

FORT PAYNE CITY BOARD OF EDUCATION

BOARD BRIEFS

Regular Monthly Meeting, August 29, 2019, 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 July 25, 2019, regular board meeting, as submitted.

I Presentations

A. DeKalb County Youth Services – Mr. Thomas Whitton

II Final Budget Hearing FY2020- Mr. Cunningham

III Personnel

A. Recommendations

1. Approved Kathy Landry, as the Accounts Payable Bookkeeper/Secretary at the Central Office, effective September 9, 2019, and non-renew her contract on June 30, 2020, as submitted.
2. Approved Nicollette Waller, as a System-Wide Vocational Rehabilitation Job Coach within the Fort Payne City School System, effective September 3, 2019, and non-renew her contract on May 22, 2020, as submitted.
3. Approved Tammy Newman, as a Half-time Guidance Counselor at Fort Payne High School, effective September 3, 2019, and non-renew her contract on May 22, 2020, as submitted.
4. Approved Steve Chambers, as a Part-Time Career-Tech Teacher at Fort Payne High School, effective September 3, 2019, and non-renew his contract on May 22, 2020, as submitted.
5. Approved Cody Willingham, as an 8th Grade Boys Basketball Coach, effective for the 2019-2020 school year, as submitted.
6. Approved Brack Shields, as the Boys Assistant Soccer Coach, effective for the 2019-2020 school year, as submitted.

B. Other

1. Approved the additions to the following substitute personnel lists, effective for the 2019-2020 school year, as submitted:

- CNP
- Nurse
- Teacher

IV Approved Karen Keeling, 6th Grade Teacher at Fort Payne Middle School, 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 System, effective August 19, 2019, as submitted.

V Approved the request to purchase “Science Studies Weekly” as a resource to be used with the 2nd Grade Science Curriculum, as submitted. (This is a not on the ALSDE approved textbook list.)

VI Approved the lowest bid substantially in compliance with the specifications in the amount of \$3,268.00 for the following equipment from Hotel and Restaurant Supply, as submitted.

- One (1) Traulsen Single Door Milk Cooler at FPMS

- VII Approved the following request for out of state travel, as submitted:
- Brian Jett, FPHS Principal/Athletic Director
 - FPHS 9th Grade Football Team
 - September 9, 2019 – Chattooga County High School, Summerville, GA
 - Jennifer List, WAES Principal
 - WAES Selected Physical Education Students
 - October 18, 2019 - Menlo Cross Country Meet – Menlo, GA
- VIII Approved the 2019-2020 Five Year Capital Plan for the Fort Payne City School System, as submitted.
- IX Approved the FY 2020 Budget and Salary Schedules for the Fort Payne City School System, as submitted.
- X Approved the July 2019, financial statements and bank reconciliation report, as submitted.
- XI Superintendent’s Report
- Mr. Cunningham announced that it has been a great start to the school year. He expressed his thanks to the maintenance and custodial staff for doing a great job this summer preparing our schools for a clean and safe start to the 2019-2020 school year. Mr. Cunningham reported on school enrollment numbers and the beginning of school. Total enrollment 3264 students K-12 and 129 Pre-K students. Overall total 3393. Mr. Cunningham presented each Board Member with a schedule for all fall sports. Mr. Cunningham announced the District School Board Meeting will begin at 6 PM, Thursday, Sept. 5, 2019, in Anniston. His plans are to leave the Central Office at 4:30 P.M.
- Mr. Cunningham discussed a board training opportunity on September 5th at noon. The Board Members will participate in a Webinar entitled *Me Too Era- Title IX*
- Mr. Cunningham expressed his appreciation to the Finance Department for their work on the 2019-20 Budget.
- Mr. Cunningham reported on new school progress and the installation of an obstacle course at the Middle School.
- Mr. Cunningham announced the Wildcats will play here against Scottsboro tomorrow night at 7 p.m.
- XII Approved September 26, 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.
- XIII Adjourned