

Pike County Board of Education
Board Agenda
July 23, 2018

1. Roll Call
2. Invocation
3. Accept Minutes of June 26, 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 June, 2018.
 - B. Approve payment of payrolls for the month of June 2018 and account run dates of 6/7/2018, 6/22/18 and 7/9/2018.
 - C. Approve Budget Amendment #2.
 - D. Approve modifications to Policy 7.90 – FUND RAISING FOR SCHOOL PROJECTS AND ACTIVITIES to include CROWD FUNDING.
 - E. Approve request of the local textbook committee to purchase the listed supplemental programs. Learning Without Tears, Newsla, S.P.I.R.E, School to Career, and Math Ready, Ready for High School Math, Literacy Ready and Ready for High School Literacy.
 - F. Award bid for combi oven for Goshen High School to Moore-Warren.
 - G. Award bid for GES to enter into a lease to purchase agreement with Ricoh USA, for a copy machine for the office.
 - H. Approve permission for Stephanie Snyder and Daniel Reeves to attend the ALET Conference, September 23-26, 2018 in Perdido Beach, AL. Expenses to be paid with General Funds.
 - I. Approve or deny student transfer request per the attached spreadsheet.
8. Personnel
 - A. Approve to reimburse Kellie Beck GES, the amount deducted for one sick leave day, May 4, 2018, for an on-the-job injury.

- B. Accept resignation of Kelli Singell, Math PCHS.
 - C. Accept resignation of Amber Baggett, Secretary GES.
 - D. Accept resignation of Emily Herbert, 6th Grade Teacher GES.
 - E. Accept resignation of William Cody Sanders, Health Teacher PCHS.
 - F. Approve employment of Michael Bradford, Social Science Teacher PCHS.
 - G. Approve employment of Katie Miller, 6th Grade Teacher GES.
 - H. Approve employment of Elizabeth Stone, Social Studies Teacher GHS.
 - I. Approve re-employment of Abbey McClure, Transition Counselor.
 - J. Approve Volunteer status for Henry Everett, PCHS Band.
 - K. Approve Volunteer status for Tarrance Boyd, PCHS Football and Baseball.
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

J. Approve or deny additional student transfer request per the attached spreadsheet.

8. Personnel

L. Approve employment of Lance Johnson, Teacher/Director of the Business Academy at PCHS.