

FORT PAYNE CITY BOARD OF EDUCATION

BOARD BRIEFS

August 24, 2023, 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 minutes of the July 27, 2023, Regular Monthly meetings, as submitted.
- IV Personnel
 - A. Leaves
 1. Approved the following personnel leave request, effective for the 2023-2024 school year, as submitted:
 - Evelyn “Lindy” Vizzinia, Art Teacher at Wills Valley Elementary School
 - B. Transfers
 1. Approved the transfer of the following personnel, effective August 1, 2023 as submitted:
 - John McGee Half-time Bus Driver to a Full-time Bus Driver
 - C. Resignations
 1. Approved the following personnel resignation, as submitted.
 - Allison Kincer, Agriscience Teacher at Fort Payne Middle School, effective September 1, 2023
 - Rufus Daniel, Bus Driver, effective August 2, 2023
 - D. Recommendations
 1. Approved the recommendation of the following personnel, effective August 1, 2023, as submitted:
 - Kensey Burt, as an Instructional Aide at Fort Payne Middle School
 - E. Other
 1. Approved the additions to the following substitute personnel lists, effective for the 2023-2024 school year, as submitted:
 - Bus
 - CNP
 - EDP
 - Nurse
 - SPE Bus Aide
 - Teacher
- V Approved the following teachers be placed on a one-year ALSDE approved TEAMS Teacher contract in the area of Math and Science, as submitted:
 - **Preliminary 1 Year Contract, effective August 1, 2023**
 - Alan Cartes
 - Matthew Hoge
 - Natalie Steele
 - **Advanced 3 Year Contract, effective July 1, 2023**
 - Jacob Brown
 - Stephanie Gruber
 - Tiffany Saint
 - Hannah Turner
 - Niki Wayner

- VI Approved a recommendation to increase the admission price of a Fort Payne High School Football Ticket to \$8.00 (\$9.00 Go Fan) for home games, effective beginning the 2023-2024 school year, as submitted.
- VII Approved a Property Management Agreement between Fort Payne City Schools and Wilson Realty (Beau Wilson), effective August 8, 2023 through August 8, 2025, as submitted.
- VIII Approved a recommendation to create a Seal of Biliteracy Team member supplement, effective October 1, 2023, as submitted.
- IX Approved the recommendation to increase the daily Substitute Teacher rate, as submitted:
- | | |
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| <ul style="list-style-type: none"> • Substitute Teacher daily rate: | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">\$100</div> <div>No degree required, but substitute training (either in person or virtual) is required.
*No change</div> </div> <div style="display: flex; align-items: center; margin-top: 10px;"> <div style="margin-right: 10px;">\$105</div> <div>Hold a current Alabama Teaching Certificate, Substitute training (either in person or virtual) is required.
*effective August 1, 2023</div> </div> |
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- X Approved a recommendation to increase the Meal Reimbursement rate, effective October 1, 2023, as submitted:
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| <ul style="list-style-type: none"> • Current daily rate: | Breakfast allowance up to \$10.00 daily per person
Lunch allowance up to \$10.00 daily per person
Dinner allowance up to \$15.00 daily per person |
| <ul style="list-style-type: none"> • Increase to: | Breakfast allowance up to \$10.00 daily per person
Lunch allowance up to \$15.00 daily per person
Dinner allowance up to \$15.00 daily per person |
- XI Approved the following lowest bid substantially in compliance with the required specifications, effective for the 2023-2024 school year, as submitted.
- Fort Payne Middle School Greenhouse – Sam Construction
- XII Approved the revision of Steve Black, A/V Technology and Communications Instructor at Fort Payne High School, employment contract effective July 1, 2023, as submitted.
- XIII Approved the creation, advertising and filling of a Half-time Drama Teacher at Fort Payne Middle School, effective for the 2023-2024 school year, as submitted.
- XIV Approved the revision of the Instructional Technology Specialist job description to a Data Manager/Technology Integration, as submitted.
- XV Approved the 2023-2024 Five Year Capital Plan for the Fort Payne City School System, as submitted.
- XVI Approved the FY2024 Budget, Salary Schedules and Supplements for (FPMS/FPHS) Coaching and Activity Sponsors for the Fort Payne City School System, as submitted.
- XVII Approved the following requests for out of state travel, as submitted.
- Scott Timmons, FPHS Principal/Athletic Director
 - FPHS – FFA Student Representatives and Advisor
October 31, 2023 - November 4, 2023
National FFA Convention - Indianapolis, IN
 - FPHS - Girls Volleyball Team
August 31, 2023 – Dade County High School, Trenton, GA
 - FPHS – JROTC
October 14, 2023 – Lake Winnepesaukah, Rossville, GA

XVIII Approved declaring the following items as surplus due to age, usefulness and/or non-operating status of the items, as submitted:

- Fort Payne Middle School Textbook- see attached list
- Wills Valley Elementary School 2nd Grade Furniture – see attached list
- CNP Equipment – see attached list

XIX Approved the July 2023, financial statements and bank reconciliation report, as submitted.

XX Superintendent's Report

Mr. Jett thanked Mrs. Strickland the bookkeeping staff and department coordinators for their work in preparing the FY24 Budget.

Mr. Jett was pleased to announce school is off to a good start with a current enrollment of 3375 students. Our Pre-K program has a student enrollment of 149. All needed precautions are being taken students due to the heat.

Mr. Jett was pleased once again to announce the annual ALSDE inspection of our school buses. Of the 36 buses inspected, no buses were found to have any major deficiencies. He thanked Dr. Atkins and her staff for an outstanding job!

Mr. Jett thanked the members of the Capital Plan Committee for their help in the selection of needed improvement that the system would like to accomplish.

Mr. Jett thanked the Board and gave an updated on the landscaping being done at the Central Office. This will tie together the finished look once the BEAT Center is complete, and will give a much-needed facelift to the CO.

Mr. Jett reminded the Board of the AASB District 6, and yes, we are still in this district, Fall Meeting in Anniston on September 18, 2023. Mr. Jett will drive the school van for this event.

Mr. Jett announced the Football game will begin at 7:30 pm Friday, night to help with the heat. He also gave out schedules for FPHS Football, JV Football and JR Football.

Mr. Jett discussed the Affirmation of School Board Members and each member signed as required by the School Board Governance Improvement Act of 2012.

XXI Approved September 28, 2023, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular board meeting.

XXII Adjourned