

Pike County Board of Education
Annual Meeting
Board Agenda
February 12, 2018

1. Roll Call
2. Invocation
3. Accept Minutes of January 15, 2018
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 January, 2018.
 - B. Approve payment of payrolls for the month of January 2018 and account run dates of 1/23/2018 and 2/7/2018.
 - C. Approve members of the System Textbook Adoption Committee for the 2017-2018 school year.
 - D. Approve Budget Amendment #1.
 - E. Approve Proclamation to designate February 17-24, 2018 as FFA Week. Presentation by FFA Officers about FFA Week activities.
 - F. Approve permission for the Pike County Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip, March 20, 2018 to Montgomery, AL.
 - G. Approve permission for Brooke Terry to attend the Child Nutrition Director's spring conference and the Alabama School Nutrition Association's meeting, March 15-18, 2018 in Birmingham, AL. Expenses to be paid by Child Nutrition.
 - H. Approve permission for Aretha Jackson, Carolyn Wilson, Lucille Taylor, Deborah Sessions, Annie Reynolds, Alecia Jones, Sara Wilson, and Karen Langston to attend the Alabama School Nutrition Association's meeting, March 16-18, 2018 in Birmingham, AL. Expenses to be paid by Child Nutrition.
 - I. Approve permission for Stephanie McCall and Jeff McClure to attend the Alabama State Department of Education Summer Professional Learning Conference, July 9-13, 2018 in Mobile, AL. Expenses to be paid with IDEA, At-Risk, and General Funds.

- J. Approve permission for Mark Head to attend the High Schools that Work Conference, July 11-14, 2018 in Orlando, FL. Expenses to be paid with IDEA Funds.
 - K. Approve permission for Jennifer Hornsby to attend the AASBO Professional Certificate Program and Annual Conference, May 1-4, 2018 in Orange Beach, AL. Expenses to be paid by General Funds.
 - L. Approve permission for Stacy Freeman to attend the Local School Financial Management Conference, March 5-6, 2018 in Tuscaloosa, AL. Expenses will be paid by local school funds.
 - M. Approve permission for Sharon Sullivan to attend the Summer Learning Conference (MEGA), July 9-13, 2018. Expenses to be paid Title I funds.
 - N. Approve permission for Sergeant First Class Aaron Young to attend the 2018 JROTC National Drill Competition, April 13-15, 2018 in Louisville, Kentucky. There will be no expense to the Board.
 - O. Approve permission for Major Lane to attend the 2018 CLAS Annual Summer Convention, June 10-13, 2018 in Mobile, AL. Expenses to be paid with Title I funds.
 - P. Approve or deny transfer students per the attached spreadsheet.
8. Personnel
- A. Approve to reinstate 1 ½ days of sick leave to Mary Bradshaw for an on-the-job injury, January 29-30, 2018. Injury was due to a bus accident.
 - B. Accept resignation of Keyuna Banks, Adjunct teacher, PCHS. Effective January 29, 2018. RETROACTIVE.
 - C. Approve Volunteer status for Houston Daniel, Baseball, GHS.
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

- Q. Approve permission for Cindy Boswell to attend the State Department of Education Educator Training February 26-27, 2018 in Montgomery, AL.

8. Personnel

- D. Accept resignation of Kelvin Larkin, bus driver. Effective immediately. (February 12, 2018).