

Pike County Board of Education
Annual Meeting
Board Agenda
May 14, 2018

1. Roll Call
2. Invocation
3. Accept Minutes of April 16, 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 April, 2018.
 - B. Approve payment of payrolls for the month of April 2018 and account run dates of 4/23/2018 and 5/9/2018.
 - C. Review Learning Supports – Alabama Assessment Framework.
 - D. Approve lease for new teacher computers.
 - E. Award CNPs bid for milk to Borden Dairy for the 2018-19 school year.
 - F. Award CNPs bid for Slush/Smoothie to Trident Beverage for the 2018-2019 school year.
 - G. Award CNPs bid for pest control to Meeks Termite and Pest Control for the 2018-2019 school year.
 - H. Approve bid extension for propane to Thompson Gas for the 2018-19 school year.
 - I. Approve bid extension for lawn services to Triple “E” Services for the 2018-19 school year.
 - J. Approve bid extension for diesel & gasoline to Russell Petroleum for the 2018-19 school year
 - K. Approve bid extension for dumpsters to Mark Dunning Industries for the 2018- 19 school year.
 - L. Approve changes to the Student Code of Conduct regarding steps being taken to reduce student absenteeism.

- M. Approve changes to the High School Diploma Option and Curriculum Guide to include: 1. Short-term certificate programs. 2. Policy prohibiting faculty from entering any grades exceeding 100 for course grade. 3. Move to 10-year student planning process. 4. Approve and endorse Middle School Matters programs for PCHS and GHS. 5. Approve Middle School to Work Progression to include SREB components and various aptitude and interest assessments.
- N. Approve formation of 9th Grade Academy pilot program at PCHS.
- O. Approve request by the City of Brundidge to provide recreation services through September 30, 2018.
- P. Approve textbook committee's recommendations for text book adoptions in the area of Music for K-8 and Art Education 7-12. The committee also request that the Board's approval to purchase the listed supplemental programs.
- Q. Approve permission for Pike County Agriscience Academy to host the annual Senior Workshop June 11-12, 2018 in Auburn, AL. Requesting General funds to pay for bus and hotel for one night.
- R. Approve permission for the four listed students to participate in a 6-day deployment with the Ambition Program via the National Flight Academy July 22-27, 2018. Expenses for registration to be paid with General funds.
- S. Approve permission for the Brundidge Head Start to use a bus to transport Pre-K students to Pike County Elementary for a Kindergarten visit. Head Start will pay for bus and driver.
- T. Approve permission for Daniel Reeves to attend the Alabama Education Technology Conference, June 12-14, 2018 in Birmingham, AL. Expenses to be paid with General funds.
- U. Approve permission for the Brittney Gilmer to attend the College and Career Readiness Standards Networking Conference, July 8-11, 2018, in Orlando, FL. Expenses to be paid with Title I funds.
- V. Approve permission for Jennifer Hornsby to attend the SSA Conference June 17-20, 2018 in Orange Beach, AL. Expenses to be with General funds.
- W. Approve permission for selective 10th grade Gear Up Alabama cohort students, Joanna Kilpatrick and Palma Stringer to attend the minicamp June 21-22, 2018 in Auburn, AL. Travel expenses to be paid with General funds.
- X. Approve permission for Anthony May to attend the 2018 National STEM Summit, May 7-9, 2018 in Huntsville, AL. RETROACTIVE.
- Y. Approve permission for Tammy Calhoun to attend the ASLDE Summer Professional Learning Conference, July 9-13, 2018 in Mobile, AL. Expenses to be paid with IDEA funds.

Z. Approve permission for Jonathan Thompson to attend the 2018 Summer Physical Education and Health Education Conference, June 25-26, 2018 in Columbiana, AL. Expenses to be paid with Title I and Title V funds.

AA. Approve permission to extend the dates for Tammy Goss, Melinda Defee, Heather Minton, and Shondra Whitaker, who are attending the Annual High Schools That Work Staff Development Conference July 11-14, 2018 to include the CCRS Networking Conference July 8-11, 2018 in Orlando, FL.

BB. Approve or deny student transfer request per the attached spreadsheet.

8. Personnel

A. Accept resignation of Jon Sonmor, Business Teacher, PCHS. Effective May 25, 2018.

B. Accept resignation of Renee Cortner, English Teacher, GHS. Effective May 25, 2018.

C. Approve 20 extra working days for Sharon Sullivan, Counselor PCHS, Ana Bell Lee, Counselor GHS and Amy Garrett, STEM.

D. Approve employment of Kevin Phillips, Bus Driver.

E. Approve employment of David Asselstine, Bus Driver.

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

10. Adjourn

Pike County Board of Education
Annual Meeting
Board Agenda
May 14, 2018
Additional Agenda Items

7. New Business

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

8. Personnel

F. Accept resignation of Mrs. Lee Scott, Principal, Banks. Effective June 30, 2018.