

Pike County Board of Education  
Annual Meeting  
Board Agenda  
July 17, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of July 26, 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 June, 2017.
  - B. Approve payment of payrolls for the month of June 2017 and account run dates of 6/23/2017 and 7/7/2017.
  - C. Approve proposed Budget Hearing dates, Tuesday, September 5<sup>th</sup> and Thursday, September 7<sup>th</sup>. Both hearing will start at 2:30 pm in the Central Office Board room.
  - D. Approve 21 school buses and 3 special needs buses as surplus. Authorize the sale of 21 of these buses to Transportation South.
  - E. Approve or deny student transfers per the attached spreadsheet.
  - F. Discuss options for formation of Pike County Schools Education Foundation.
  - G. Presentation by Dr. Carter and Ms. Franklin concerning Aspire Results.
  - H. Presentation by Dr. Carter concerning expansion of STEM initiatives.
  - I. Approve 2017-2018 Standards Based Grading Policy and Procedures for 4<sup>th</sup>-6<sup>th</sup> grade math.
  - J. Hear report from Dr. Head and Mr. McClure concerning their presentation at MEGA Conference in Mobile.

8. Personnel

- A. Accept resignation of Ashley Kilpatrick, 3<sup>rd</sup> Grade Teacher, GES.
- B. Approve employment of Lori Hatler, Bus Driver.
- C. Approve employment of Lisa McVay, Pre-K Lead Teacher, Banks.
- D. Approve employment of Arnitra Cotton, Pre-K Axillary Teacher, Banks.
- E. Approve employment of Rebecca Lester, 2<sup>nd</sup> Grade Teacher, GES.
- F. Approve employment of Alex Suell, SPED Aide, GES.
- G. Approve employment of Nancy Tindal, Pre-K Lead Teacher, GES.
- H. Approve employment of Susan Rogers, Pre-K Auxillary Teacher, GES.
- I. Approve re-employment of Blair Bush, Art Teacher, GHS.
- J. Approve re-employment of Tina Senn, Pre-K Lead Teacher, PCES
- K. Approve re-employment of Shatasha Carter, Pre-K Auxiliary Teacher, PCES.

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

10. Adjourn