

FORT PAYNE CITY BOARD OF EDUCATION
Fort Payne, Alabama

Minutes

April 27, 2017

Conference Room
Central Office

Members Present: James B. Durham, Jr.; Board President; Randy McClung, Vice-President; Kathy Prater, Carolyn Martin, Neal Baine

Staff Present: Jim Cunningham, Superintendent; Paula Muskett, Central Office; Donna Chitwood, Secretary to the Superintendent, Patty Pope, CSFO; Brian Jett, Principal FPHS/Athletic Director; Heath Shaddix, Principal WAES; Sally Wheat, Principal WVES; Mary Beth Tate, AEA/WAES; Laran Crowe, CNP/Transportation; Martha Chambers, WVES; Steve Chambers, FPHS; Pam Elsaesser, WAES; Heather Nadolny, FPHS; Misty Harmon, Transportation; Becky Crawford, WAES; Paige Wilson, WVES; Julie Caminiti, WVES/WAES; Lauren Everett, FPHS; Ian Pask, FPHS; Jamie McClung, FPMS; Carol Hazell, FPHS;

Guest Present: Bradley Roberts, The Times Journal; Sid Rigdon,

Board President, James B. Durham, Jr., called the meeting to order and welcomed the guests.

Board President, James B. Durham, Jr., established a quorum.

On a motion by Neal Baine, seconded by Randy McClung, the board voted unanimously to approve the minutes of the March 23, 2017, regular board meeting, as submitted.

I Presentations

A. Employees of the Year Teacher of the Year

- Wills Valley Elementary — Martha Chambers
- Williams Avenue Elementary — Becky Crawford
- Fort Payne Middle School — Cynthia O'Daniel
- Fort Payne High School — Lauren Everett
- Bus Driver of the Year — Misty Harmon
- Bookkeeper/Secretary of the Year — Carol Hazell
- Maintenance Person of the Year — Mike Kean
- Child Nutrition Program Worker of the Year — Heather Nadolny
- Aide of the Year — Pam Elsaesser

II Personnel

A. Retirements

1. On a motion by Kathy Prater, seconded by Carolyn Martin, the board voted unanimously to accept the following resignations, due to retirement., as submitted:
 - Martha Chambers, Kindergarten Teacher at Wills Valley Elementary School, effective June 1, 2017
 - Cynthia O'Daniel, Sixth Grade Teacher at Fort Payne Middle School, effective June 1, 2017,
 - Linda Ramage, HIPPY Coordinator, effective May 26, 2017.

B. Resignations

1. On a motion by Neal Baine, seconded by Kathy Prater, the board voted unanimously to accept the following resignations as submitted:
 - Kenny Chadwick, Health Teacher and all Athletic positions at Fort Payne High School, effective April 3, 2017.
 - Marcie Davis, as Head Cross Country Coach and Assistant Track Coach, effective May 26, 2017.

C. Transfers

1. On a motion by Carolyn Martin, seconded by Randy McClung, the board voted unanimously to approve the transfer of Scot Shankles, from Junior High Football Coach, to Assistant Varsity Football Coach, at Fort Payne High School, effective April 28, 2017, as submitted.

D. Leaves

1. On a motion by Randy McClung, seconded by Kathy Prater, the board voted unanimously to approve the following leave request, as submitted:
 - Lauren Haymon, Third Grade Teacher at Williams Avenue Elementary School, for Maternity Leave, effective April 10, 2017 through May 26, 2017, as submitted.
 - Lisa McDonough, Elementary Math Specialist, for an additional one year "leave of absence" to serve as an AMSTI Math Specialist through The University of Alabama in Huntsville. This leave will be for the entire 2017-2018 school year, as submitted.

E. Appointments

1. On a motion by Neal Baine, seconded by Carolyn Martin, the board voted unanimously to approve the following appointments, as submitted:
 - Alana Ivy, as the Band Director, at Fort Payne Middle School, and as an Assistant Band Director at Fort Payne High School, effective August 1, 2017, and non-renew her contract on May 25, 2018.
 - Amber Parker, as a Half-time Bus Driver, effective April 4, 2017, and non-renew her contract on May 25, 2017

F. Other

1. On a motion by Neal Baine, seconded by Kathy Prater, the board voted unanimously to approve the following substitute personnel lists, effective April 28, 2017, as submitted.

