

- Pike County Board of Education
Board Agenda
April 15, 2019

1. Roll Call
2. Invocation
3. Accept Minutes of March 18, 2019
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 2019.
 - B. Approve payment of payrolls for the month of March 2019 and account run dates of 3/25/2019 and 4/9/2019.
 - C. Approve FY 2019 Budget Amendment #1.
 - D. Approve resolution honoring Bus Driver – Martina Sasser.
 - E. Approve the local textbook committee’s request to purchase the Soliday System Intervention Programs as a supplemental program.
 - F. Adopt Policy 3.41 – Supervision of Low-risk Juvenile Sex Offenders.
 - G. Award bid for gasoline and fuel to Russell Petroleum.
 - H. Approve request for Rosalyn Pollard, Rebecca Brooks, Chris Saffold, LaTonyia Foster and Kathryn Dennis to be teachers for Camp Brundidge at PCES.
 - I. Approve request for CNP to provide breakfast and lunch as part of the seamless summer feeding program at Pike County Elementary School. Virginia Rodgers and Sarah Toney will work for this program.
 - J. Approve request for Julie Simmons to attend the 2019 CTE Director’s Conference, April 16-21, 2019 in Perdido Beach, AL. Expenses paid with Perkins Funding.
 - K. Approve request for six 10th grade students from GHS and PCHS to participate in a 6-day deployment with the Ambition Program via the National Flight Academy, June 2- June 7, 2019 at the Naval Air Station in Pensacola, FL. Registration fees to be paid with General Funds. All other expenses to be paid by students and parents.

- L. Approve request for four 10th grade Art Academy students to participate in a "Study Abroad" via Troy University. Troy University will pay the \$1,000. General funds to pay balance of trip after fund raising attempt by the students, roughly \$10,000. Also requesting that the Board pay expenses for one chaperone, Jeff McClure approximately \$3,225. Other chaperone, Abbey will pay her own expenses.
- M. Approve request for Daniel Reeves to attend the AETC Conference, June 12-14, 2019 in Mobile, AL. Expenses paid with Title II Funds.
- N. Approve request for approximately 20 students and two chaperones to attend the Science and Engineering Day, April 26, 2019 at Six Flags Over Georgia. Parents and students to cover expenses. Group will be transported with a City of Troy school bus..
- O. Approve request for GHS Baseball team to attend the Auburn University Baseball Camp, June 10-13, 2019, in Auburn, AL. Expenses to be paid by players and parents. Will travel on a Pike County School bus.
- P. Approve request for Tracey Arnold to attend the Education in the Arts, June 10-14, 2019 in Montgomery, AL. Expenses paid with Title I Funds.
- Q. Approve request Brundidge Head Start to use a bus and bus driver for a Pre-K bus trip, April 30, 2019, to Ft Rucker, AL. Expenses to be paid by Brundidge Head Start.
- R. Approve request for Stephanie Synder and Daniel Reeves to attend the PowerSchool University Conference, July 7-11, 2019 in Atlanta GA. Registration fees to be paid with General Funds. Travels Expenses to be paid with Title II Funds.
- S. Approve request for PCHS Gear Up students to travel to A Gear UP Alabama Minicamp, May 15 – May 16, 2018, in Birmingham, AL. Expenses to be paid by Gear Up.
- T. Approve request for Jessica Tatum, Keisha Mills, Lynne Dansby, Sharon Sullivan, Joseph Boswell and Angie Thomas to attend the Empower Energy Education Workshop, June 2-5, 2019 in Destin, FL. No expense to the Board.
- U. Approve request for Melinda Defee, Tammy Goss and Heather Minton to attend and present at the SREB's 33rd Annual High Schools That Work Staff Development Conference, July 9-13, 2019 in Baltimore, MA. Travel expenses will be paid with Title I funds. All other expenses paid by Southern Regional Education Board.
- V. Approve request for PCHS JROTC Cadets and two instructors to attend the 1st Cycle for the JROTC Junior Cadet Leadership Camp, June 3-7, 2019 in Huntsville, AL. Expenses to be paid with JROTC Funds.
- W. Approve request for PCHS JROTC Cadets to attend the Ranger Graduation, April 26, 2019 in Ft. Benning, GA. Expenses to be paid with JROTC funds.
- X. Approve request for Wanda Corley to attend the Teaching of Writing Conference, June 24-27, 2019 in Destin, FL. Expenses paid with Title I Funds.

- Y. Approve or deny student transfer request per the attached spreadsheet.
- Z. Consider Superintendent's Disciplinary Counsel recommendation concerning a student discipline matter.

8. Personnel

- A. Accept retirement resignation of Ellen Turner, Bus Driver. Effective May 31, 2019.
- B. Accept retirement resignation of Mary Adams, Secretary, Banks. Effective May 31, 2019.
- C. Accept retirement resignation of Ruth Qualls, Kindergarten Teacher, GES. Effective May 31, 2019.
- D. Accept retirement resignation of Julie Simmons, CTE Director. Effective July 1, 2019.
- E. Accept retirement resignation of Joyce Osunde, SPED Teacher, GHS. Effective May 31, 201.
- F. Accept retirement resignation of Eddie Bailey, Janitor, PCES. Effective May 31, 2019.
- G. Accept retirement resignation of Martha Dykes, Instructional Aide, Banks. Effective May 31, 2019.
- H. Accept resignation of Susan Rogers, Auxiliary Pre-K Teacher, GES. Effective May 31, 2019.
- I. Accept resignation of Lance Johnson, Dir. of Finance Academy. Effective May 24, 2019
- J. Accept resignation of James Oliver, Band Director, PCHS. Effective June 1, 2019.
- K. Accept retirement resignation of Ana Belle Lee, Counselor, GHS. Effective October 1, 2019.

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

10. Adjourn