## FORT PAYNE CITY BOARD OF EDUCATION BOARD BRIEFS

September 27, 2024, Regular Meeting 6:00 PM in the Conference Room of the Central Office

- I Called the meeting to order and welcomed the guests.
- II Established a quorum.
- III Approved the following minutes, as submitted.
  - August 20, 2024, Called meeting (First Budget Hearing)
  - August 22, 2024, Called meeting (Final Budget Hearing)
  - August 22, 2024, Annual meeting
  - March 21,2024, Work Session
- IV Personnel
  - A. Resignation
    - 1. Accepted the following personnel resignations, as submitted:
      - Donald Vaughn, Bus Driver within the Fort Payne City School System, effective October 1, 2024
      - Erika Juan Francisco, System-wide EL Aide, effective December 20, 2024
      - Kathryn Smith, System-wide Special Education Aide, effective September 13, 2024
  - B. Recommendations
    - Each recommendation is made pending a background review meeting suitability criteria, clear employment drug screening and valid appropriate Alabama Certification in the area being taught.
    - 1. Approved the following recommendations, as submitted:
      - Cheyenne Sheckells, System-wide Special Education Aide, effective October 1, 2024
      - Amber Gardner, Special Education Bus Aide, effective September 16, 2024
      - Pam Elsasser, Special Education Bus Aide, effective for the 2024/2025 school year
      - Kayla Crowe, Special Education Bus Aide, effective for the 2024/2025 school year
      - Kelly Ellis, Nurse Bus Aide, effective for the 2024/2025 school year
      - Cindy Keith, Nurse Bus Aide, effective for the 2024/2025 school year
      - Brittany Hunter, Nurse Bus Aide, effective for the 2024/2025 school year
      - Michelle Fleming, Nurse Bus Aide, effective for the 2024/2025 school year

## IV Personnel (continued)

- C. Other
  - 1. Approved the additions to the following substitute personnel list, effective for the 2024-2025 school year, as submitted:
    - Bus
    - CNP
    - Nurse
    - Teacher
- V Approved the following request for the following out of state travel, as submitted.
  - Scott Timmons, FPHS Principal/Athletic Director
    - FPHS Marching Band October 26, 2024
      - October 26, 2024, Peach State Marching Festival, Rome. GA
    - ➢ FPHS − Girls Varsity Soccer Team,
      - o April 7, 2025, Coahulla Creek High School, Dalton, GA
      - o April 10, 2025, Dade County High School, Trenton, GA
  - Shane Byrd, FPMS Principal
    - FPMS-6<sup>th</sup> Grade Cross Country Team
      - October 25, 2024, Trion Elementary School Cross Country Meet, Trion, GA
      - October 29, 2024, Berry Great Pumpkin Run, Berry College, Rome, GA
  - Jennifer List, LRIS Principal
    - LRIS 3<sup>rd</sup> 5<sup>th</sup> Grade Cross Country Team, October 25, 2024 Trion Cross Country Invitational, Trion GA
- VI Approved a request to purchase the CENTEGIX a Rapid Incident Response Safety Solution, to be used within the Fort Payne City School System, effective immediately, as submitted.
- VII Approved 2025 Textbook Committee Members, as submitted.
  - See the attached list
- VIII Approved declaring the following items as surplus due to age, usefulness and/or nonoperating status of the items, as submitted:
  - Child Nutrition One (1) Manitowoc Ice Machine
- IX Approved a request to create an Assistant Director of Pre-K, job description and supplement, as submitted.
- X Approve the August 2024 financial statements and bank reconciliation report, as submitted.

## XI Superintendent's Report

Mr. Jett thanks the Board for approving the purchase of the CENTEGIX Rapid Response Safety Solution for our system.

Mr. Jett congratulated Dr. Adkins on the required ALSDE Bus Inspection. Out of 36 buses inspected no buses were found to have major deficiencies. Mr. Jett expressed his appreciation to Dr. Atkins, Tony Myers, Head Mechanic and the entire Transportation Department on a job well done.

Mr. Jett was very happy to announce FPHS Sophia Shi and Pablo Rodrigues-Lopez have been names as semifinalist in the 70<sup>th</sup> Annual National Merit Scholarship Program. Scholarships will be awarded on February 10, 2025.

Mr. Jett reminded everyone of the Homecoming Football Game tomorrow night. Fort Payne will host Mortimer Jordan.

Mr. Jett presented all Board Members with a Certificate of Completion in recognition of completing all School Board Governance Improvement Act training requirements for the 2023-2024 school year.

Mr. Jett thanks Food City and Chick Fil A on their recent donations to the Fort Payne City School System. "Great Partners and happy to have this community relationship."

Mr. Jett reminded the Board that Fort Payne City Schools is set to have a 2-hour delay tomorrow, Friday, September 28, 2024, but will reassess the weather in the morning a 5:00am.

- XII Selected Sharon Jones as the Delegate to the Alabama Association of Schools Boards, 2024 Delegate Assembly Business Meeting, December 5, 2024 and Annual Convention, December 6-7, 2024, in Montgomery, Alabama.
- XIII Selected Randy McClung as the Alternated Delegate to the Alabama Association of Schools Boards, 2024 Delegate Assembly Business Meeting, December 5, 2024 and Annual Convention, December 6-7, 2024, in Montgomery, Alabama.
- XIV Approved October 22, 2024, 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 The Board entered into an Executive Session at 6:32 and returned to Regular Session at 7:34. No action was taken.
- XVI Adjourned