

Pike County Board of Education  
Annual Meeting  
Board Agenda  
August 14, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of July 17, 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 July, 2017.
  - B. Approve payment of payrolls for the month of July 2017 and account run dates of 7/21/2017 and 8/9/2017.
  - C. Presentation by Mrs. Jamie Rich – updates on the AG Academy.
  - D. Presentation by Tammy Goss, Melinda Defee and Shondra Whitaker – updates on efforts to improve middle school achievement levels and report on a recent SREB award.
  - E. Approve permission to purchase instructional materials to offer Sociology. To purchase with State textbook funds.
  - F. Approve purchase of Aspire Assessment materials for 2017-2018.
  - G. Award bid for a double stack oven to Dixie Store Fixtures & Sales Company, GES.
  - H. Approve permission for Dr. Mark Head to attend the School Superintendents of Alabama Fall Conference, October 9-10, 2017 in Florence, AL. Expenses paid by General Fund.
  - I. Approve permission for Pamela Franklin to attend the Fall 2017 System Test Coordinator's Training, August 27-29, 2017 in Prattville, AL. Expenses to be paid by Indian Education.
  - J. Approve permission for Pike County FFA members, parents and Agriscience teachers to attend the 40<sup>th</sup> Annual Sunbelt AG Expo October 18, 2017 in Moultrie, GA. Students and chaperones will be responsible for cost of transportation and entrance into the expo.

- K. Review and approve Policy Numbers 3.50, 3.51, 4.81, 4.82, 4.83, 4.84 and 4.85. Required for comprehensive monitoring.
- L. Approve or deny student transfers per the attached spreadsheet.

8. Personnel

- A. Accept resignation of Kristina Anderson, 5<sup>th</sup> Grade Teacher, PCES.
- B. Approve employment of Mallory Rhodes, 3<sup>rd</sup> Grade Teacher, GES.
- C. Approve employment of Henry Everttt as Music Aide, Banks, instead of contract services.
- D. Approve employment of Walter Brown, SPED Aide, GES.
- E. Approve employment of Elizabeth Crawley, SPED Aide, PCES.
- F. Approve employment of Annie Fenn, SPED Aide, PCES.
- G. Approve employment of Keyuna Banks as a temporary adjunct Math Instructor, PCHS.
- H. Approve employment of Calvin Mulkey, 5<sup>th</sup> Grade Teacher, PCES.
- I. Approve Volunteer Status for Donnie Coleman, Football, PCHS.
- J. Approve Volunteer Status for Dietrick Flowers, Band, PCHS.
- K. Approve Volunteer Status for Kenneth Styron, Football, Basketball and Track, GHS.
- L. Approve Volunteer Status for Antonio Brundidge, Football and Track, GHS.
- M. Approve Volunteer Status for Antonio Rogers, Football and Basketball, GHS.
- N. Approve Volunteer Status for Michael Wilcoxon, Football and Basketball, GHS.
- O. Approve Volunteer Status for Darius McClain, Football, GHS.
- P. Approve Volunteer Status for Taisha Jackson, Girls' Basketball, GHS.
- Q. Approve Volunteer Status for Allison Warrick, Volleyball and Softball, GHS.
- R. Approve Volunteer Status for Jared Guilford, Band, PCHS.
- S. Approve 2017-2018 Coaching Supplements for PCHS.

- T. Approve 2017-2018 Coaching Supplements for GHS.
  - U. Approve 10 days of pay for Olivia Boyd for work during the summer.
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

- M. Re-Approve policy number 5.10.1 Admission of Homeless, Migratory, Immigrant and Limited English Proficient Students.
- N. Approve or deny additional student transfer per spreadsheet.