

BOARD BRIEFS
FORT PAYNE CITY BOARD OF EDUCATION
Regular Monthly Meeting, February 16, 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 January 26, 2017, regular board meeting, as submitted.

I Personnel

A. Resignation

1. Approved resignation of Tyler Griggs, as a bus driver, effective January 31, 2017, as submitted.

B. Transfers

1. Approved the transfer of Houston Henderson, Half-time Assistant Principal at Williams Avenue Elementary School and Half-time Assistant at Fort Payne Middle School, to full-time Assistant Principal at Wills Valley Elementary School, effective February 17, 2017, as submitted.
2. Approved the transfer of Mandora Payton, from half-time Bus Driver, to full-time Bus Driver, effective February 1, 2017, as submitted.

C. Appointments

1. Approved Donna Hayes, as a P.M. Extended Day Program Teacher, effective February 17, 2017, as submitted.
2. Approved the following, as Jr. High Baseball and Softball Assistants, this will be for the 2016-20-17 school year only, effective February 17, 2017, as submitted
 - Ethan Barnes, - Baseball Assistant
 - Jessie Caminiti – Baseball Assistant
 - Paul Ellis – Softball Assistant
 - Kenny Chadwick – Softball Assistant
3. Approved Jimmy Poe, as a half-time Bus Driver, effective February 1, 2017, as submitted.

F. Other

1. Approved the additions to the following substitute personnel lists, effective February 17, 2017, as submitted:
 - CNP
 - EDP
 - Teacher
 - Transportation

V Approved a request from Brian Jett, Principal at Fort Payne High School for the following out of state travel, as submitted:

- FPHS Tennis Team – scheduled match
 - March 6, 2017 – Dade County High School, Dade County, GA
- FPHS Real World Design Team- National Competition
 - April 20, 2017 through April 23, 2017 – Washington, DC

- VI** Approved the Legal Services Agreement, between Watson & Neeley, LLC., and Fort Payne City Schools, as submitted.
- VII** Approved the January 2017, financial statements and bank reconciliation report, as submitted.
- VIII** Superintendent's Report
- Mr. Cunningham announced the Perfect Attendance for employees during the fall of 2016 school year. He commended each employee on this list for their commitment to attendance. Mr. Cunningham congratulated Coach Steve Sparks and our Lady Wildcats Basketball Team and Coach Glen Hicks and our Boys Basketball Team for outstanding years and wish them the best tomorrow at Jacksonville State University in the Regional Tournament.
- Mr. Cunningham congratulated Mrs. Jennifer Whitton, Education and Training Pathways Instructor at Fort Payne High School, and three members of the Future Teachers of Alabama, Macie Frasier, Teresa Hedden and Liliana Sandoval, for winning this year's Grow Your Own Teacher Notebook and Display Contest. The team chose to research and create a visual display to bring more awareness to the career of an art educator. All four were recognized at the State Board of Education Meeting in Montgomery last week.
- Mr. Cunningham congratulated Alexis Chambers for placing in the top 8 in the Distinguished Young Women of Alabama Program and bringing home a self-expression preliminary award.
- Mr. Cunningham congratulated Colonel John Walker and Sgt. Maks and the entire JROTC Program for an outstanding score of 197.5/200 on the Accreditation Review.
- Mr. Cunningham reported on the SSA presentation and video we shared that was created by our FPHS Video Production Class.
- IX** Superintendent's Evaluation
- X** Approved March 23, 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.
- XI** Adjourned