FORT PAYNE CITY BOARD OF EDUCATION BOARD BRIEFS

March 21, 2024, Regular Mee3ting 6:00PM in the Conference Room of the Central Office

- I Called the meeting to order and welcome the guests.
- II Established a quorum.
- III Approved the minutes of the February 22, 2024, regular meeting, as submitted.
- IV Presentation
 - A. MDA Professional Group
- V Personnel
 - A. Retirements
 - 1. Accepted the resignation of the following personnel, due to retirement, as submitted:
 - Shannon Pair, Business Teacher at Fort Payne High School, effective June 1, 2024
 - Kristi Jones, System-wide Special Education Teacher, effective June 1, 2024
 - Lt. Col. John Walker, JROTC Instructor at Fort Payne High School, effective June 1, 2024
 - Dena Wilbanks, Guidance Counselor at Fort Payne Middle School, effective June 1, 2024

B. Resignations

- 1. Accepted the resignation of the following personnel, as submitted:
 - Kayla Kirby, Part-time Guidance Counselor at Fort Payne High School, effective May 24, 2024
 - John A. Elliott, History Teacher at Fort Payne Middle School, effective May 24, 2024
 - Mallory Debter, System-wide Special Education Aide, effective April 12, 2024
 - Rosa Carrillo, System-wide CNP Worker, effective March 4, 2024

C. Other

- 1. Approved the additions to the following substitute personnel list, effective for the 2023-2024 school year, as submitted:
 - Bus Driver

- VI Approved a request from Brian L. Jett, Superintendent; to allow a 6 Month Certificate of Deposit with First Southern State Bank, in the name of the Fort Payne City Board of Education, with a renewal option at the end of the term, as submitted.
- VII Approved the following request for out of state travel, as submitted.
 - Scott Timmons, FPHS Principal and Athletic Director
 - ➤ FPHS FIRST Robotics Team April 16-21, 2024 FIRST World Festival Houston, TX
- VIII Approved the February 2024, financial statements and bank reconciliation reports, as submitted.
- IX Superintendent's Report

Congratulations to Mr. Neal Bain for being reappointed to the School Board.

Mr. Jett congratulated the FPHS and FPMS Tech Team on an outstanding performance at the NACC Regional Competition.

- > FPHS
- 43 projects in 1st place
- 31 projects in -2^{nd} place
- 18 projects in 3rd place
- > FPMS
- \triangleright 32 projects in 1st place
- \triangleright 23 projects in 2nd place
- \rightarrow 15 projects in 3rd place

First and second place winners will advance to the state competition at the University of Montevallo in April.

Mr. Jett announced the FPHS Band Spring Concert will be held April 30th, at the FPHS Gym, beginning at 6:30 pm.

Mr. Jett announced the JROTC Wildcat Battalion will travel to JSU on Saturday, March 23rd, for the Alabama State Drill Competition. Thirty cadets will participate in this event for the first time in the FPHS grogram's 30-year history. Best of luck to all cadets!

Mr. Jett reminded the Board of the following events:

April 4th Board Training beginning at 12:00 pm in the Conference Room of the CO.

April 8th BEAT Center Ribbon Cutting Ceremony beginning at 10:00 am.

- X Approved April 25, 2024, at 6:00 P.M. in the Conference Room of the Central Office as the date, time and place of the next regular Board Meeting.
- XI Adjourned