Pike County Board of Education

Annual Meeting

Board Agenda

May 15, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of April 17, 2017.
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business - None
7. New Business
8. Approve Financial Statement and Bank Reconcilements for the month of April, 2017.

1. Approve payment of payrolls for the month of March 2017 and account run dates of 4/24/2017 and 5/9/2017
2. Approve 2017 Summer Work Schedule.
3. Approve permission to hold Summer School 2017 for Goshen High School and Pike County High School at the Alternative Learning Center. The dates are June 6-22 and July 10-26, 2017. Transportation would be provided from the two high schools to the ALC.

1. Award Bid for the CA3L Building to Whaley Construction Company.
2. Approve permission to award the Pest Control bid for the Child Nutrition Program to Meeks Termite and Pest Control for the 2017-2018 school year.
3. Approve permission to award an extension on the bid contract for propane to Thompson Gas for the 2017-2018 school year.
4. Approve permission to award an extension on the bid contract for garbage pick-up to MDI for the 2017-2018 school year.
5. Approve permission to award an extension on the bid contract for slush machines at PCHS to Trident Beverage for the 2017-2018 school year.
6. Approve permission for CNP to provide breakfast and lunch as part of the seamless summer feeding program at PCES. Personnel will include Sara Wilson, Virginia Rodgers and Lucille Taylor.
7. Approve a summer enrichment program for select students in the Agriscience Technology Academy. The dates would be July 17-19 at Goshen High School.

1. Approve a request for $3,000 to build a Farmbot to be assembled and used by the Agriscience Academy members.
2. Approve permission for Trent Stewart to participate in a 6 day deployment with the Ambition Program via the National Flight Academy July 2-7 in Pensacola, FL. Registration cost to be paid by Board at $999.00
3. Approve permission for Rodney Drish to attend the CLAS Summer Convention June 11-14 and Mega Conference July 10-14 in Mobile, AL. Expenses paid by Title I.
4. Approve permission for Annie Reynolds, Lucille Taylor, Sara Wilson, Karen Langston and Deborah Sessions to attend the School Nutrition Association’s National Conference July 9-13 in Atlanta, GA. Expenses to be paid by the Child Nutrition Program.
5. Approve permission for five members of the GHS Track & Field team to attend and compete at the State Track & Field Championship May 4 – 6, 2017. This is RETROACTIVE as the team qualified between Board meetings.
6. Approve permission for Lee Scott to attend the Communicating with Tact, Diplomacy & Professionalism Seminar, June 5-6 in Atlanta, GA.
7. Approve permission for Hannah Clifford to attend the Alabama Educational Technology Conference June 13-15 in Hoover, AL. Expenses paid by Title I.
8. Approve permission for Tammy Goss, Melinda Defee and Shondra Whitaker to present at the SREB’s High Schools That Work Staff Development Conference, July 12-15, 2017 in Nashville, TN. Expenses to be paid by SREB and Title 1 Funds.
9. Approve permission for Brittany Gilmer, Tammy Goss and Heather Minton to attend the Empower Energy Education Workshop, June 5-7, 2017 in Destin FL. Expenses to be paid City of Brundidge and South Alabama Electric Cooperative.
10. Approve permission for the Goshen 15U Baseball Team to use the Goshen High School baseball field, approximate dates - May 10, 2017 thru July 10, 2017.
11. Approve or deny student transfers per the attached spreadsheet.
12. Personnel
13. Accept resignation of Brook Dean, Pre-K Lead Teacher, GES. Effective May 26, 2017.
14. Accept resignation of Angela Arthur, SPED Aide, GES. Effective May 25, 2017.
15. Accept resignation of Zack Ward, PE Aide, GES. Effective May 26, 2017.
16. Approve 20 extra work days for David Godwin – 2017 Summer School and Jodie Jefcoat – 5 days to prepare for the 2017-2018 Virtual High School program.
17. Approve 20 extra days for high school counselors Sharon Sullivan and Ana Belle Lee. This will be funded with Federal Funds
18. Approve the following teachers for the 2017 Camp Brundidge program: Tiffany Countryman and Tina Senn.
19. Approve employment of Lucille Taylor as the CNP Manager at GES. Effective date is August 2, 2017.
20. Business by members of the Board and Superintendent of Education not included on the agenda.
21. Adjourn