BOARD BRIEFS

Fort Payne City Board of Education

Regular Monthly Meeting, January 26, 2017, 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 November 18, 2016, regular board meeting, as submitted.

I Personnel

A. Retirements

1. Accepted the resignation of Pat Horton, Assistant Superintendent, effective January 1, 2017, due to retirement, as submitted.

B. Resignation

- 1. Accepted the resignation of Mark Andrews, Band Director at Fort Payne High School, effective January 26, 2017, as submitted.
- 2. Accepted the resignation of Teresa Jones, CNP Worker at Fort Payne Middle School, effective January 20, 2017, as submitted.
- 3. Accepted the resignation of Shannon Patterson, Girls Golf Coach, effective December 9, 2016, as submitted.
- 4. Accepted the resignation of Pennie Magnusson, EDP Teacher, effective December 16, 2016, as submitted.

C. Transfers

- 1. Approved the transfer of Sally Wheat, from Assistant Principal at Wills Valley Elementary School, to Principal at Wills Valley Elementary School, effective January 27, 2017.
- 2. Approved the transfer of Raylene Cruse, from CNP Worker at Wills Valley Elementary School, to Assistant CNP Manager at Wills Valley Elementary School, effective January 3, 2017, as submitted.

D. Leaves

1. Approved a request from Morgan Fox Morgan, Pre-K Teacher at Wills Valley Elementary School, for a Maternity Leave, effective April 4, 2017, through April 14, 2017, as submitted.

E. Appointments

- 1. Approved Jeff Boatwright, as a Virtual Government and Economics Teacher at Fort Payne High School, effective January 4, 2017.
- 2. Approved Johna Tamara Smith, as a CNP Worker at Fort Payne Middle School, effective January 27, 2017, and non-renew her contract on May 26, 2017, as submitted.
- 3. Approved Kelley Anderson, as a CNP Worker at Wills Valley Elementary School, effective January 30, 2017, and non-renew her contract on May 26, 2017, as submitted.
- 4. Approved Nathan Wehunt, as the Girls Golf Coach, effective January 4, 2017, as submitted.
- 5. Approved Jeffrey Todd Nelson, Jr., as a Girls Volunteer Basketball Coach, effective January 26, 2017, as submitted

F. Other

- 1. Approved the additions to the following substitute personnel list, effective January 26, 2017, as submitted:
 - CNP
 - Teacher
 - Transportation
- II Approved a request from Brian Jett, Principal at Fort Payne High School for the following out of state travel, as submitted:
 - ➤ FPHS Winterguard and Drumline State Competitions
 - February 18, 2017 Independence High School, Thompson Station, TN
 - February 25, 2017 Franklin High School, Franklin, TN
 - March 18, 2017 Spring Hill High School, Columbia, TN
 - March 31, 2017 through April 2, 2017 SCGC Championship, Bowling Green, KY
 - ➤ FPHS Boys Golf Team State Competition
 - March 4, 2017 Lafayette Municipal Golf Course, Lafayette, GA
- III Approved the following modification of Board Policy JBCA to include wordings as required by the Alabama State Department of Education in regards to children in foster care:
 - JBCA Admission Policy for Homeless, Immigrant, Migratory and LEP Students
- IV Approved Rosalinda Perez to provide homebound services for a student and continue per physicians written orders until the student is able to return to school or moves out of the Fort Payne City School District, effective January 10, 2017, as submitted.
- V Approved Patty Bobo to provide homebound services for a student and continue per physicians written orders until the student is able to return to school or moves out of the Fort Payne City School District, effective January 11, 2017, as submitted.
- **VI** 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 Advance Floor Machine
- **VII** Approved the creation, advertising and filling of the follow one year positions, as submitted:
 - ➤ Jr. High Assistant
 - Softball 2 positions
 - Baseball 2 positions
- **VIII** Approved the November 2016, financial statements and bank reconciliation report, as submitted.
- **IX** Approved the December 2016, financial statements and bank reconciliation report, as submitted
- X Superintendent's Report
 - Mr. Cunningham congratulated Paul Crawford and the Fort Payne High School Drama Team on an outstanding state competition.
 - The following members received Superior Ratings:
 - Zoe Moon, Rebecca Downey, Gavin Cleckler, and John Mark McGullion

X Superintendent's Report (continued)

The following members received an Excellent Rating:

Corian Simmons, Dillion Kirby, Brodie Wade, Ethan Sowash, Taneisha Huff, and Lucas Moore Mr. Cunningham congratulated Jamie and Regan McClung and the Fort Payne Middle School First Lego Teams for an outstanding performance at the regional competition. Two of our three teams have qualified for the state competition. The Fort Payne Middle School Team that participated in the Future City Competition finished 12 out of 24 teams. This was a great showing for our first year to enter this competition. Also, Fort Payne Middle School placed 7 out of 18 in their first Greenpower Car race. Mr. Cunningham again congratulated all students involved and thanked Mr. Jamie McClung for making these opportunities possible.

Mr. Cunningham also thanked Chris Roberts, Dan Grogan, Jamie McClung, Julie Caminiti, Hannah Turner, Pam Wilson, Jackie Jennings, Suzanne Camp, Greg Titshaw, and Steven Whited for doing an outstanding job presenting at the Alabama School Boards State Conference on behalf of our school system.

Mr. Cunningham congratulated Hannah Turner and the Fort Payne High School Real World Design Team for winning the state competition and representing the state of Alabama in Washington D. C in late April in the national competition.

Mr. Cunningham expressed his thanks to the Fort Payne City School Board. He thanked them for their dedication in making our school system the best it can be. He said working with them is truly an honor and privilege.

- **XI** Approved February 16, 2017, at 6:00 PM in the conference room of the Central Office as the date, time and place of the next regular board meeting.
- XII Adjourned