

FORT PAYNE CITY BOARD OF EDUCATION

Board Briefs

Regular Monthly Meeting, February 28, 2019, 6 PM in the Conference Room of the Central Office

Called the meeting to order and welcome the guests.

Established a quorum.

Approved the minutes of the January 24, 2019, regular meeting, as submitted.

I Presentation

A. Kayla Magbie – FPCS Social Worker

II Personnel

A. Retirements

1. Accepted the resignation of Terry Wilborn, School Secretary at Fort Payne High School, effective at the end of the 2018-2019, school year.

B. Other

1. Approved the additions to the following substitute personnel list, effective for the 2018-2019 school year, as submitted:

- CNP
- Teacher

III Approved a request from Evelyn Baber, 3<sup>rd</sup> Grade Teacher at Williams Avenue, for an Emergency Leave of Absence, effective for the following dates, as submitted:

- February 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>, 2019.

IV Approved a lease agreement between Fort Payne City Schools and Baggette Construction, as submitted.

V Approved the lowest bid substantially in compliance with the specifications in the amount of \$48,800.00 from The Greener Side for the lawn care and maintenance of the Fort Payne City School System effective March 1, 2019 – February 28, 2020, as submitted. This bid has the option for a 2<sup>nd</sup> and 3<sup>rd</sup> year renewal.

VI Approved the purchase of two (2) school buses through Sourcewell, a pre-approved Cooperative Purchasing Agreement approved by the ALSDE, in the amount of \$221,802.00 (total price), as submitted:

- One (1) 2020 Blue Bird T3FE 3909 84P Type D School Bus with A/C
- One (1) 2020 Blue Bird T3FE 2903 Special Needs School Bus with A/C

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

- Brian Jett, Athletic Director/Principal at FPHS
  - FPHS – Real Word Design Team

April 11-14, 2019, National Competition, Washington, DC

VIII Approved the January 2019, financial statements and bank reconciliation reports, as submitted.

IX Superintendent's Report

Mr. Cunningham thanked Kayla Magbie on a great presentation and the job she is doing with the students in our system.

Mr. Cunningham handed out the proposed school calendar for 2019-2020.

Mr. Cunningham congratulated Colonel Walker and the JROTC Rifle Team. The FPHS Varsity Rifle Team earned bronze at the JROTC Service Regionals 3-Position Ari Rifle Championship this past weekend. They finished as the third best Army JROTC Team in the southeast area competition featuring the very best teams from 10 states. The Wildcat

IX Superintendent's Report (Continued)

Battalion will now represent Fort Payne and the State of Alabama at the JROTC All-Service Nationals to be held March 21-23, 2019, at the CMP range in Anniston. Jade Robison, Ibet Perez, and Caleb Stalvey all fired their personal best during the competition. Devin Thomason and Kristen Fowler both fired near their personal best.

The team set a new school record for a                    team score in a major competition.

In addition to finishing third in the JROTC Service Regionals for the Southeast US and qualifying as one of only 28 teams from across the nation to compete in the JROTC All-Service Nationals March 21-23, 2019, the team has now also qualified for the Civilian Marksmanship Program Southeast Regionals to be held April 4-6, 2019, at the CMP Range in Anniston.

If they continue along their current glide path, this match will lead to the Junior Olympics and CMP Nationals in Camp Perry, Ohio, June 27-29, 2019.

<https://docs.google.com/spreadsheets/d/1MjIRvrtp6RA3qDf4vPiNJQmlln143mKsZRhREMNegbU/edit#gid=1000717658>

Mr. Cunningham announced the Preconstruction Meeting for the new elementary school was held on Wednesday, February 20, 2019. The Construction Company is now preparing to begin site work.

Mr. Cunningham expressed his congratulations to Coach Austin Pannell and Coach Terrell Davis, Coach Ethyn Holbrook and the Fort Payne and the Fort Payne High School Wrestling Team for a winning season. Also, congratulations to Cole Blalock, Riley Kuhn and David Miguel for placing in the top four at the AHSAA State Competition.

Mr. Cunningham announced that FPCS will have visitors on the following dates:

- Dr. McCarty-State School Board Member- March 12, 2019
- Dean Karr- Dean of Engineering at the University of Alabama- March 19, 2019

Mr. Cunningham announced the Esports team ended their first season with great success by winning each match of the season.

Mr. Cunningham announced the FPHS Debate Team will have its last competition on Tuesday, March 12<sup>th</sup> at 4:30 at JSU. Good luck to each member and their Sponsor Jessica Hayes.

Mr. Cunningham announce the Fort Payne High School Concert Band will be in competition Friday, March 1, 2018, 6:00 at Gadsden High School.

X Approved March 21, 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.

XI Adjourned