FORT PAYNE CITY SCHOOLS

Board Briefs

August 23, 2018, Regular Monthly Meeting, 6PM 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 July 26, 2018, regular board meeting, as submitted.

- I Presentations
 - 1. Goodwyn Mills and Cawood Robert Littleton and Katie Lucas Postponed until the September 2018 meeting
- II Final Budget Hearing FY2019 Patty Pope, CSFO

III Personnel

A. Resignations

- 1. Accepted the following resignations, as submitted:
 - Johnny Johnson from the following positions, effective July 27, 2018
 - ➤ P.E. Teacher at Wills Valley Elementary School
 - ➤ Head Baseball Coach at Fort Payne High School
 - Geri Johnson, 2nd Grade Techer at Wills Valley Elementary School, effective July 29, 2018
 - Tamara Smith, CNP Worker at Fort Payne Middle School, effective July 26, 2018
 - Lana Goggans, CNP/Transportation Secretary/Bookkeeper within the Fort Payne City School System, effective August 24, 2018
 - Dawn Langston, HIPPY Parent Educator, effective for 2018-2019 school year

B. Transfers

- 1. Approved the following personnel transfers, as submitted:
 - Kyle Crabtree, from History Teacher at Fort Payne High School, to P.E. Teacher at Wills Valley Elementary School, effective August 7, 2018, and non-renew his contract on May 24, 2019
 - Karen Hughes, from a CNP Worker at Fort Payne Middle School, to a CNP Assistant Manager at Fort Payne Middle School, effective August 24, 2018
 - Kayla Mitchell, from System-Wide Special Education Aide, to Kindergarten Teacher at Wills Valley Elementary School effective August 2, 2018, and non-renew her contract on May 24, 2019
 - Tammy Trotman, from Kindergarten Teacher, at Wills Valley Elementary School, to 2nd Grade Teacher at Wills Valley Elementary School, effective for the 2018-2019 school year

C. Recommendations

- 1. Approved the following personnel recommendations, as submitted:
 - Steven Goff, as a History Teacher at Fort Payne High School, effective August 8, 2018, and non-renew his contract on May 24, 2019
 - Brittany Webb, as a System-Wide Special Education Aide, effective August 2, 2018, and non-renew her contract on May 24, 2019
 - Eric Varnadore, for the following positions, at Fort Payne High School, effective for the 2018-2019 school year
 - ➤ Head Baseball Coach
 - Co-Defensive Football Coordinator
 - Rachel Chaparro, as the Head Junior High Softball Coach, at Fort Payne Middle School, effective for the 2018-2019 school year

- C. Recommendations (Continued)
 - Mike Leath, as a Half-time Bus Driver, within the Fort Payne City School System, effective August 13, 2018, and non-renew his contract on May 23, 2019
 - Graciela Hernandez De Lopez, as a CNP Worker at Fort Payne Middle School, effective August 23, 2018, and non-renew her contract on May 24, 2019
 - Joy Ana Conely, as a HIPPY Parent Educator, effective August 24, 2018, and non-renew her contract on May 23, 2019
 - Vertical Leadership Team Members at Wills Valley Elementary School, effective for the 2018-2019 school year
 - ➤ Sherinda Hawkins Pre-K
 - ➤ Brandi Battles 2nd Grade
- D. Other
 - 1. Approved the additions to the following substitute personnel lists, effective August 23, 2018, as submitted:
 - CNP
 - Nurse
 - Teacher
- IV Approved the following request from Brian Jett, Athletic Director/Principal at FPHS for the following out of state travel, as submitted.
 - FPHS 9th Grade Football Team
 - ➤ August 27, 2018 Chattooga County High School- Chattooga, GA
- V Approved the request to suspend the rules concerning approval to create, advertise and fill the Position of School Social Worker, as submitted.

Member roll call

Mr. James B. Durham, President yes
Mr. Randy McClung yes
Mrs. Kathy Prater yes
Ms. Carolyn Martin yes
Mr. Neal Baine yes

Approved the creation, advertising and filling of the following position, as submitted:

- School Social Worker
- Job Description
- Salary Schedule based on the Alabama Teacher Salary Matrix
- VI Approved the request to add an additional month to the contract of the CNP/Transportation Secretary/Bookkeeper position, as submitted:
 - Ten-month contract to an eleven-month contract
- VII Approved Jackie Jennings to provide homebound services per physicians written orders until the student is able to return to school or moves out of the Fort Payne City School District, effective August 10, 2018, as submitted.
- VIII Approve the 2018-2019 Five Year Capital Plan for the Fort Payne City School System, as submitted.
- IX Approved the FY 2019 Budget and Salary Schedules for the Fort Payne City School System, as submitted.
- X Approved the July 2018, financial statements and bank reconciliation report, as submitted.

XI Superintendent's Report

Mr. Cunningham was proud to announce the FPCS had a great start to the school year. He thanked the maintenance and custodial staff for doing a great job this summer preparing our schools for a clean and safe start.

Mr. Cunningham reported on school enrollment numbers and the beginning of school. FPCS total enrollment is currently 3160 students K-12 and 87 Pre-K students. The overall total enrollment is 3247.

Mr. Cunningham gave each board member a schedule for all fall sports.

Mr. Cunningham announced the District VI School Board Meeting will be held at 6 PM, Monday, Sept. 17, 2018, in Anniston. The board members and Mr. Cunningham will depart the Central Office at 4:30 to attend this meeting.

Mr. Cunningham thanked the Finance Department for their work on the 2018-19 Budget.

Mr. Cunningham announced the Fort Payne Wildcat Football Team will play away at Pell City Friday night at 7 p.m.

XII Approved September 27, 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.

XIII Adjourned