

BOARD BRIEFS

Regular Monthly Meeting, July 20, 2017, 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 June 29, 2017, regular board meeting, as submitted.

I Presentations

A Sally Wheat, WVES Principal

B. Shane Byrd, FPMS Principal

II Personnel

A. Resignations

1. Accepted the resignation of Steven Whited, Public Safety, Corrections and Security Teacher, at Fort Payne High School, effective July 19, 2017, as submitted.

B. Leaves

1. Approved a request from Christy Brandon, English and French Teacher, at Fort Payne High School, for a Leave of Absence, effective for the 2017-2018 school year, as submitted.
2. Approved a request a from Gingerlee Lackey, System-Wide Special Education Teacher, for a Family Medical Leave, effective August 9, 2017, through November 1, 2017, as submitted.

C Transfers

1. Approved the transfer of Michael Banks from History Teacher at Fort Payne High School, to Health Teacher at Fort Payne High School, effective for the 2017-2018 school year, as submitted
2. Approved the transfer of Valerie Barnes, from History Teacher at Fort Payne High School, to Education and Training Teacher at Fort Payne High School, effective for the 2017-2018 school year, as submitted.
3. Approved the transfer of Austin Panell, from System-wide Special Education Aide, to the following positions, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted:
 - Physical Education Teacher at Williams Avenue Elementary School
 - Head Wrestling Coach at FPHS
4. Approved the transfer of Suzanna Orozco, from CNP Worker at Fort Payne High School, to CNP Assistant Manager at Fort Payne High School, effective August 1, 2017, as submitted.
5. Approved the transfer of Donovan Dalton, from Library Aide at Fort Payne Middle School, to System-Wide Special Education Teacher, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted.
6. Approved the transfer of Keri Garrett, from System-wide Special Education Teacher, at Williams Avenue Elementary School, to Reading Interventionist at Williams Avenue Elementary School, effective for the 2017-2018 school year, as submitted.
7. Approved the transfer of Heather Burt, from Half-Time Library Aide at Williams Avenue Elementary School, to Half-time Clerical Aide at Wills Valley Elementary School, effective for the 2017-2018 school year, as submitted.

Transfers (Continued)

8. Approved the transfer of Kelly Evans, from Half-time Office Aide and Half-time PE Aide, at Williams Avenue Elementary School, to Clerical Office Aide at Williams Avenue Elementary School, effective for the 2017-2018 school year.
9. Approved the transfer of Mario Limon, from Junior Varsity Girls Soccer Coach to Head Varsity Boys Soccer Coach, effective for the 2017-2018 school year, as submitted.
10. Approved the transfer of Darrell Prater, from Junior High Baseball Coach, to Assistant Varsity Track Coach, effective for the 2017-2018 school year, as submitted.
11. Approved the transfer of Ethan Barnes, from 8th grade Boys Basketball Coach to Junior High Football Coach and Junior High Baseball Coach, effective for the 2017-2018 school year, as submitted.
12. Approved the transfer of Nicholas Hensley, from Half-time Bus driver, to Full-time Bus Driver, effective August 1, 2017, and non-renew his contract May 25, 2018, as submitted.

D. Appointments

1. Approved Tiffany Saint, as the Accounts Payable Bookkeeper/Receptionist, at the Central Office, effective July 24, 2017, and non-renew her contract on June 30, 2018, as submitted.
2. Approved Teresa Hicks, as a CNP Worker at Fort Payne High School, effective August 1, 2017, and non-renew her contract on May 25, 2018, as submitted.
3. Approved Mark Scott, for the following positions, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted:
 - System-Wide Special Education Teacher
 - Head Boys Golf Coach at FPHS
 - Head Girls Golf Coach at FPHS
4. Approved Paige Brown, as a System-Wide Special Education Teacher, effective August 1, 2017, and non-renew her contract on May 25, 2018, as submitted.
5. Approved Kyle Crabtree, as a History Teacher at Fort Payne High School, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted.
6. Approved Jacen Garrett, for the following positions, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted:
 - History Teacher at Fort Payne High School
 - Band Assistant at Fort Payne High School
7. Approved Larry Roden, as Instructor of Science, Technology, Engineering and Math at Fort Payne High School, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted.
8. Approved Makayla Drake, as a Fourth Grade Teacher at Williams Avenue Elementary School, effective August 1, 2017, and non-renew her contract on May 25, 2108, as submitted.
9. Approved Carla Beal, for the CNP Data Entry Position, effective August 1, 2017, through October 31, 2017, as submitted.
10. Approved Lamar Hendricks, as a 9th Grade Boys Basketball Coach, effective for the 2017-2018 school year, as submitted.
11. Approved Andrew Isbell, as a Junior High Football Coach, effective for the 2017-2018, school year, as submitted.

