

Pike County Board of Education  
Annual Meeting  
Board Agenda  
October 30, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of September 18, 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 September, 2017.
  - B. Approve payment of payrolls for the month of September 2017 and account run dates of 9/22/2017, 9/29/2017 and 10/10/2017.
  - C. Declare October 16-20, 2017 as Pike County Board of Education School Bus Safety Week.
  - D. Declare October 2017 Principals Month.
  - E. Declare October 2017 Parent Visitation Month.
  - F. Declare October 2017 as Dyslexia Awareness Month.
  - G. Declare Recognition of Amy Garrett as a 2017 Science Presidential Award Finalist.
  - H. Delegate Selection for the AASB's 2017 Convention and Delegate Assembly, December 7-9, 2017.
  - I. Approve permission to purchase approximately ½ acre of land connected to the left side of GES for \$2,000.
  - J. Approve permission for Brundidge Head Start to use a bus for a Pre-K trip, October 26, 2107 to go to the Paradise Pumpkin Patch. Funding provided by Brundidge Head Start. Retroactive
  - K. Approve contract with Vicki Jones Educational Services, LLC for the remainder of the 2017-2018 school year. This contract will provide us with additional Gifted Education services. Funding provided by Gifted Education

- L. Approve permission for Pike County Chamber of Commerce to use a bus for the Junior Ambassador trip, Tuesday, October 24, 2017. Funding provided by the Pike County Chamber of Commerce. Retroactive
- M. Approve permission for the Day Habilitation program to use bus and driver for the National Peanut Festival, November 8, 2017. Funding provided by East Central Mental Health Center.
- N. Approve permission for Ana Belle Lee, Holley Davis and Michelle Taylor to attend the Alabama Counseling Association Annual Conference, November 15-17, 2017 in Mobile, AL. Funding provided by Title I funds.
- O. Approve permission for Amy Garrett to attend the Exploring the DEEP Ocean training November 17, 2017 in Dauphin Island, AL. Funding provided by General Funds.
- P. Approve permission for Dr. Donnella Carter to attend the Alabama Association of Federal Education Program Administrators Conference, November 5-8, 2017 in Birmingham, AL. Funding provided by General Funds.
- Q. Approve permission for Beth Milton to attend the Alabama Gifted Conference, October 18-20, 2017 in Birmingham, AL. Funding provided by Gifted Education. Retroactive
- R. Approve permission for Shatasha Carter, Tina Senn, Nancy Tindall and Susan Rogers to attend the Pre-K conference, January 2-5, 2018 in Mobile, AL. Funding provided by Pre-K.
- S. Approve permission for Gina Maxwell to attend the Statewide Career Coaching Meeting, October 18-19, 2017 in Birmingham, AL. Funding provided by OCE funds. Retroactive
- T. Approve permission for Voncile Flowers, Lee Scott and Sabrina Sims to attend the AEA Minority Leadership Conference, November 3-5, 2017 in Orange Beach, AL. No cost to Board.
- U. Approve permission for Tiffany Countryman to attend the Early Intervention & Preschool Conference, October 23-25, 2017 in Huntsville, AL. Funding provided by SPED. Retroactive
- V. Approve permission for Pebley Williams and Cindy Boswell to attend the CLAS Leaders Secretaries Conference, December 5-6, 2017 in Birmingham, AL. Funding provided by local school and general funds.
- W. Approve permission for Carrie McLaney to attend the Alabama Art Education Association Fall Conference, October 27-28, 2017 in Orange Beach, AL. Retroactive.
- X. Approve permission for Digger Kimbro to attend the ASAPERD Conference, November 5-7, 2017 in Hoover, AL. Funding provided by Title I funds.
- Y. Approve permission for James Oliver, Band Director, GHS to attend the Alabama Music Educators Conference January 18-20, 2018 in Montgomery, AL.

Z. Approve permission for PCHS and GHS band students, chaperones and directors to take a trip in May 2018 to Universal Studios, Orlando FL and Bush Gardens, Tampa, FL. Funding provided by students.

AA. Approve permission for PCHS band members, Tracy Pearson and Willie White, to attend the 2017 Florida State University Tri-State Band Festival.

BB. Approve permission for 12 STEM Academy students and 1 teacher to attend a 3-day cruise aboard AMBITION at the National Flight Academy November 10-12, 2107 in Pensacola, FL. All cost are covered with the exception of transportation. Asking Board to provide cost of bus, lodging and food for bus driver.

CC. Approve or deny student transfers per the attached spreadsheet.

8. Personnel

A. Accept Superintendent's recommendation to terminate a non-certified employee.

B. Accept resignation of Diane Van Compernelle, Bus driver. Effective October 31, 2017.

C. Approve catastrophic leave for Marion Hughes, Bus Driver

D. Approve partnership with ESCC, Vocational Rehabilitation to employ a Ready to Work/Transitional Counselor.

E. Approve permission to hire Elizabeth Crawley, SPED Teacher, PCHS.

F. Approve permission to continue providing stipends to our system LCD/MDC coaches, LaToya Gay and Cheryl Watson. Funding provided by General Fund.

G. Approve Volunteer Status for Gerald Claybrook, Football, Rec.

H. Approve Volunteer Status for Jesse Webb, GHS, Football.

I. Approve Volunteer Status for Quantee Foster, PCHS Band.

J. Approve Volunteer Status for Kelsey Victoria Hansen, PCHS, Softball.

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

10. Adjourn