

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in a Work Session at 4:30 p.m.,
Delchamps Room, 161 North Section Street,
Fairhope, Alabama 36532, on Thursday, 21 August 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, and Kevin Boone (arrived at 4:36 p.m.), Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford was absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Bob Riggs, Chairman of the Education Advisory Committee, addressed the City Council and presented a Power Point Presentation on Mission, Metrics, and Money. Kerry Flowers discussed the Mission segment of the presentation. Hill Robinson discussed the metrics segment; and Hank Burch discussed the money segment. (See attached a copy of the Power Point Presentation) The Education Advisory Committee is requesting \$350,000.00 for the fiscal year ending 2015. Council President Burrell commented this was an excellent presentation. Mayor Kant said they should get input from the County officials and include a school board member. Mr. Riggs replied that Cecil Christenberry has been regularly attending their meetings.
- The Woodlands Project was next on the agenda. Council President Burrell stated there was a grant application presented to NRCS; and the residents want to partner with the City of Fairhope. He said if we proceed, this would cost the City approximately \$80,000.00 for its portion.

Scott Hutchinson with Hutchinson, Moore & Rauch addressed the City Council and explained that the project was classified as an exigency project; and due to the time given for completion, the City requested that the project get put on the non-exigent site list. These projects are given 220 days to complete. He said there is a 50 foot drainage easement. Plantation Pines could be corrected; and during a big storm this is a textbook floodway. We could reduce the flow, but there is no ultimate solution in the Woodlands. Several properties were mentioned as part of the cause of the Woodlands situation.

Dan McCrory, Water and Sewer Superintendent, addressed the City Council and said we must maintain our sewer lines. He said there is an eight foot sewer line that needs to be preserved. The City must protect its infrastructure. There is also a storm drain that has washed out.

Thursday, 21 August 2014

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Mr. Hutchinson explained the issue with the Wastewater Treatment Plant being moved from the exigent list to the non-exigent list. He stated NRCS marked the project exigent, the City hired Hutchinson, Moore & Rauch, bids were taken, and then we were given 10 days for completion. Then a thirty-five year employee from NRCS saw rock that had been placed to shore up the UV Treatment Center and said the project was no longer classified as exigent. This was the only project in Baldwin County that could be completed in the 10 days.

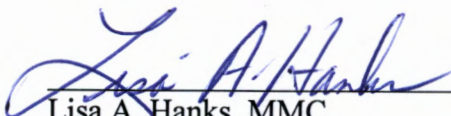
Mayor Kant said he has Congress calling for funding to push for these projects to be funded. He commented that Green Solutions will be funded first according to NRCS.

- Bob Keyser and Erik Cortinas addressed the City Council regarding the W. C. Majors Concession Stand and the request for in-kind services from the City. They said this will be a 30'x30' building on a concrete slab. The consensus of the City Council was to help with the in-kind services and allow building on the City's property. This would be a joint project between the Fairhope Rotary Club, the Fairhope Pirate Booster Club, and the City.

Council President Burrell mentioned the need for a press box and coach's box on the visitor side. He requested Councilmember Mueller to sketch a new box that would be approximately 30 feet wide. He said this would enhance the facility.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:35 p.m.


