

## BOARD BRIEFS

Regular Monthly Meeting, August 24, 2017, 6 PM in the Conference Room of the Central Office

Called the meeting to order and welcome the guests.

Established a quorum.

Approve the minutes of the July 20, 2017, regular board meeting, as submitted.

### *I Personnel*

#### *A. Resignations*

1. Accepted the resignation of Luis Segura Hildago, as a Junior High Math Teacher, at Fort Payne Middle School, effective July 27, 2017, as submitted.
2. Accepted the resignation of Tiffany Saint, as Varsity Assistant and Junior Varsity Assistant Softball Coach, effective July 31, 2017, as submitted.
3. Accepted the resignation of Heather Williams, Custodian at Wills Valley Elementary School, effective August 22, 2017, as submitted.
4. Accepted the resignation of William Ott, Mechanic Assistant, effective August 30, 2017, as submitted.

#### *B. Leaves*

1. Approved a request from Kelly Chapman, 3<sup>rd</sup> Grade Teacher at Williams Avenue Elementary School, for Maternity Leave, effective November 3, 2017, through January 1, 2018, as submitted.
2. Approved a request from Tonya Lilly, 3<sup>rd</sup> Grade Teacher at Williams Avenue Elementary School, for Maternity Leave, effective January 12, 2018, through March 30, 2018, as submitted.

#### *C. Transfers*

1. Approved the transfer of Missy Stephens, from a 6<sup>th</sup> Grade Teacher at Fort Payne Middle School, to a Junior High Math Teacher at Fort Payne Middle School, effective for the 2017-2018 school year, as submitted.
2. Approved the transfer of Marcia Kerns, from Instructional Aide at Fort Payne Middle School, to Library Aide at Fort Payne Middle School, effective for the 2017-2018 school year, as submitted.
3. Approved the transfer of Beverly Sutton, from System-Wide Special Education Aide, to Half-time Library Aide at Williams Avenue Elementary School, effective for the 2017-2018 school year, as submitted.

#### ***D. Appointments***

1. Approved Tyler Gray, as Fall Percussion Instructor at Fort Payne High School, effective for the 2017-2018 school year, as submitted.
2. Approved Alex Jacobs, as Winterguard Instructor at Fort Payne High School, effective for the 2017-2018 school year, as submitted.
3. Approved Lisa Powell, as Assistant Cross Country Coach, effective for the 2017-2018 school year, as submitted.
4. Approved Michael Banks, as Junior High Girls Volleyball Coach, effective for the 2017-2018 school year, as submitted.
5. Approved Kyle Crabtree, as 9<sup>th</sup> Grade Football Coach, effective for the 2017-2018 school year, as submitted.
6. Approved Ashley Elliott Cole, as Assistant Varsity Girls/Junior Varsity Girls Soccer Coach, effective for the 2017-2018, school year, as submitted.
7. Approved the following as non-faculty volunteer coaching assistants, effective for the 2017-2018 school year, as submitted:
  - David Jackson, Junior High Volleyball
  - Eddy Bolton, Junior Varsity Soccer
8. Approved Terrell Davis, as Public Safety, Corrections and Security Teacher, at Fort Payne High School, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted.
9. Approved Ethyn Holbrook, as a System-Wide Special Education Aide, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted.
10. Approved Haley Walker, as a 6<sup>th</sup> Grade Teacher at Fort Payne Middle School, effective August 1, 2017, and non-renew her contract on May 25, 2018, as submitted.
11. Approved Kimberly Presley, as a System-Wide Special Education Aide, effective August 9, 2017, and non-renew her contract on May 25, 2018, as submitted.
12. Approved Michael T. Casey, as a Custodian at Wills Valley Elementary School, effective August 25, 2017, and non-renew his contact on June 30, 2018, as submitted.
13. Approved additions to the Extended Day Program Staff, effective for the 2017-2018 school year, as submitted.
  - Teacher (This is a shared position.)
    - Karen Keeling
  - Extended Day Substitutes
    - Tammy Lacey
    - Kimberly Butler
14. Approved Dawn Langston, as Home Instruction for Parents of Pre-School Youngsters Parent Educator, effective for the 2017-2018 school year
15. Approved Tony Myers, as a Mechanic's Assistant, effective August 30, 2017, and non-renew his contract on June 30, 2018, as submitted.

## ***E. Other***

1. Approved the additions to the following substitute personnel list, effective for the 2017-2018 school year, as submitted:
  - CNP
  - Custodian
  - Nurse
  - Teacher
  - Transportation
- II Approved an additional English Language Arts class to be added to Paul Crawford's schedule each term at Fort Payne High School, effective for the 2017-2018 school year. This is a one-year assignment request, as submitted.
- III Approved a request from Brian Jett, FPHS Principal/Athletic Director for the following out of state travel. as submitted:
  - FPHS FBLA Club – Amazon Distribution Center  
September 5, 2017 – Chattanooga, TN
- IV 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
- V Approved the Fort Payne City School System Library Media Program, Policies and Procedure manual, as submitted.
- VI Approved the lowest bid substantially in compliance with the specifications in the amount of \$61,128.00 for the purchase of Band Uniforms for the Fort Payne High School Marching Band, as submitted.
- VII Approved posting for comment the Mechanic Assistant salary schedule, as submitted.
- VIII Approved the 2017-2018 Five Year Capital Plan for the Fort Payne City School System, as submitted.
- XIII Approved the FY 2018 Budget and Salary Schedules for the Fort Payne City School System, as submitted. **\*\*This information will be presented after the Budget Hearing to be held prior to the Board Meeting. \*\*\***
- IX Approved the July 2017, financial statements and bank reconciliation report, as submitted.
- X Superintendent's Report  
Mr. Cunningham commented on the great start to the 2017-2018 school year.  
Mr. Cunningham reported on school enrollment numbers and the beginning of school. He reported a total enrollment 3146 students K-12 and 84 Pre-K students. He concluded with our total enrollment overall as being 3230 students.  
Mr. Cunningham presented each Board Member with a copy of all fall sports schedules. Mr. Cunningham announced the District VI School Board Meeting will be held at 6 PM, Tuesday, Sept. 11, 2017, in Anniston. The Board Member will leave the Central Office at 4:30 PM.

- X Superintendent's Report (Continued)  
Mr. Cunningham also announced an AASB webinar opportunity on to be held Wednesday, September 6, 2017, from 11:30-1:00 P.M. The title of the webinar is "Charter Schools: So You Want to be an Authorizer"?  
Mr. Cunningham presented each school board member with a copy of the *Certificate of Affirmation of School Board Members*. Each member signed and each document was notarized for authenticity.  
Mr. Cunningham thanked the Finance Department for their work on the 2017-2018 Budget.
- XII Approved September 28, 2017, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular board meeting.
- XIII Adjourned