH Career/Technical Education Safety Policy
 - IDHA Career/Technical Education Maintenance, Repair, and Replacement of CTE equipment
 - IDHB Career/Technical Education Cooperative Education Program
 - JTA Student Live Work Policy
- III Approved additional work days for the following position, during the 2020-2021 summer, as submitted:
 - Hannah Turner, Secondary Technology Specialist 6 days
- IV Approved the recommendation to increase the HIPPY Program Parent Educators pay from \$12.50 per hour to \$13.00 per hour, effective October 1, 2020, as submitted.
- V Approved the following lowest bid's substantially in compliance with the required specifications, effective for the 2020-2021 school year, as submitted.
 - Fresh produce Forestwood Farm, Inc.
 - Beverage products Coca-Cola Bottling United
 - Dairy products Mayfield Dairy Farms, LLC
 - Diesel Fuel and Motor Oil Cedar Bluff Oil Company
- VI Approved declaring the following items as surplus due to age, usefulness and/or non-operating status of the items, as submitted:
 - 3 Bluebird 84 passenger buses
 - 1 International 84 passenger bus
- VII Approved the June 2020, financial statements and bank reconciliation report, as submitted.
- VIII Superintendent's Report

Mr. Cunningham opened his report by sharing his reopening power point and also covered the following topics:

- A. Water fountains cups and hand sanitizer
- B. Hand sanitizer stations
- C. Signage
- D. Time Schedule
- E. Bus Air purifier
- F. Classroom and Building air purifiers
- G. Electric Machine, guns, and backpack electrostatic misters

VIII Superintendent's Report (Continued)

Mr. Cunningham invited the School Board to join him in attending the August 4, 2020, City Council Meeting where the Council will present two checks to the school system as follows:

- One check in the amount of \$150,000 for school supplies
- One check in the amount of \$50,000 for instructional materials for the classrooms

Mr. Cunningham informed the Board Members that fall sports are still scheduled to begin the week of August 22, 2020.

Mr. Cunningham welcomed Busworx to the meeting to introduce the new electric bus, the first electric bus used in public K-12 schools in the state of Alabama.

- IX Approved August 27, 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 Approved the following dates and times as the FY2020 Budget Hearings, to be held in the conference room of the Central Office.
 - First Budget Hearing August 24, 2020, at 5:00 PM
 - Final Budget Hearing August 27, 2020, at 5:30 PM
- XI Adjourned