

Fairhope Public Schools Commission  
May 13, 2020

Members present: Robert Brown, Tanya Bosarge, Ken Cole, Robin Coleman, Danielle Mashburn-Myrick, Carrie McLemore, Hill Robinson, Miranda Schrubbe, Cornelius Woods

Members absent: None

Principals present: Carol Broughton, Jon Cardwell, Julie Pierce, Spencer Segrest, Patrice Wolfe

Guest: James Watkins

Ken Cole called the meeting to order. A motion was made and passed to approve the minutes of the March 4th meeting of the commission.

After a general discussion regarding the use of the 3 mill tax proceeds for the funding requests that are clearly in support of academics and the use of the annual payment from the City of Fairhope for other items, requests from each school were presented and discussed separately. As each was considered, individual items were either approved or tabled for further discussion and consideration at the June meeting.

Fairhope West Elementary

*Approved*

STEAM Coach	85,000.00
STEAM/Math Coach	70,000.00
2 Part-time Instructors	28,160.00
Literacy Instructional Materials	69,000.00
Leader in Me	19,500.00
Professional Development	50,000.00
Counseling	6,100.00
Technology Supports	6362.00

Total 334,122.00

*Tabled*

Instructional Supplies	25,000.00
Library	10,000.00
Physical Education	5,000.00
Music/Art	10,000.00

50,000.00

Fairhope East Elementary

*Approved*

STEAM/Technology Coach	87,000.00
Instructional/eMINTS Coach	76,596.33
STEAM Resources/Materials	29,000.00
Technology	5,000.00

*Tabled*

Counselors	5,000.00
Library	5,000.00
Physical Education	5,000.00
Music	2,500.00
Art	2,500.00
Instructional Support	10,000.00

(Fairhope East Elementary continued)

Professional			
Development	50,000.00	7 Habits	15,000.00
Reading Resources	105,000.00		
Liberty Learning	2,403.67		
Total	355,000.00	Tabled	45,000.00

J. Larry Newton Elementary

*Approved* *Tabled*

STEM/Math Specialist	79,000.00		
Literacy/Technology			
Coach – upper grades	71,000.00		
Intervention Teacher	71,000.00		
Social Worker			
(contract or part-time)	30,000.00		
Instructional			
Paraprofessionals			
Temp. 4@32,000 ea.)	128,000.00		
Instructional Resources			
Materials	21,000.00		
Total	400,000.00		

Fairhope Middle

*Approved* *Tabled*

Math Intervention			
Teachers			
1 7 <sup>th</sup> grade/1 8 <sup>th</sup> grade	144,000.00		
Language Arts			
Intervention Teachers			
1 7 <sup>th</sup> grade/1 8 <sup>th</sup> grade	144,000.00		
Social Worker			
Part-time	30,000.00		
Full-time Instructional			
Paraprofessionals	64,000.00		
Professional			
Development	18,000.00		
Total	400,000.00		

Fairhope High

*Approved* *Tabled*

Social Studies Intervention			
Teacher	70,000.00		

(Fairhope High continued)

Science Teacher/ ACT Testing Coordinator/ 504 Director/ RTI Coordinator	70,000.00
Science Teacher/ ACT Prep Math Teacher/ ACT Prep	70,000.00
Crisis Alert Safety Program	55,000.00*
<b>Total</b>	<b>335,000.00</b>

*Total Approved: 1,824,122.00*

*Tabled: 95,000*

\*This item to be funded from City of Fairhope annual payment to BCBE for purchase of K-1 Center earmarked for Fairhope feeder pattern schools; all other items approved here to be funded by 3-mill special tax district revenue.

Note: Estimated proceeds from the 3-mill special tax district revenue are \$2,149,580.22. Subtracting \$85,983.21 - 4% of total for reappraisal contingency - and election expenses of \$33,971.49 owed to the county for September 2019 referendum leaves estimated available funds of **\$2,029,625.52**.

Discussion of creation of a reserve account was tabled, to be included on agenda of the next meeting of the commission.

The next meeting of the FPSC will be on June 3rd at 4:30.

Respectfully submitted by Miranda Schrubbe