D. Appointments (Continued)

12. Approved Alli Justice, as a Junior Varsity Girls Volleyball Coach, effective for the 2017-2018, school year, as submitted.
13. Approved the Extended Day Program Staff, effective for the 2017-2018 school year, as submitted.
 - Site Coordinator
 - Peggy Byrd
 - 3 Full-time P.M. Teacher Positions and 1 Pre-K Teacher Position – to be shared between the following certified teachers
 - Renae Burt
 - Melanie Roberts
 - Karen Fleming
 - Donna Hayes
 - Tammy McKenzie
 - Kathy Barfield
 - Jenny Owen
 - Regina Boatwright
 - Susan Carr
 - PM Aides
 - Emily Barfield
 - Leah Newman
 - Lauren Gibbs
 - PM Pre-K Aide
 - Tara Stiefel
 - Extended Day Substitute
 - Connie McPherson
14. Approved Luis Segura Hidalgo, as a Junior High Math Teacher, at Fort Payne Middle School, effective August 1, 2017, and non-renew his contract on May 25, 2018, as submitted.

E. Other

1. Approved the additions to the following substitute personnel list, effective for the 2017-2018 school year, as submitted:
 - Teacher
 - CNP
 - Transportation
- IV** Approved a request from Brian Jett, FPHS Principal/Athletic Director for the following out of state travel. as submitted:
- FPHS Band and Varsity Cheerleading Squad - Chattooga High School
August 25, 2017 – Chattooga, GA
- V** Approved the following Board Policy:
- Annual Leave – File: GBRK
- VI** Approved the required increase from \$2.70 to \$2.75 for employee lunch prices, as submitted

- VII** Approved the Fort Payne City School's Foster Students Care Plan, as submitted.
- VIII** Approved the creation, advertising and filling of the following positions, these are all a one year position, as submitted:
- 9th Grade Football Coaching Position
 - Junior High Assistant Softball Coach
 - Junior High Assistant Baseball Coach

IX Approved a Resolution No. 2017-1 in support of a proposed increase in current sales tax by 1%, as submitted.

X Approved the June 2017, financial statements and bank reconciliation report, as submitted

XI *Superintendent's Report*

Mr. Cunningham thanked Mrs. Sally Wheat, Principal of WVES, and Mr. Shane Byrd, Principal of FPMS, for their presentation and for doing an excellent job leading our schools.

Mr. Cunningham informed the Board that Tuesday, August 1, 2017, will be our system wide meeting at the First Methodist Life Center. The meeting will begin with a breakfast at 8:00 a.m.

Mr. Cunningham announced that our teachers will be back on Tuesday, August 1, 2017, and the first day for students is Wednesday, August 9, 2017.

Mr. Cunningham expressed his congratulations to Mr. Jamie McClung and the Zero Robotics Challenge Team for placing First in the Robotics Competition at the Space and Rocket Center. "Jamie is doing an outstanding job leading our students in the field of robotics.

Mr. Cunningham announced that we have completed the required water testing for lead contamination at all four of our schools. All four of our schools were well under the regulatory limit. He thanked Paul Nail and Kevin Sayre for their work in securing the sample result reports.

XII Approved the following dates as the 2017-2018 Budget Hearings, to be held in the Conference Room of the Central Office, as submitted:

- 1st Budget Hearing, Monday, August 21, 2017, 5:30 P.M.
- Final Budget Hearing, Thursday, August 24, 2017, 5:30 P.M.

XIII Approved August 24, 2017, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular board meeting.

XIV *Adjourned*