

BOARD BRIEFS
FORT PAYNE CITY BOARD OF EDUCATION
Regular Monthly Meeting March 22, 2018, 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 February 22, 2018, regular board meeting, as submitted.

I Presentations

1. Mrs. Julie Caminiti, WAES – Tech Team
2. Mrs. Suzanne Camp, FPMS – Tech Team
3. Mr. Steve Black – Arts, A/V Technology and Communication
4. Mr. Bill Massey – MDA Professional Group

II Personnel

A. Retirement

1. Accepted the resignation of Paul Ellis, for the position of Head Football Coach and all teaching duties at Fort Payne High School, effective April 4, 2018, due to retirement, as submitted.

B. Resignation

1. Accepted the resignation of Sid Rigdon, as a Half-time Bus Driver, effective March 9, 2018, as submitted.

C. Recommendations

1. Approved Cynthia Parsons, as a CNP Worker at Fort Payne Middle School, effective March 23, 2018, and non-renew her contract on May 29, 2018, as submitted.
2. Approved Heath Blalock, as a Half-time Bus Driver, effective March 23, 2018, and non-renew his contract on May 24, 2018, as submitted.
3. Approved Jason Sherrill, as a Volunteer Assistant Track and Field Coach, effective for the 2017-2018 school year, as submitted.

D. Other

1. Approved the additions to the following substitute personnel list, effective March 22, 2018, as submitted:
 - Teacher

III Approved Jackie Jennings to provide homebound services for a student and continue per physicians written orders until the student is able to return to school or moves out of the Fort Payne City School District, effective March 12, 2018, as submitted.

IV Approved the revision of the following Board Policies, effective March 22, 2018, as submitted.

- Food Services Management File: EE
- Offer Versus Serve Menu Selections File: EEA
- Charged Meal Policy File: EEC
- Student Nutritional/Wellness Policy File: JGD

V Approved posting for comment the following proposed board policy revision, as submitted:

- Personal Leave File: GBRL

- VI** Approved the following requests from Brian Jett, Athletic Director/Principal at FPHS for the following out of state travel, as submitted:
- FPHS Boys Varsity and Junior Varsity Basketball Teams
 - June 4-6, 2018 – Team Camp, Pigeon Forge, TN
 - June 11, 2018 – Playdate, Dade County High School, Trenton, GA
 - June 21-22, 2018 - Scrimmage Games
 - North Murray High School, Chatsworth, GA
 - Trion High School, Trion, GA
- VII** Approved the 2018 Summer School and Credit Recovery Program schedule, as submitted.
- VIII** Approved the 2018 Summer Drivers Education Schedule, as submitted.
- IX** Approved the lowest bid substantially in compliance with the specifications in the amount of \$99,498.00 each from Busworx-Bluebird for the purchase of (2) 2019 Type “D” 84 passenger buses with A/C, as submitted.
- X** Approved the declaration of certain improvements upon School Board property designated for the new elementary school to be surplus and removed. Said improvements are submitted below:
- Farm House
 - Barn
 - Cobble Shop (building)
- XI** Approved the Memorandum of Understanding between the Fort Payne City Council and the Fort Payne Board of Education regarding the debt service payments on Series 2018 Warrants, as submitted.
- XII** Approved the 2018 Budget Amendment I, as submitted.
- XIII** Approved the February 2018, financial statements and bank reconciliation report, as submitted.
- XIV** Superintendent’s Report
- Mr. Cunningham thanked Mrs. Caminiti, Mrs. Camp, and Mr. Black for their presentations and wished them the best in the state competition.
- Mr. Cunningham expressed his thanks and appreciation to our entire financial staff for doing a great job, as reported in our financial audit. He also thanked MDA Professional Group for their work with our school system.
- Mr. Cunningham was pleased to announce the 8th Grade Band performed at the Gadsden City High School for Music Performance Assessment. The band received all superior ratings on stage and a superior rating in sight reading. He congratulated all those who participated along with Mrs. Garrett, FPMS Band Director on their accomplishments.
- Mr. Cunningham congratulated Lieutenant Colonel John Walker and the FPHS JROTC Rifle team for placing 3rd at the Alabama Department of the American Legion Commander’s Cup Competition on March 3, 2018. The team members are Devin Thomason, Alex McKaig, Kristen Fowler, and Jade Robison. The team will now move to Regional Competition in Anniston. National competition will follow in June at Camp Perry, Ohio.
- Mr. Cunningham wished Coach Paul Ellis the best in his future endeavors and stated “He will be missed. He truly had an outstanding career here at Fort Payne High School.”
- Mr. Cunningham reminded everyone of the Fort Payne High School Prom to be held Saturday night, April 7, 2018, at the DeKalb Theatre.
- Mr. Cunningham was happy to remind everyone that spring break is next week, March 26- 30, 2018. We will return on Monday, April 2, with a teacher work day. Students will return on Tuesday, April 3, 2018.

XV Approved April 26, 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.

XV Adjourned