

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

1. Roll Call
2. Invocation
3. Accept Minutes of March 13, 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 March, 2017.
 - B. Approve payment of payrolls for the month of March 2017 and account run dates of 3/23/2017 and 4/11/2017
 - C. Accept the bid from Transportation South for new school buses.
 - D. Approve permission for the local textbook committee to purchase supplemental materials for textbooks that have been previously adopted.
 - E. Approve permission to extend the bid for milk for the Child Nutrition Program for the 2017-2018 with Borden Dairy.
 - F. Approve permission to hold Summer School for students at Pike County High School and to employ Erika Shepherd and Raven Shepherd as facilitators/instructors.
 - G. Approve permission to hold Camp Brundidge Summer School Program for PCES.
 - H. Approve permission for GHS Math Department to travel to Dothan, AL to compete in Math tournament, March 17, 2017. Requesting that Board pay for bus, bus driver, and substitutes for teachers. RETROACTIVE
 - I. Approve permission for four GHS to compete in the State Math Competition, April 7-8, 2017 in Florence, AL. Request that the Board pay for bus and bus driver. RETROACTIVE
 - J. Approve permission for Cathy Lott, Tamie Meeks and Julia Wyche to attend the MSLE training, April 28, 2017 in Cullman County, AL. Expenses to be paid by state and federal funds.
 - K. Approve permission for Dr. Donnella Carter and Amy Garrett to attend the National Science Teachers Association 6th Annual STEM Forum & Expo July 12-14, 2017 in Orlando, FL. Expenses to be paid by state and federal funds.

- L. Approve permission for the GHS Baseball team to travel, stay overnight, and compete in the 1st round of the AHSAA Baseball playoffs should they qualify. The playoffs will be April 21-22, 2017.
- M. Approve permission for Lee Scott, Wanda Corley, Shantell Rouse, and Tracy Arnold to attend the 2017 CLAS Annual Summer Conference, June 11-14, 2017 in Mobile, AL.
- N. Approve or deny student transfers per the attached spreadsheet.

8. Personnel

- A. Accept retirement of Virginia Cheatham, Custodian GES. Effective May, 31, 2017.
- B. Accept retirement of Kim Faulkner, SPED teacher, GES. Effective May, 31, 2017.
- C. Accept retirement of Regina Catrett, SPED teacher, PCHS. Effective May, 31, 2017.
- D. Accept medical retirement of Naomi Miles, Bus Driver. Effective May, 31, 2017.
- E. Accept retirement of Florence May, CNP Manager, GES. Effective May, 31, 2017.
- F. Accept resignation of Frank Martin, Bus Driver. Effective May, 31, 2017.
- G. Accept resignation of Anna Orlofsky, Spanish Teacher, PCHS. Effective May 31, 2017.
- H. Accept resignation of Seth Wilcox, Welding Teacher, TPCT. Effective May 31, 2017.
- I. Accept resignation of Toney Davenport, Custodian, PCHS. Effective May 31, 2017.

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

- O. Approve permission for Kimberly Dunn to attend the Alabama Educational Technology Conference, June 13-15, 2017 in Hoover, AL. Expenses to be paid with Title 1 funding.
- P. Award contracts for E-rate Eligible Services for CA³L. Equipment to Information Transport Solutions, Installation to Information Transport Solutions and WAN to Information Transport Solutions.

8. Personnel

- J. Approve moving Cody Eiland, Ag Teacher GHS from a 10 to a 12 month contract.
- K. Approve catastrophic leave for Arnitra Cotton, Pre-K Auxiliary Teacher, Banks.
- L. Approve summer employment (Camp Brundidge): Rosalyn Pollard, Chris Saffold, and Katheryn Dennis.
- M. Approve superintendent's recommendation concerning discipline of a certified employee.