

Pike County Board of Education
Annual Meeting
Board Agenda
March 19, 2018

1. Roll Call
2. Invocation
3. Accept Minutes of February 12, 2018
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business – None (whole Board training)
7. New Business
 - A. Approve Financial Statement and Bank Reconcilements for the month of February, 2018.
 - B. Approve payment of payrolls for the month of February 2018 and account run dates of 2/23/2018 and 3/9/2018.
 - C. Approve the 2018-2019 school year calendar.
 - D. Approve revisions and additions to the Worthless Check Policy 7.42.
 - E. Award contract for E-rate Eligible Services – Equipment/Installation
 - F. Approve Pike County Virtual High School Homeschool Consortium and “Stay Home” option proposal.
 - G. Approve recommendation to terminate recreation lease with the City of Brundidge. Effective May 31, 2018.
 - H. Approve permission for transportation to purchase a 1991 Ford F450 tool body work truck from Garrett Enterprises. Cost is \$4,500.
 - I. Approve permission for five students and two teachers to attend the 2018 Alabama SkillsUSA Leadership Conference, April 23-25, 2018 in Birmingham, AL. Request funds for school bus and driver. All other expenses will be paid by SkillsUSA.
 - J. Approve permission for Julie Simmons to attend the 2018 CTE Director’s Conference, April 17-20, 2018 in Perdido Beach, AL. Expenses to be paid by Perkins funds.

- K. Approve permission for Becky Kelly and Mitzy Distel to attend the AASBO Conference, May 1-4, 2018 in Orange Beach, AL. Expenses to be paid out of General Funds.
- L. Approve permission for Tina Senn and Shatasha Carter to attend the Conscious Discipline Training, March 20-21, 2018 in Montgomery, AL. Expenses to be paid by OSR funds.
- M. Approve permission for Anthony May to attend the SREB Conference, July 9-11, 2018 in Orlando, FL. Expenses to be paid by Federal funds.
- N. Approve permission for Bonnie Spellman to attend the AASBO Conference, May 1-4, 2018 in Orange Beach, AL. Expenses to be paid by General Funds.
- O. Approve permission for James Lowe, Bruce Campbell, Jamey Boutwell, and Earlene Newman to attend the Annual Alabama School Transportation Association Summer Conference, June 4-8, 2018 in Mobile, AL. Expenses to be paid by General Funds.
- P. Approve permission for Brundidge Head Start to use a bus and bus driver for a trip to the Pioneer Museum, March 28, 2018. Expenses to be paid by Brundidge Head Start.

8. Personnel

- A. Accept retirement resignation of Tami Meeks, GES Teacher. Effective June 1, 2018.
- B. Approve Superintendent's recommendation concerning discipline of a non-certified employee.
- C. Approve Superintendent's recommendation concerning non-renewal of a certified employee contract.
- D. Approve leave of absence for Michelle Caffie. Effective date February 26, 2018.
- E. Approve the transfer of Jessica Coley from Aide to long term sub for Ms. Caffie until such time as Ms. Caffie can return from her leave.

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

10. Adjourn

Pike County Board of Education
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April 16, 2018
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.

8. Personnel

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