

Pike County Board of Education
Annual Meeting
Board Agenda
April 16, 2018

1. Roll Call
2. Invocation
3. Accept Minutes of March 19, 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 March, 2018.
 - B. Approve payment of payrolls for the month of March 2018 and account run dates of 3/23/2018 and 4/9/2018.
 - C. Approve permission for Pike County Schools to participate in the CNP Community Eligibility Program during the 2018-2019 school year.
 - D. Approve permission for Summer School 2018, for both Goshen HS and Pike County HS to be held at the Alternative Learning Center June 4-22 and July 9-27, 2018.
 - E. Approve permission to hold Pike County Elementary School Summer Camp in Partnership with the City of Brundidge, June 4-29 and July 9-27, 2018.
 - F. Approve permission for CNP to provide breakfast and lunch as part of the seamless summer feeding at the PCES. Dates are June 4-29 and July 9-27. Sara Wilson, Kim Henderson and Lucille Taylor will alternate working in June and July.
 - G. Approve permission for Dr. Mark Head to attend the SREB Networking Conference July 9-10, 2018 in Orlando, FL. Expenses will be paid with IDEA funds.
 - H. Approve permission for Wanda Corley, Barbara Cotton, Rachel Everett, Amy Garrett, Halee Hodge, Heather Minton, and Samuel Valentine to attend the Empower Energy Education Workshop, June 13-16, 2018 in Destin FL. Expenses to be paid by a scholarship from South Alabama Electric Cooperative/Power South.

- I. Approve permission for Julia Wyche to attend the WIDA Scaffolding Learning Through Language Workshop, May 9-10, 2018 in Homewood, AL. Expenses to be paid with ESL funds.
- J. Approve permission for Wanda Corley and Rodney Drish to attend the CLAS Annual Summer Conference, June 10-13, 2018 in Mobile, AL. Expenses to be paid with Federal funds.
- K. Approve permission for Shondra Whitaker, Willie Wright, Tammy Goss, Melinda Defee, Carrie McLaney and Heather Minton to attend and present at the SREB Conference, July 9-11, 2018 in Orlando, FL. Travel Expenses to be paid with Title I funds.
- L. Approve permission for Tracey Arnold, Donnell Carter, Pam Franklin and Shantell Rouse to attend the Summer Professional Learning Conference, July 9-13, 2018 in Mobile, AL. Expenses to be paid with General and Federal funds.
- M. Approve permission for LaToya Gay to attend and present at the SREB High Schools That Work Staff Development Conference July 11-14, 2018 in Orlando, FL. Expenses to be paid with Federal funds.
- N. Approve permission for the PCHS JROTC to attend the Ranger Graduation April 27, 2018 in Fort Benning, GA. Expenses to be paid with PCHS JROTC.
- O. Approve permission for the Goshen Lady Eagles Basketball Team, Coach Fred Lowery, and Joyce Osunde to attend the Lipscomb University Basketball Fundamentals Camp, June 10-13, 2018 in Nashville, TN. Requesting Board to provide bus.
- P. Approve permission for GHS Concert Band to attend and perform at the Panama City Beach Festival May 11, 2018 in Panama City Beach, FL. No expense to the Board. No water activities.
- Q. Approve permission for approximately 20 TPCT students and chaperones to attend the Science Day April 27, 2018 in Six Flags Over Georgia. Expenses paid with SkillUSA. Funds.
- R. Approve permission for Kimberly Dunn to attend the Alabama School Library Association Conference, June 11, 2018 in Dora, AL. Expenses to be paid with Title I Funds.
- S. Approve permission for Kimberly Dunn, Hannah Clifford, Brittney Gilmer, and Heather Minton to attend and present at the Alabama Educational Technology Conference June 12-14, 2018 in Birmingham, AL. Expenses to be paid with Title I funds.
- T. Approve permission for Olivia Boyd to attend the AASBO Annual Conference May 1-3, 2018 in Orange Beach, AL. Expenses to be paid with Pike County High School General funds.
- U. Approve permission for GHS to host the Pike County Special Olympics on the GHS campus, April 26, 2018.
- V. Approve or deny student transfer request per the attached spreadsheet.

8. Personnel

- A. Accept resignation of David Fleming, Math Teacher, PCHS. Effective May 25, 2018.
- B. Accept resignation of Michelle Taylor, Counselor, GES. Effective May 25, 2018.
- C. Accept resignation of Ashley Fuller, History Teacher, PCHS. Effective May 25, 2018.
- D. Accept retirement resignation of Mike Waters, Health/PE Teacher, PCHS. Effective May 25, 2018.
- E. Accept retirement resignation of Major Lane, Principal, GHS. Effective July 1, 2018.
- F. Approve maternity leave for Deidra Smith Teacher, GES. Starting date approximately May 14, 2018.
- G. Approve 16 extra working days for David Godwin and 11 extra working days for Jodie Jefcoat to staff Summer School and prepare for Virtual High School for the 2018-2019 school year.

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

- W. Approve permission for GHS leadership cadet staff and instructors to attend the JROTC Cadet Leadership Challenge, May 28-31, 2018 in Huntsville, AL. No expense to the Board.
- X. Approve permission for Julie Simmons to attend the 2018 CLAS Summer Convention, June 10-13, 2018 in Mobile, AL. Expenses to be paid with Perkins Funds.
- Y. Approve permission for Julie Simmons to attend the 2018 ACTE Conference, July 30 – August 1, 2018 in Birmingham, AL. Expenses to be paid with Perkins Funds.
- Z. Approve or deny additional student transfers per attached spreadsheet.
- AA. Award Contract Phone Services to Ambit Solutions.
- BB. Approve permission to surplus technology equipment per provided spreadsheet.

8. Personnel

- H. Accept resignation of Lawrence Sankey, bus driver. Effective June 1, 2018.
- I. Approve FMLA for Gayla Jones.