

FORT PAYNE CITY BOARD OF EDUCATION
BOARD BRIEFS

August 22, 2024. Regular Meeting 6:00 PM in the Conference Room of the Central Office

I Called the meeting to order and welcomed the guests.

II Established a quorum.

III Approved the minutes of the July 25, 2024, Regular Monthly meetings, as submitted.

IV Presentations

A. Amanda Giles - Project DIAL (Designing Instruction for Academic Literacies)

- Maria Serrano was the recipient of a Project Dial Scholarship.

V Personnel

A. Resignations

1. Approved the following personnel resignations, as submitted:

- Lisa Powell, Physical Education Teacher at Wills Valley Elementary School, effective July 31, 2024

B. Transfers

1. Approved the transfer of the following personnel, effective August 1, 2024, as submitted:

- Nick Owens, System-wide Special Education Teacher, to Half-time System-wide Special Education Teacher and Half-time Assistant Principal at Fort Payne Middle School
- Matthew Shaddix, Instructional Aide at Fort Payne Middle School to a Physical Education Teacher at Wills Valley Elementary School

C. Recommendations

1. Approved the recommendation of the following personnel, effective August 1, 2024, as submitted:

- Seferina Valey, Instructional Aide at Little Ridge Intermediate School
- EDP Teacher
 - Tammy Smith
- EDP Aide
 - Livi Whitmire – WVES
 - Keyli Rodrigues – LRIS
- Tharis Chavez, JH Girls Soccer
- Christian Lopez – Boys Soccer Assistant (Pending Clear Background Check)

V Personnel (continued)

E. Other

1. Approved the additions to the following substitute personnel lists, effective for the 2024-2025 school year, as submitted:

- CNP
- EDP

VI Approved the following teachers be placed on a one-year ALSDE approved TEAMS Teacher contract in the area of Math and Science, as submitted:

- **Preliminary 1 Year Contract, effective August 1, 2024**
 - Lauren Everett (July 1, 2024)
 - Amanda Johnson
- **Advanced 1 Year Contract, August 1, 2024**
 - Jay Tyler Ellis
- **Preliminary 1 Year Contract, August 1, 2024**
 - David Marks

VII Approved an updated Perfect Attendance Incentive program for all full-time employees, effective for the 2024-2025 school year, as submitted.

VIII Approved the following Fort Payne City School Board Policy, as submitted:

- VI. Students
 - 6.10.6 Distribution of Explicit Images

IX Approved the 2024-2025 Five Year Capital Plan for the Fort Payne City School System, as submitted.

X Approved the Fort Payne City Schools Safety Plan, effective for the 2024-2025 school year.

XI Approved the FY2025 Budget, Salary Schedules and Supplements for (FPMS/FPHS) Coaching and Activity Sponsors for the Fort Payne City School System, as submitted.

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

- October 1, 2024 – 9th, 11th, and 12th Grade Students
- March 11, 2025 – 9th, 10th and 12th Grade Students

XIII Approved an MOA between Roger Scott, DBA Rejas Business Solutions and the Fort Payne City School System for Digital Communications and Community Relations services, effective July 1, 2024 through June 30, 2025, as submitted.

XIV Approved a Probationary Principal Contract for the following personnel, as submitted:

- Jacqueline Jennings, Principal at William Avenue Elementary School

XV Approved the following requests for out of state travel, as submitted.

- Scott Timmons, FPHS Principal/Athletic Director
 - FPHS – FFA
Next Generation Environmental Service and Natural Resources Conference – Salt Lake City, Utah
September 10-14, 2024
 - FPHS- FFA
National FFA Convention - Indianapolis, IN
October 21-26, 2024
 - FPHS – Culinary Team
The Read House – Chattanooga, TN
September 30, 2024
 - FPHS – Varsity Boys Basketball Team
Turnkey Harwood Classic – Knoxville, TN
December 14, 2024
 - FPHS-Varsity Boys Basketball Team
Hotbed Classic – New Albany, MS
January 24-25, 2025
 - Boys Soccer Team
Smokey Mountain Cup – Gatlinburg, TN
March 20-24, 2025

XVI Approved the July 2023, financial statements and bank reconciliation report, as submitted.

XVII Superintendent's Report

Mr. Jett thanked Mrs. Strickland the bookkeeping staff and department coordinators for their work in preparing the FY25 Budget.

Mr. Jett was pleased to announce school is off to a good start with a current enrollment of 3362 students. Our Pre-K program has a student enrollment of 138. All needed precautions are being taken students due to the heat.

Mr. Jett thanked the First Methodist and all those involved in hosting the 2024/2025 Inservice Breakfast. He also thanked those who made donations to help make this event a great success!

Mr. Jett thanked the members of the Capital Plan Committee for their help in the selection of needed improvement that the system would like to accomplish.

Mr. Jett announced the Board attended AASB District 6, Fall Meeting in Anniston on Monday of this week. I appreciate each of you for taking the time to attend.

Mr. Jett announced the FPHS Homecoming Parade will be on Thursday, September 26, 2024, at 6:00 PM. The student council has invited the Board to participate in the parade.

Mr. Jett announced the Wildcats will travel to Scottsboro Friday night for our first football game of the season. The game will begin at 7:00 pm.

He also gave out schedules for FPHS Football, JV Football and JR High Football and Volleyball.

Mr. Jett discussed the Affirmation of School Board Members and each member signed as required by the School Board Governance Improvement Act of 2012.

XVIII Approved September 24, 2024, 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