Jack Burrell, Council President

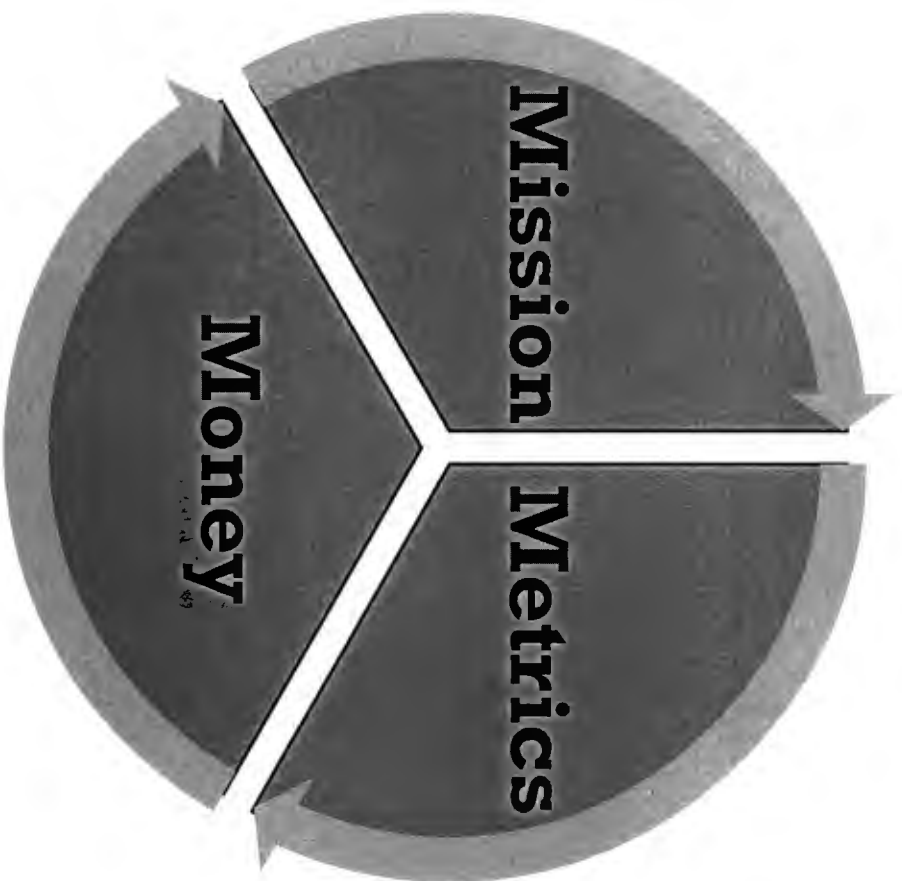

Lisa A. Hanks, MMC
City Clerk

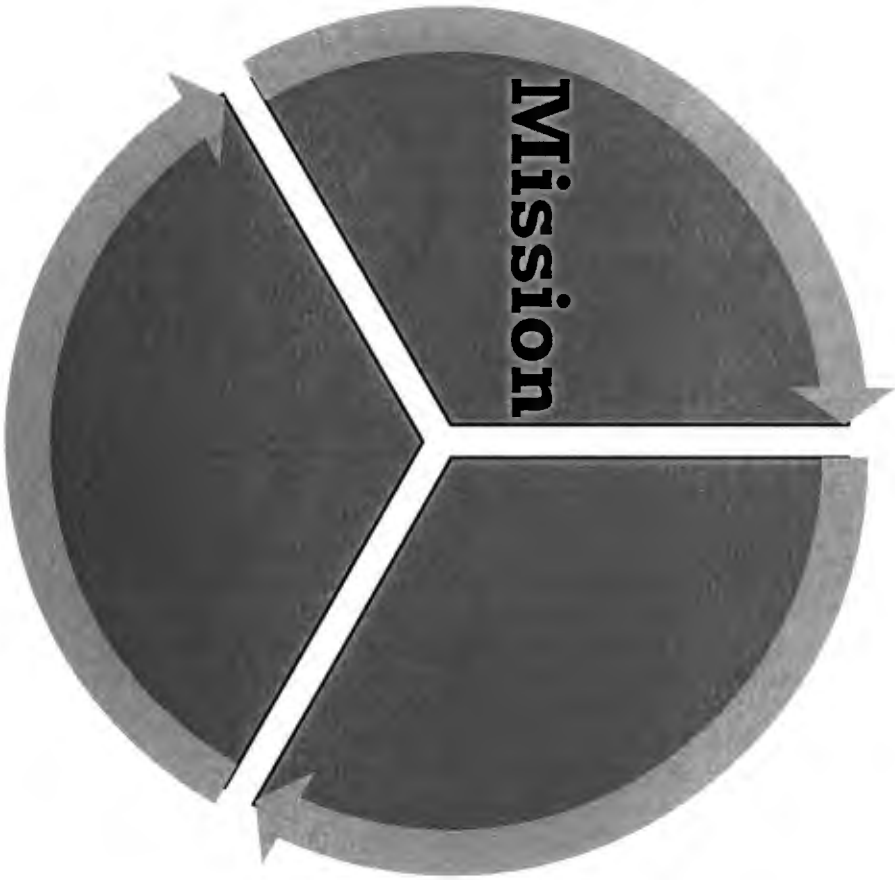
**EDUCATION
ADVISORY
COMMITTEE**

Fairhope City Council

August 2014

AGENDA







ATTRACTION



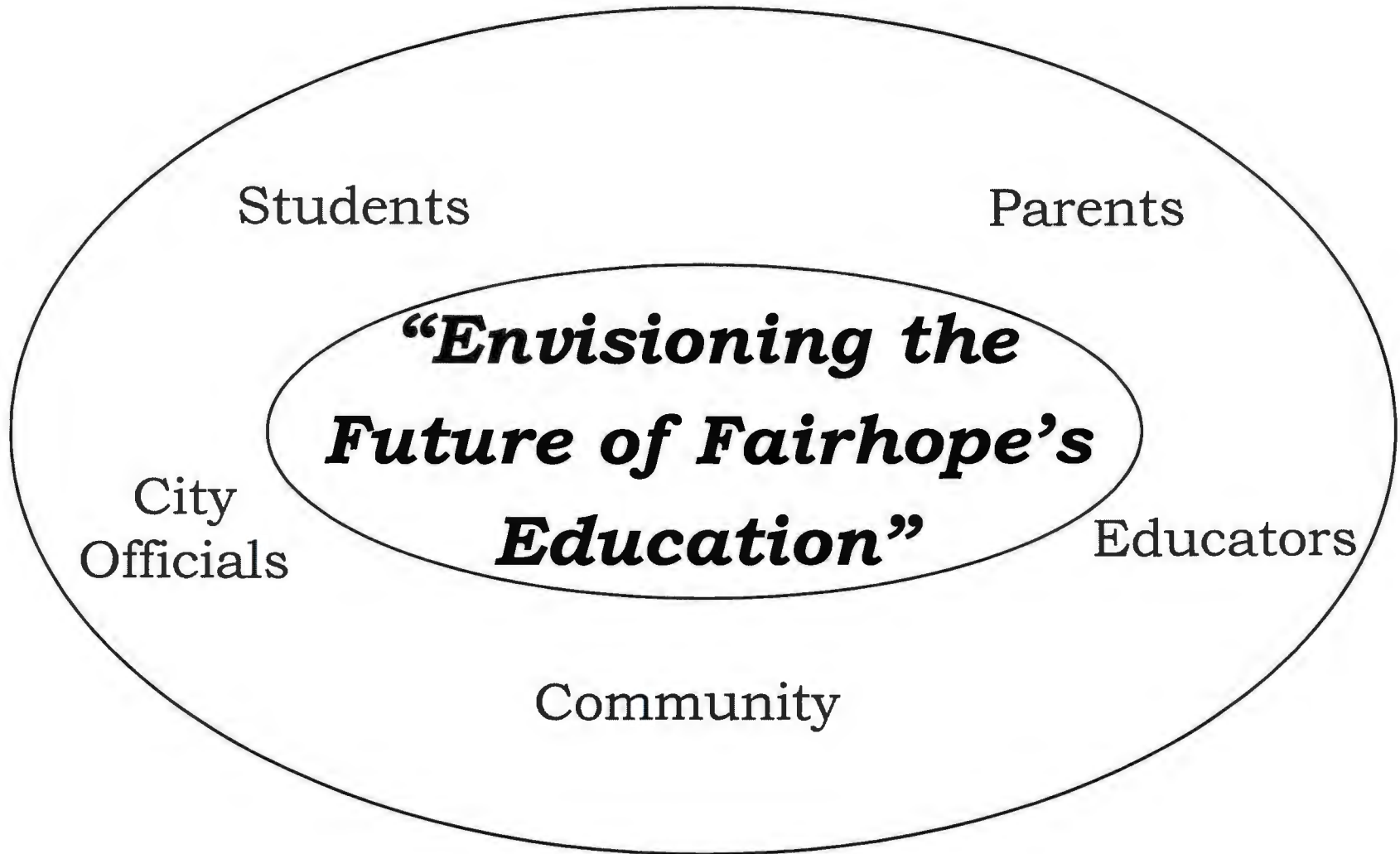
PREPARATION



COMMITMENT



PERFORMANCE



Students

Parents

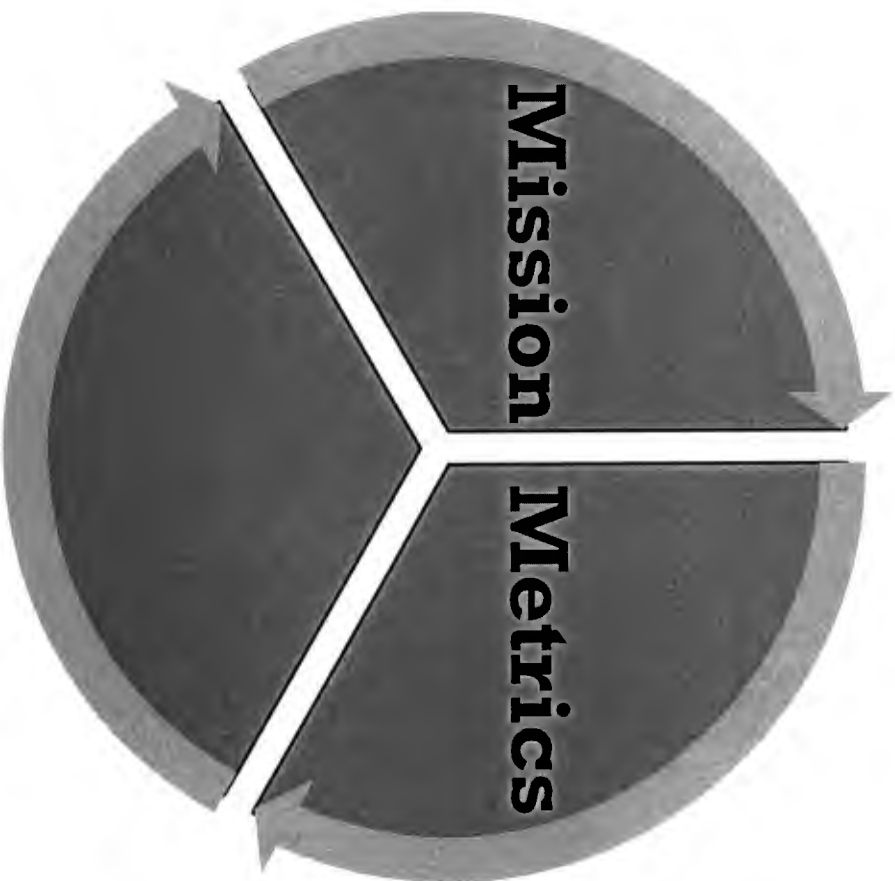
“Envisioning the Future of Fairhope’s Education”

City
Officials

Educators

Community

AGENDA



- ✓ College Readiness
- ✓ Student/Teacher Ratio
- ✓ ACT Scores
- ✓ Graduation Rates
