

**BOARD BRIEFS**  
**Fort Payne City Schools**  
**Regular Monthly Meeting, February 22, 2018, 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 January 25, 2018, regular board meeting, as submitted.

***I Presentations***

1. Fort Payne City Water Board – Donation to the Fort Payne Middle School Gigawatt’s Team
2. Mrs. Hannah Turner – Fort Payne High School Real World Design Team
3. Mrs. Amanda Wells – Fort Payne High School Rube Goldberg Team
4. Jay Grubbs – RA-LIN and Associates, Construction Management

***II Personnel***

***A. Transfer***

1. Approved the transfer of Misty White, from CNP Worker at Fort Payne Middle School, to Custodian at Fort Payne Middle School, effective February 20, 2018, as submitted.

***B. Leaves***

1. Approved a request from Angel McInnes, for an Emergency Leave of Absence, effective for the following dates, as submitted.
  - January 29, 2018
  - January 31, 2018, through February 2, 2018

***C. Other***

1. Approved the additions to the following substitute personnel lists, effective February 22, 2018, as submitted:
  - CNP
  - EDP
  - Nurse
  - Teacher

***III*** Approved a resolution to the DeKalb County Commission regarding the upcoming Ad Valorem tax renewals, as submitted.

***IV*** Approved the following requests from Brian Jett, Principal at FPHS and Shane Byrd, Principal at FPMS for the following out of state travel, as submitted:

- FPHS Tennis Team
  - March 22, 2018 – Tennis Match, Dade County, GA
- FPMS Robotics Team
  - April 17-22, 2018 – FLL World Championship, Houston, TX
- FPHS Real World Design Team
  - April 19-22, 2018 – National Competition, Washington, D.C.
- FPHS Varsity Cheerleading Squad
  - May 18, 2018 - Spring Jamboree, Chattooga High School, Summerville, GA

- V** Approved Jackie Jennings to provide homebound services for three students and continue per physicians written orders until the students are able to return to school or moves out of the Fort Payne City School District, effective on the following dates, as submitted.
- January 22, 2018
  - January 23, 2018
  - January 31, 2018
- VI** Approved the surplus and donation of lockers that have been removed from the FPHS Field House to move forward with current renovations. The lockers will be used in the Fort Payne Youth Athletics Program. Mr. Jim Phillips will assume all responsibilities of removing the lockers from FPHS, as submitted.
- VII** Approved the January 2018, financial statements and bank reconciliation report, as submitted.
- VIII** Superintendent's Report
- Mr. Cunningham thanked the Fort Payne Water Board for their support of our Fort Payne Middle School Robotics Team. He also thanked the Fort Payne Kiwanis Club, Senator Livingston, and Representative Ledbetter for their help with expenses associated with the National STEM competitions that both our middle and high school teams will be competing, in April.
- Mr. Cunningham thanked Mrs. Wells and the Rube Goldberg team along with Mrs. Turner and the Real World Design Team for the presentation.
- Mr. Cunningham shared the latest Ninch ranking of the 30 safest school districts in Alabama. Analysis of a variety of factors, including surveys of parents and students, expenses per student, absenteeism, suspensions, expulsions, law-enforcement referrals and school related arrest. He was pleased to announce that FPCS ranked number 6 in the state.
- Mr. Cunningham congratulated Allie Stanley on winning the state Sons of the American Revolution History Orations contest. Allie will now move to the national competition in Houston, TX this summer.
- Mr. Cunningham reported on the upcoming renewal of the Ad Valorem taxes.
- IX** Approved March 22, 2018, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular board meeting.
- X** Adjourned