

BOARD BRIEFS

Fort Payne City Board of Education

Regular Monthly Meeting, March 23, 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 February 16, 2017, regular board meeting, as submitted.

I Presentations

- A. Hannah Turner and the FPHS Real World Design Team
- B. Amanda Wells and the FPHS Rube Goldberg Team
- C. MDA Professional Group

II Personnel

A. Retirements

1. Accepted the resignation of Linda Layne, as a Third Grade Teacher at Williams Avenue Elementary School, effective June 1, 2017, due to retirement, as submitted.
2. Accepted the resignation of Patricia Moore, as an EL Teacher at Williams Avenue Elementary School, effective May 26, 2017, due to retirement, as submitted.

B. Resignations

1. Accepted the resignation of Leslie Bowman, as a First Grade Teacher at Wills Valley Elementary School, effective May 27, 2017, as submitted.
2. Accepted the resignation of Mike Griggs, as a Bus Driver, effective March 15, 2017, as submitted.
3. Accepted the resignation of Jerry Woodall, as a Bus Driver, effective May 25, 2017, as submitted.
4. Accepted the resignation of Melissa Campbell, as an Extended Day Teacher, effective March 8, 2017, as submitted.
5. Accepted the resignation of Roy Barkley, as a Part-time Bus Driver, effective March 20, 2017, as submitted.

C. Transfers

1. Approved the transfer Dan Groghan, from Instructor for the Science Technology, Engineering, and Math Clustser/Agriscience, at Fort Payne High School, to Half-time Assistant Principal at Williams Avenue Elementary School, and Half-time Assistant Principal at Fort Payne Middle, effective April 3, 2017, as submitted.
2. Approved the transfer of Ian Pask, from Band Director at Fort Payne Middle School, to Band Director at Fort Payne High School, effective March 24, 2017, as submitted.

D. Appointments

1. Approved Troy Mueller, as a full-time Bus Driver, effective March 16, 2017, and non-renew his contract on May 25, 2017, as submitted.

E. Other

1. Approved the additions to the following substitute personnel lists, effective March 24, 2017, as submitted:
 - Nurse
 - Teacher
 - Transportation

III Approved a request from Brian Jett, Principal at Fort Payne High School for the following out of state travel, as submitted:

- FPHS Rube Goldberg Machine Contest Team - National Competition
 - March 24-26, 2017 – Columbus, Ohio
- FPHS Varsity Boys Soccer Team – McCallie School
 - April 3, 2017 –Chattanooga, Tennessee
- FPHS JROTC Team – Lake Winnebepesaukah
 - May 20, 2017 – Chattanooga, Tennessee
- FPHS HOSA Team – National HOSA Competition
 - June 20-25, 2017 – Orlando, Florida

IV Approved the 2017 Summer School and Credit Recovery schedule, as submitted.

V Approved the 2017 Summer Drivers Education Schedule, as submitted.

VI Approved the 2017-2018 Academic School Calendar for Fort Payne City Schools, as submitted.

VII Approved the February 2017, financial statements and bank reconciliation report, as submitted.

VIII *Superintendent's Report*

Mr. Cunningham thanked Mrs. Turner the Real World Design Team and Mrs. Wells and the Rube Goldberg team for their presentation and wished them the best in the national competition.

Mr. Cunningham expressed his thanks to the entire financial staff for doing a great job as reported in our financial audit. He also thanked the MDA Professional Group for their work with our school system.

Mr. Cunningham congratulated Wanya King for being selected to the Class 6A First Team All –State Boys Basketball Team and Nykeia McElrath for being selected to the Class 6A Second Team All-State Girls Basketball Team.

He also congratulated Jamie McClung and the Fort Payne Middle School Lego Robotics STEAM Team on a great showing at the First Lego League State Championship. The Robocats won a first place trophy for Research and the Gigawatts won a first place for Inspiration. They will compete in the First Lego League Invitational in Fayetteville, Arkansas. Mr. Cunningham also reported the Fort Payne Middle School Steam team competed at the Alabama Conference of Theatre Youth Competition and the results are as follows:

*Laurel Shugart received Superior ratings for her solo musical varsity piece.

*Caitlyn O'Shields received a 3rd place in solo acting novice.

*Emma Crow received a 2nd place medal in solo acting novice.

*Nathan Simpson received a 2nd place medal in solo musical novice.

*Clark McClung received a 1st place medal in solo acting varsity.

Mr. Cunningham also expressed a special thanks to Regan McClung for all her hard work and dedication in preparing these students for this competition.

Mr. Cunningham congratulated Logan Bloyer and Connor White for receiving a full scholarship in the area of Drama to Northeast Alabama Community College.

Mr. Cunningham expressed his congratulations to our own Coach Jerry Elmore for receiving the "2017 Lifetime Achievement Award" from the Alabama Football Coaches Association.

Mr. Cunningham announced the Fort Payne High School Prom is this Saturday night at the DeKalb Theatre. Mr. Cunningham reminded everyone that spring break is next week, March 27- 31, 2017.

IX Executive Session

1. Entered Executive Session to discuss issues involving a minor which are privileged and confidential.
2. Exited Executive Session

X Approved a request in accordance with statutory law, to expel an unnamed student for a period of one year.

XI Approved a request due to the flexibility afforded to the Board, to reverse the above expulsion and consent to the punishment and restrictions to be imposed by the Juvenile Court of DeKalb County.

XII Approved April 27, 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