- ✓ AP/IB scores
- ✓ Per Pupil Expenditures
- ✓ Math/Reading Scores
- ✓ Enrichments/Electives
- ✓ Pre-K Preparation



Student to Teacher
Classroom Ratio

18:1



US News Top Ten in AL

- **Mountain Brook** 12:1
- **Homewood**
11:1
- **Auburn** 16:1
- **Grissom** 18:1
- **Hartselle** 17:1
- **Bob Jones** 19:1
- **Ramsey** 17:1
- **Vestavia** 15:1
- **Athens** 16:1
- **Winfield** 17:1

FAIRHOPE HIGH SCHOOL ACT SCORES

School Year	FHS Average	AL Average	Nat'l Average	Percentage of Seniors who Took
2010	22.1	20.3	21.0	***
2011	22.5	20.3	21.0	28%
2012	22.8	20.3	21.1	31%
2013	22.4	20.4	20.9	34%

FAIRHOPE HIGH SCHOOL

School Year	Graduation Rate
2010	65%
2011	82%
2012	82%
2013	86%
2014	86%

FAIRHOPE HIGH SCHOOL ADVANCED PLACEMENT (AP)

School Year	#Tests Passed/ # Tests Taken	%
2010	81 / 254	32%
2011	80 / 188	43%
2012	104 / 195	53%
2013	87 / 184	47%
2014	195 / 529	37%

FAIRHOPE HIGH SCHOOL INTERNATIONAL BACCALAUREATE (IB)

School Year	Diplomas issued / Seniors in IB program	%
2011	15 / 18	83%
2012	22 / 31	71%
2013	20 / 29	69%
2014	7 / 18	39%



*WHAT DO THE HIGHEST RATED SCHOOLS IN ALABAMA SPEND ON STUDENTS?

