

FORT PAYNE CITY BOARD OF EDUCATION

BOARD BRIEFS

September 26, 2023, 6:00 PM in the Conference Room of the Central Office

I Called the meeting to order and welcome the guests.

II Established a quorum.

III Approved the following minutes, as submitted.

- August 22, 2023, Called meeting (First Budget Hearing)
- August 24, 2023, Called meeting (Final Budget Hearing)
- August 24, 2023, Annual meeting
- August 31, 2023, Emergency Meeting

IV Personnel

A. Resignation

1. Accepted the following personnel resignations, as submitted:

- Bailey Eberhart, Central Office Payroll Clerk and System-wide Assistant Bookkeeper, effective October 31, 2023
- Peyton Richey, 4th Grade Teacher at Little Ridge Intermediate School, effective September 1, 2023
- Dana Pendergrass, 5th Grade Teacher at Little Ridge Intermediate School, effective September 1, 2023
- Timothy White 4th Grade Teacher at Little Ridge Intermediate School, effective September 15, 2023
- Rachel Abrams, System-wide CNP Worker, effective September 20, 2023

B. Transfer

1. Approved the following transfers, as submitted:

- Elena Figueroa, Receptionist/Accounts Payable at the Central Office to Payroll Clerk/Assistant System-wide Bookkeeper, effective September 27, 2023
- Gwen Brandt, Secondary Math/Science Coach at Fort Payne Middle School and Fort Payne High School, to a Math Teacher at Fort Payne Middle School, effective August 28, 2023
- Paul Crawford, Drama Teacher at Fort Payne High School, to a H/T Drama Teacher at Fort Payne High School and a H/T Drama Teacher at Fort Payne Middle School, effective September 5, 2023
- Harley Peters, Intervention Teacher at Fort Payne Middle School, to a Math Teacher at Little Ridge Intermediate School, effective September 5, 2023

IV Personnel (Continued)

C. Recommendations

- ❖ *Each recommendation is made pending a background review meeting suitability criteria, clear employment drug screening and valid appropriate Alabama Certification in the area being taught.*

1. Approved the following recommendations, as submitted:

- Kelly Horton, Art Teacher at Wills Valley Elementary School, effective September 5, 2023. This position is a one year leave only.
- Ashley Wilks, 5th Grade Teacher at Little Ridge Intermediate School, effective September 18, 2023
- Amanda Johnson, Agri-Science Teacher at Fort Payne Middle School, effective September 18, 2023
- Seth Herod, System-wide CNP Worker, effective October 2, 2023
- EDP Staff, effective for the 2023-2024 school year
- Teacher
 - Regina Boatwright
 - Kayla Magbie
- Aide
 - Faith Gilbert
 - Katy Smith
- Substitute
 - Erin Cagle
 - Brandi Battles

D. Other

1. Approved the additions to the following substitute personnel list, effective for the 2023-2024 school year, as submitted:

- Teacher

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

- Scott Timmons, Principal/Athletic Director at FPHS
 - FPHS – Culinary Department, November 17, 2023
The Read House Chattanooga, TN
 - FPHS – Varsity Soccer Team, March 15-16, 2024
The Westminster Schools, Atlanta, GA
- Jennifer List, Principal at LRIS
 - LRIS – 3rd – 5th Grade Cross Country Team, October 20, 2023
Trion Cross Country Invitational, Trion GA
- Shane Byrd, Principal at Fort Payne Middle School
 - FPMS – 6th Grade Cross Country Team, October 20, 2023
Trion Cross Country Invitational, Trion GA

VI Approved a request for the following Virtual Day options due to testing, as submitted.

- October 24, 2023 – 9th, 11th, and 12th Grade Students
- March 12, 2024 – 9th, 10th and 12th Grade Students

VII Approved the FY24 Supplements for Coaching and Activity Sponsors for within the Fort Payne City School System, as submitted.

- VIII Approved the updated salary schedule for the following positions, as submitted:
- EDP Aides from \$10.00 per hour to \$12.00 per hour for EDP Aides, effective September 9, 2023
 - Bus Driver, Extra-Curricular Trips from \$12.00 to \$15.00 per hour, effective October 1, 2023
 - Superintendent's Secretary, System-wide Bookkeeper, and **Payroll Manager/** Assistant System-wide Bookkeeper Salary Schedule, effective October 1, 2023
- IX Approved the following teacher be placed on a one-year ALSDE approved TEAMS Teacher Contract in the area of Math, as submitted:
- Preliminary 1 Year Contract
 - Gwen Brandt
- X Approved a request to add an additional instruction block for the 1st Semester of the following teacher at Fort Payne High School, effective for the 2023-2024 school year, as submitted:
- Alan Cartes
 - Planning Block – 1st Semester Robotics Programming
- XI Approved an employment contract for the following personnel, as submitted:
- Elvis Majano, Part-time Residency Verification Officer, effective October 1, 2023
- XII Approved an additional five (5) days of work during the summer of 2023 to the contract of Melissa Knowles, as submitted.
- XIII Approved declaring the following items as surplus due to age, usefulness and/or non-operating status of the items, as submitted:
- WVES See attached list
 - FPHS Career Tech Equipment
 - FPHS History Textbooks
 - Child Nutrition – Stainless Steel table
- XIV Approved the August 2023 financial statements and bank reconciliation report, as submitted.
- XV Superintendent's Report
- Mr. Jett congratulated the Boys and Girls XC Teams for their outstanding performance at the Noccalula Invitational, with the boys finishing 2nd overall.
- Mr. Jett advised the Board of a meeting with FPIA and TVA to discuss options to provide additional charging stations, should our system be the recipient of a grant for additional electric buses. He also, reminded the Board the diesel bus being replace must have the engine drilled and the frame cut in two.
- Mr. Jett thanked the Board for attending the AASB District 6 Meeting last week in Anniston. He also reminded the Board of the following events:
- Homecoming Parade October 28th Westmoreland Tire at 5:30 PM. Pick up at 8th Street "Big Mill" area.

- XVI Selected Randy McClung as the Delegate to the Alabama Association of Schools Boards 2023 Convention and Delegate Assembly to be held November 30- December 2, 2023, in Birmingham, Alabama.
- XVII Selected Randy Bynum as the Alternate Delegate to the Alabama Association of School Boards 2023 Convention and Delegate Assembly to be held November 30- December 2, 2023, in Birmingham, Alabama.
- XVIII Approved October 26, 2023, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular Board Meeting.
- XIX Adjourned