

Pike County Board of Education
Annual Meeting
Board Agenda
June 12, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of May 23, 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 May, 2017.
 - B. Approve payment of payrolls for the month of May 2017 and account run dates of 5/23/2017 and 6/5/2017.
 - C. Approve Budget Amendment
 - D. Approve modification to Policy 5.10.1 Admission of Homeless, Migratory, Immigrant Limited, English Proficient, and Foster Care Students.
 - E. Approve Policy 5.13 Ensuring Educational Stability for Children in Foster Care.
 - F. Approve permission to award an extension on the bid contract for ground maintenance to Triple "E" Services for the 2017-2018 school year.
 - G. Approve permission to award and extension on the bid contract for gasoline/diesel to Russell Petroleum Corporation for the 2017-2018 school year.
 - H. Approve permission for CNP to increase meal prices for student, adult, and a-la-carte meals for the 2017-2018 school year.
 - I. Approve the purchase of instructional items that are supplements to already adopted textbooks.
 - J. Approve permission for Ali Grace Eiland to attend the TMathC conference July 26-30, 2017 in Atlanta, GA. Expenses to be paid with Title I funds.

- K. Approve permission for Jennifer Hornsby to attend the 2017 SSA Annual Conference, June 18-21, 2017 in Orange Beach, AL.
- L. Approve permission for Anthony May and Julia Wyche to attend the MEGA Conference, July 10-14, 2017 in Mobile, AL. Expenses to be paid by federal and state ESL funds.
- M. Approve permission for Carolyn Wilson, Lucille Taylor, Deborah Session, Virginia Rodgers, Sara Wilson, and Karen Langston to attend a culinary training workshop, June 15-16, 2017 in Enterprise, AL. Expenses to be paid by the Child Nutrition Program.
- N. Approve permission for the GHS varsity cheer squad to attend the UCA cheer camp, June 27-30, 2017 in Auburn, AL.
- O. Approve permission for six GHS FFA officers, eight national Agriscience Fair contestants, and two GHS FFA Advisory to attend the 90th national FF Convention, October 24-28, 2017 in Indianapolis, IN.
- P. Approve permission for Hannah Clifford to attend the Alabama Educational Technology Conference June 13-15, 2017 in Hoover, AL. Expenses paid by title I.
- Q. Approve permission for Donnella Carter and Amy Garrett to attend the STEMposium Conference June 26, 2017 in Phenix City, AL. Expenses to be paid by federal and general funds.
- R. Approve permission for Amy Garrett to attend the Project lead the Way Launch Training, July 17-18, 2017 in Auburn, AL. Expenses to be paid by general funds.
- S. Approve permission for GEAR Up Alabama to use a bus to transport students to UAB Math Camp June 25-29, 2017 in Birmingham, AL.
- T. Approve or deny student transfers per the attached spreadsheet.

8. Personnel

- A. Accept resignation of Tony Ivey, Shop Helper, effective immediately. Mr. Ivey will continue with his position as a bus driver.
- B. Accept resignation of Kayla Jams, SPED, PCES. Effective immediately.
- C. Approve catastrophic leave for Hannah Clifford, PCHS.
- D. Approve voluntary transfers at GES for Halle Hodge from 5th grade teacher to 3rd grade teacher and Emily Kessler from 3rd grade teacher to 5th grade teacher.
- E. Approve the voluntary transfers at PCES for Latonya Foster to 3rd grade teacher and Debbie LaViner to 4th grade teacher.

- F. Approve four additional days each for Holly Davis, Banks Counselor and Michelle Taylor, GES Counselor. Expenses to be paid with federal funds.
 - G. Approve employment of Jamie Boutwell, Bus Driver and Shop Helper.
 - H. Approve employment of Caitlin Ramirez, English Teacher, GHS.
 - I. Approve employment of Julia Wyche, EL Coach.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
10. Adjourn