- Mountain Brook \$11,612
- Homewood \$12,008
- Auburn \$ 8,961
- Grissom \$ 9,599
- Hartselle \$ 8,408
- Bob Jones \$ 8,733
- Ramsey \$10,593
- Vestavia \$10,138
- Athens \$10,034
- Winfield \$ 8,366

Baldwin County
\$8,030

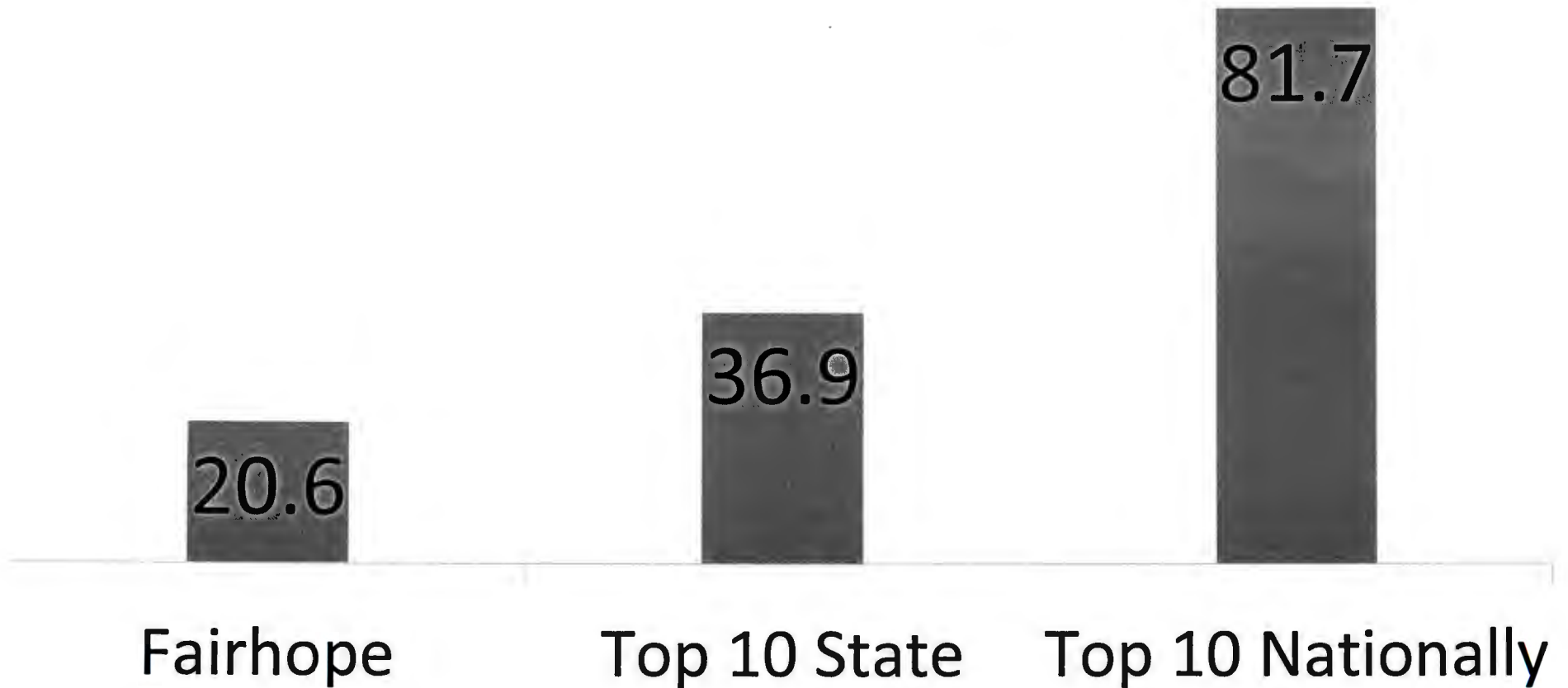
Fairhope
\$????

