

Pike County Board of Education
Annual Meeting
Board Agenda
November 27, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of October 30, 2017
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business - None
7. New Business
 - A. Approve Financial Statement and Bank Reconcilements for the month of October, 2017.
 - B. Approve payment of payrolls for the month of October 2017 and account run dates of 10/23/2017 and 11/6/2017.
 - C. Election of Officers for 2017-2018.
 - D. Approve Board meeting dates for 2018.
 - E. Presentation of 2017-2018 Comprehensive Plan.
 - F. Recognize Trent Michael Thomas, GHS FFA for winning the FFA National Poultry Production Proficiency.
 - G. Approve permission to sell 2 Thomas Built Freightliner Buses to South Alabama Bus Sales and use the money to purchase and upgrade a Mobile Attic to be used for storage.
 - H. Approve permission for Jennifer Hornsby to attend the Southeast Association of School Business Officials' 2018 Leadership Summit, January 22-24, 2018 in Orange Beach, AL. No cost to the Board.
 - I. Approve permission for James Oliver, Band Director PCHS to attend the 2017 Tri-State Band Festival & Conductors Conference, November 30 – December 3, 2017 in Tallahassee, FL. No cost to the Board.
 - J. Approve permission for Pam Gardner to attend the Alabama Association of 504 Coordinators' Annual Conference, December 11-12, 2017, in Birmingham, AL. Funding provided by Special Education.

- K. Approve permission for Lisa McVay and Arnitra Cotton to attend the Alabama State OSR First Class Pre-K Conference, January 3-5, 2018 in Mobile, AL. Funding provided by Pre-K grant funds.
- L. Approve permission for Pamela Moates, Liz Leveque and Angie Long to attend the annual MEGA Conference, July 8-13, 2018 in Mobile, AL. Funding provided by general funds.

8. Personnel

- A. Approve catastrophic leave for Joyce Osunde, SPED GHS.
- B. Approve catastrophic leave and FMLA for Ali Grace Eiland, Teacher PCHS.
- C. Approve catastrophic leave for Sonia Stewart, CNP.
- D. Approve employment of Abbey McClure, Transition Counselor/Teacher. This hire is pending written confirmation of funding.
- E. Approve employment of Robert Wilkins, Bus Driver.
- F. Approve employment of Jessica Coley, Full-time Aide, GES.
- G. Approve employment of Erika Shepherd, Full-time Aide, PCES.
- H. Approve employment for Terri Austin, Part-time Aide, PCES.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

10. Adjourn

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Additional Agenda Items

7. New Business

- M. Approve permission for the GHS Swim Team to travel to and participate in the Alabama High School Athletic Association State Swim meet December 1-2, 2017 in Auburn, AL.