

Pike County Board of Education  
Board Agenda  
September 17, 2018

1. Roll Call
2. Invocation
3. Accept Minutes of August 13, 2018, September 11, 2018 and September 13, 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 August, 2018.
  - B. Approve payment of payrolls for the month of August 2018 and account run date of 8/23/2018 and 9/10/2018.
  - C. Approve the 2018-2019 Renewal of ATBE General Liability Errors and Omissions Liability Fund Participation.
  - D. Approve the 2018-2019 Capital Five Year Plan.
  - E. Approve the 2018-2019 Budget.
  - F. Approve purchase of property located at Gilmore Road, Brundidge, AL.
  - G. Approve permission to purchase a 2007 F150 to replace the 1993 Ford currently used by the Technology personnel. Purchase price is \$3,200.
  - H. Approve request for Dr. Mark Bazzell, Dr. Donnell Carter, Dr. Mark Head, and Mr. Jeff McClure to attend and present at the Huntsville Committee of 100 Summit, October 23-25, 2018 in Huntsville, AL.
  - I. Approve request for Beth Milton to attend the Alabama Association of Gifted Children Conference, October 17-19, 2018 in Birmingham, AL. Expenses paid by Gifted Education Funding.
  - J. Approve request for Fred Lowery to attend the HELP training, September 5-6, 2018 in Milledgeville, GA. Expenses paid with GHS funds. RETROACTIVE
  - K. Approve request for Jeff McClure to attend the AASA National Summit 2018, October 1, 2018 in Arlington Heights, IL. Expenses to be paid by General Funds.

- L. Approve permission for Tracey Arnold and Shantell Rouse to attend the New Principal's Conference, September 18-19, 2018 in Prattville, AL. Expenses to be paid with Title 1 funds.
- M. Approve permission for Brooke Terry to attend the Child Nutrition Director's Fall Conference, November 7-9, 2018 in Perdido Beach, AL. Expenses to be paid with Child Nutrition Funds.
- N. Approve permission for Olivia Boyd to attend the AASBO Payroll/Personnel Certificate Program, September 17-18, 2018 in Birmingham, AL. No expense to the Board.
- O. Approve permission for Amy Garrett to attend the Southeastern Center of Robotics Education MISSION 100 Teacher Training, October 4-5, 2018 in Robertsdale, AL. Expenses to be paid with general funds.
- P. Approve permission for Donnella Carter to attend the Alabama Association of School Personnel Administrators Fall Drive-In Conference, October 4, 2018 in Alabaster, AL. Expenses to be paid with general funds.
- Q. Approve permission for Julia Wyche to attend the International Dyslexia Association-Alabama Fall Reading Conference, October 18-19, 2018 in Eight Mile, AL. Expenses to be paid with state ESL funds.
- R. Approve permission for Donnella Carter to attend the Alabama Science Teacher Association's "Full STEAM Ahead" Conference, November 5, 2018. Expenses to be paid with general funds.
- S. Approve permission for Amy Garrett to attend the Alabama Science Teacher Association's "Full STEAM Ahead" Conference, November 5-6, 2018. Expenses to be paid with general funds.
- T. Approve permission for Donnella Carter to attend the Alabama Association of Federal Education Program Administrator's Conference, November 6, 2018 in Birmingham, AL. Expenses to be paid with general funds.
- U. Approve permission to hire two additional CNP staff to meet the Meals per Labor Hour required by the State of Alabama.
- V. Approve or deny student transfer request per the attached spreadsheet.
- W. Executive session to hear parent grievance.

8. Personnel

- A. Approve voluntary transfer of Alecia Jones from floater in Banks/Brundidge to GHS CNP Worker.
- B. Approve employment of Heath Swanzy, Maintenance Worker Assistant.
- C. Approve employment of Joshua Roberts, Maintenance Worker Assistant.
- D. Approve employment of Sheldyn Stephens, 4<sup>th</sup> grade teacher, GES.

- E. Approve Volunteer status for Cameron Williams, Banks Creative Drama Club.
  - F. Approve Volunteer status for Donnie Coleman, PCHS Football.
  - G. Approve Volunteer status for Thurston Lee, PCHS Football.
  - H. Approve Volunteer status for Darris Carlisle, Rec. Football.
  - I. Approve Volunteer status for Sylvia Boykins, Rec. Cheerleader.
  - J. Approve Volunteer status for Sara Wilson, Rec. Cheerleader.
  - K. Approve Volunteer status for Kerry Coston, Rec. Football.
  - L. Approve Volunteer status for Jonathan Echols, Jr. Rec. Football.
  - M. Approve Volunteer status for James David Jackson, Rec. Football.
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

X. Elect Delegate and Alternate Delegate to the AASB Delegate Assembly, December 6, Birmingham, AL.

Y. Approve payment for Property Insurance.

8. Personnel

A. Approve Volunteer status for Rachel Railey, GHS Band.

B. Approve Volunteer status for Chuck Railey, GHS Band.