

Pike County Board of Education
Board Agenda
February 11, 2019

1. Roll Call
2. Invocation
3. Accept Minutes of January 14, 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 January, 2019.
 - B. Approve payment of payrolls for the month of January 2019 and account run date of 1/09/2019 and 1/23/2019.
 - C. Approve the Pike County Schools Teacher Leadership Academy
 - D. Approve agreement with East Central Mental Health to provide school-Based Mental Health.
 - E. Adopt resolution proclaiming February 16-23, 2019 as FFA Week. Presentation by FFA Members.
 - F. Approve extension of Mockingbird Lane through the property owned by Pike County Schools to the Kimber Access Road.
 - G. Review preliminary design for Banks capital project Phase I and Phase II.
 - H. Approve request for the Attorney General’s opinion on a legal issue.
 - I. Award bid contract for E-rate Eligible Services – WAN/Internet Access Services to Information Transport Solutions.
 - J. Approve request for transportation for the Pike County Schools 5th graders to attend the Classroom in the Forest on March 5, 2019. Expenses paid by Pike County Conservation District. .
 - K. Approve request for an activity bus for the Pike County Chamber of Commerce Education Committee to use for two trips. February 17, 2019 and April 16, 2019.
 - L. Approve request for 45 students and 5 chaperones to attend a 3-day cruise aboard AMBITION at the National Flight Academy, March 4-6, 2019 in Pensacola, FL. Expenses paid with General Funds.

- M. Approve request for all students, grades 5 and 7, to attend a 1-day STEM Adventure aboard the AMBITION at the National Flight Academy in Pensacola, FL. Tentative dates are April 26, 29 and 30, 2019. Expenses paid with General Funds.
- N. Approve request for Christine Brown to attend the AASBO Local School Financial Management Certificate Program March 3-5, 2019 in Tuscaloosa, AL. Expenses paid with Local School Funds.
- O. Approve request for Sharon Sullivan to attend the MEGA Conference, July 15-19, 2019 in Mobile, AL. Expenses paid with State Local Funds.
- P. Approve request for Pamela Moates, Liz Leveque, and Angie Long to attend the MEGA Conference, July 15-19, 2019. Expenses paid with General Funds.
- Q. Approve request for Aretha Jackson, Carolyn Wilson, Lucille Taylor, Deborah Sessions, Sara Wilson, Annie Reynolds, Karen Langston and Mary Hall to attend the Alabama School Nutrition Association's Conference, March 8-9, 2019 in Montgomery, AL. Brooke Terry will attend the Child Nutrition Director's Spring Conference, March 7-9, 2019. Expenses paid with Child Nutrition Funds.
- R. Approve request for Sergeant First Class Aaron J. Young to attend/judge JROTC National Drill Competition March 28-29, 2019 in Richmond, VA. No expense to the Board.
- S. Approve request for Mitzy Distel to attend the 50th Annual AASBO Conference April 29-May 3, 2018 in Orange Beach, AL. Expenses to be paid with General Funds.
- T. Approve request for Becky Kelly to attend the AASBO Professional Certificate Program and Annual Conference, April 29-May 3, 2019 in Orange Beach, AL. Expenses to be paid with General Funds.
- U. Approve request of for Nathan Brawner to attend the CTE New Techer training session E, February 14-15, 2019 in Montgomery, AL. Expenses paid with Perkins Funds.
- V. Approve or deny student transfer requests per the attached spreadsheet.

8. Personnel

- A. Accept resignation of Robert Wilkins, Bus driver. Effective 01/14/2019. Retroactive.
- B. Approve Maternity Leave for Megan Henderson, PCES. Tentative dates are May 10 – 23, 2019.
- C. Approve employment of Kelvin Larkin, Bus driver.
- D. Approve employment of Kimberly Brundidge, Bus driver.
- E. Approve employment of Crystal Davis, Bus driver.
- F. Approve Nicholas Beaty and Ethan Stonecipher to fill the Mathematics/Science tutors position at the CA³L. These positions were approved at the June 20, 2018 Board meeting.

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

- W. Approve request for Andrea Johnson to attend the mandatory OSR First Class Pre-K training, February 26-27, 2019 in Birmingham, AL. Expenses paid with Pre-K grant funds.