- CNP
- Teacher
- Transportation

III On a motion by Neal Baine, seconded by Randy McClung, the board voted unanimously approve a request from Brian Jett, Principal at Fort Payne High School/Athletic Director for the following out of state travel, as submitted:

- FPMS 8th Grade Football Team – Chattooga High School
 - August 24, 2017 – Chattooga, Georgia
- FPMS Varsity Football Team – Chattooga High School
 - August 25, 2017 – Chattooga, Georgia
- FPMS Junior Varsity – Dade County High School
 - September 25, 2017 – Trenton, Georgia

IV On a motion by Carolyn Martin, seconded by Kathy Prater, the board voted unanimously approve a request from Shane Byrd, Principal at Fort Payne Middle School for the following out of state travel, as submitted:

- FPMS STEAM Competition Team – Arkansas Invitational
 - May 17-22, 2017 – Fayetteville, Arkansas

V On a motion by Randy McClung, seconded by Neal Baine, the board voted unanimously approve the lowest bid substantially in compliance with the specifications in the amount of \$99,498.00 each from Busworx-Bluebird for the purchase of (2) 2018 Type “D” 84 passenger buses with A/C, as submitted.

VI On a motion by Kathy Prater, seconded by Carolyn Martin, the board voted unanimously approve the 2017 Budget Amendment I, as submitted.

X On a motion by Randy McClung, seconded by Neal Baine, the board voted unanimously approve the March 2017, financial statements and bank reconciliation report, as submitted.

XI Superintendent’s Report

Mr. Cunningham congratulated Mr. Jimmy Durham as our latest appointment to the school board. “I look forward to working with you for many more years.”

Mr. Cunningham announced the FPMS Winterguard competed in the Southeastern Color Guard Circuit Championships in Bowling Green Kentucky at the end of spring break. He expressed his congratulations to the team and sponsors for winning gold in their class and being named the “Alabama State Champions.”

Mr. Cunningham congratulated Mrs. Hannah Turner and “The Fort Payne Seven” for winning the statewide Real World Design Challenge and for representing the state of Alabama in the national competition in Washington D.C. The team was recognized as the Best Business Case in the national competition.

XI Superintendent's Report (Continued)

Mr. Cunningham congratulated Mrs. Amanda Wells and the Rube Goldberg Competition Team from FPHS for winning the regional competition and representing the southeastern portion of the United States in the Nation Competition held in Columbus, Ohio. "This was quite an accomplishment for our first year to enter."

Mr. Cunningham congratulated all of the FPCS Tech Teams and Career Tech Teams for their success in regional and state competition. "All of our teams and sponsors have had a tremendous year."

Mr. Cunningham congratulated Mrs. Melissa Campbell for being selected to attend the 2017 AGI/Exxon Mobil STEM and Geoscience Teacher Leadership Academy for K-5 teachers. This academy will be conducted June 25 through June 30, 2017, in Alexandria, Virginia.

Mr. Cunningham announced important events and dates to remember:

- a. 1A, 3A, 6A Sectional Track Meet- Wildcat Stadium- April 28 and April 29, 2017 (9 a.m.)
- b. Senior Play – DeKalb Theatre- April 27-April 30, 2017
- c. Football Jamboree, Friday, May 12, 2017- Fort Payne vs Madison County, 7 P.m. -Wildcat Stadium.
- d. Kindergarten Graduation- May 25, 2017, at 9:30 a.m., 11:30 a.m., and 1:00 p.m.
- e. Fort Payne High School Awards Night- May 16, 2017, at FPHS Gym at 6:15 p.m.
- f. JROTC Awards Ceremony- DeKalb Theatre, May 5, 2017 at 6 p.m.
- g. Class Night- May 23, 2017, Fort Payne High School Gym at 7 p.m.
- h. Fort Payne High School Graduation- Thursday, May 25, 2017, at 7 p.m. at Wildcat Stadium.

State Playoff Games Scheduled for the next few days:

- a. Boys Soccer – Saturday, April 29, 2017 at Wildcat Stadium playing Cullman-7 p.m.
- b. Girls Soccer - Saturday, April 29, 2017 at Albertville-5:30 p.m.
- c. Girls Softball- Tuesday, May 2, 2017, at Cullman and playing Albertville, time TBA.

XII Executive Session

1. Executive Session to discuss issues involving good name and character:

a. The Board voted unanimously to approve entering into Executive Session with a roll call of all members:

James Durham, Jr., President	✓Yes	_____No
Randy McClung, Vice President	✓Yes	_____No
Kathy Prater, Member	✓Yes	_____No
Carolyn Martin, Member	✓Yes	_____No
Neal Baine, Member	✓Yes	_____No

2. Mr. Return to Regular Session

XIII Approve May 18, 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.

XIV Adjourn

