## FORT PAYNE CITY BOARD OF EDUCATION Board Briefs Regular Monthly Meeting, January 24, 2019, 6 PM in the Conference Roof of the Central Office

Called the meeting to order and welcome the guests.

Established a quorum.

Approved the minutes of the November 29, 2018, regular meeting, as submitted.

Approved the minutes of the December 26, 2018, called meeting, as submitted.

- I Personnel
  - A. Retirements
    - 1. Accepted the resignation of Jenny Owen, 2<sup>nd</sup> Grade EL Teacher at Wills Valley Elementary School, effective January 1, 2019, due to retirement, as submitted.
  - B. Resignations
    - 1. Accepted the resignation of Jacob Waites, from the following positions, effective December 21, 2018, as submitted:
      - System-wide Special Education Aide
      - 7<sup>th</sup> Grade Boys Basketball Coach
    - 2. Accepted the resignation of Megan Crabtree, Pre-K Aide at Wills Valley Elementary School, effective January 7, 2019, as submitted.
    - 3. Accepted the resignation of Allison Justice, Girls JV Volleyball Coach, effective January 9, 2019, as submitted.
  - C. Recommendations
    - 1. Approved Kim Hardinger, as a System-wide Special Education Aide, effective January 22, 2019, and non-renew her contract on May 24, 2019, as submitted.
    - 2. Approved Angela Miller, as a System-wide EL Aide, effective January 28, 2019, and non-renew her contract on May 24, 2019, as submitted.
    - 3. Approved Cynthia Wooten, as a Pre-K Aide at Wills Valley Elementary School, effective January 25, 2019, and non-renew her contract on May 24, 2019, as submitted.
- D. Other
  - 1. Approved the additions to the following substitute personnel list, effective for the 2018-2019 school year, as submitted:
    - CNP
    - Nurse
    - Teacher
- II Approved a request from Paige Williamson, Math Teacher at Fort Payne Middle School, for unpaid Maternity Leave, effective April 16, 2019, through May 24, 2019, as submitted.
- III Approved the following requests for out of state travel, as submitted.
  - Brian Jett, Athletic Director/Principal at FPHS
    - ➢ FPHS − Tennis Team
      - March 4, 2019, Dade County High School, Trenton, GA
    - ➢ FPHS − JV Boys Soccer Team
      - March 9, 2019, Summerville, GA
    - FPHS Girls Soccer Team March 16, 2019, South Whitfield High School, Dalton, GA
    - March 16, 2019, South Whitfield High School, Dalton, GA
  - Brian Jett, Principal at FPHS and Shane Byrd, Principal at FPMS
    - FPMS and FPHS Robotics Team March 8-9, 2019 – Chattanooga State Community College, Chattanooga, TN

- IV Approved the November 2018, financial statements and bank reconciliation reports, as submitted.
- V Approved the December 2018, financial statements and bank reconciliation reports, as submitted.
- VI Superintendent's Report

Mr. Cunningham congratulated the follow teachers for receiving National Board Teacher Certification:

- Mrs. Jana Groghan, WVES
- Ms. Mindy Chadwick, WVES
- Ms. Renee Fraley, WAES

Mr. Cunningham congratulated Coach Ashley Jackson for being selected for the honor of National Federation of High Schools Alabama Women's Cross Country Coach of the Year 2017-2018. "This is an incredible honor to receive this distinction and we are very proud of her and her hard work." Coach Jackson is one of 806 coaches, nation-wide, to receive this award.

Mr. Cunningham congratulated Pablo Rodriguez Lopez for winning the Fort Payne Middle School Spelling Bee held January 12, 2019. Also, congratulations to Jordan Brinkley for placing second, and Isaiah Thomas for placing third.

Mr. Cunningham congratulated Colonel Walker and the JROTC Wildcat Battalion Rifle Team (Kristen Fowler, Devin Thomason, Jade Robison, and Ibet Perez) for earning silver medals at the Alabama State Rifle Championships in Anniston.

Mr. Cunningham was happy to once again congratulate Hannah Turner and the Fort Payne High School Real World Design Team for being selected State Champions this year and they will represent Fort Payne and Alabama in the national competition to be held in Washington D.C.

Mr. Cunningham thanked Coach Elmore for the Field House visit this afternoon. The new renovation is very impressive. Mr. Cunningham thanked the Board Members for making this possible for our student athletes.

Mr. Cunningham announced to the Board Members that there is a scheduled professional development webinar on Thursday, February 7, 2019, at noon until 1 P.M. The title of the PD is "<u>Avoiding and Responding to a Data Breach"</u>.

Each Board Member was given copies of Indoor Track, Wrestling, and Basketball Championship schedules.

Mr. Cunningham announced that January is School Board Appreciation Month and stated "on behalf of the entire Fort Payne School System we want to thank you for doing a great job! Your guidance, leadership, common sense, and commitment makes continuous improvement possible! It is an honor working under your leadership!"

- VII Approved February 28, 2019, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular Board Meeting.
- VIII Adjourned