*Top Ten ranking based on U.S. News *Best High Schools*

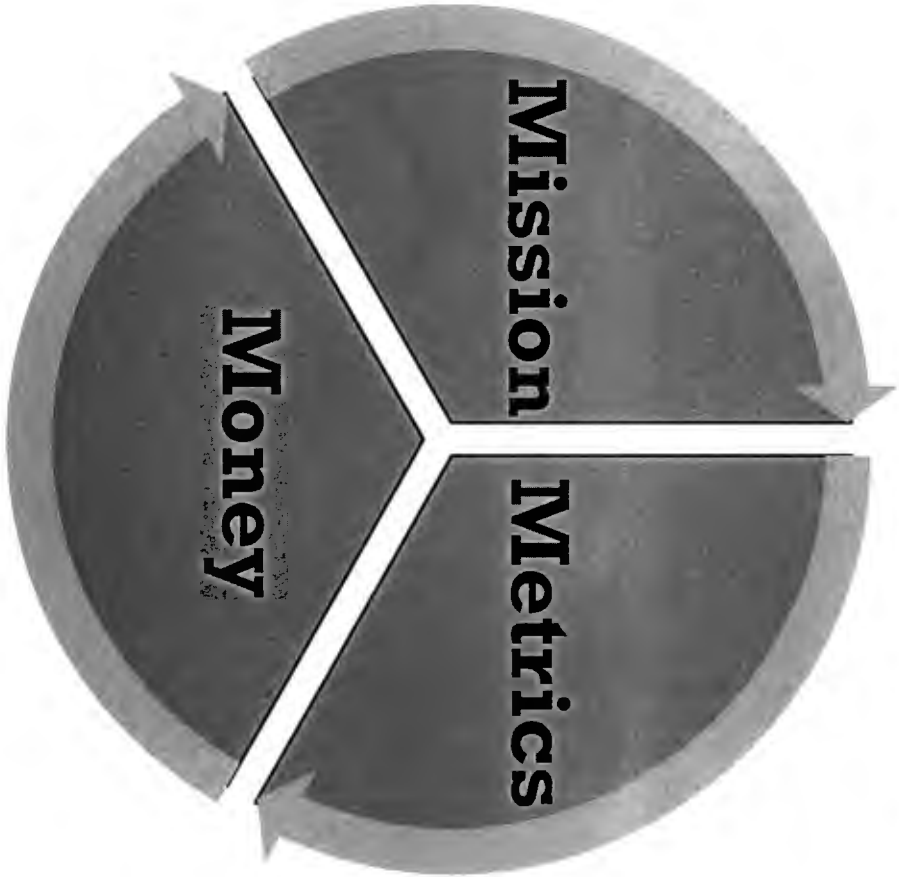


COLLEGE READINESS

BASED ON AP EXAM PERFORMANCE



FUNDING FAIRHOPE'S FUTURE IN EDUCATION



FUNDING RECOMMENDATIONS

LOOKING BACK...

Authorize EAC or City Staff to conduct Performance Assessment for past funding

- EAC has reviewed FY13 & FY14 contracts
 - Contract is very explicit
- EAC has prepared reporting template for principals to:
 - Verify that purchases were made
 - Describe results/outcomes in their own words
- Template is designed to minimize reporting burden

FUNDING RECOMMENDATIONS

LOOKING FORWARD...

- **Budget \$350,000 for FY15 Education Enhancement Funds**
- **Implement revised Grant Process to distribute funds:**
 - EAC establishes criteria for funding distribution
 - EAC to develop RFP to solicit projects from principals
 - Proposals must target the metrics we are using
 - RFP includes proposal content, budget, monitoring requirements
 - EAC reviews proposals & makes recommendation to Council
 - Council awards grants
 - EAC monitors/reports

FUNDING FAIRHOPE'S FUTURE IN EDUCATION

Are we providing
clear direction?



Are we making
progress?

Does our funding make a difference?