

- Pike County Board of Education
Board Agenda
March 18, 2019

1. Roll Call
2. Invocation
3. Accept Minutes of February 11, 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 February, 2019.
 - B. Approve payment of payrolls for the month of February 2019 and account run date of 2/07/2019 2/22/2019 and 3/7/2019.
 - C. Approve the Pike County Schools 2019-2020 Calendar.
 - D. Approve request to hold Summer School at CA³L.
 - E. Approve request to hold Camp Brundidge at PCES.
 - F. Approve request for the Technology Department to surplus and dispose of out dated technology and equipment per the attached spreadsheet.
 - G. Approve request for Olivia Boyd to attend the AASBO Annual Conference April 30-May 2, 2019 in Orange Beach, AL. Expenses paid with Pike County High School General Funds.
 - H. Approve request for James Lowe, Bruce Campbell and Earlene Newman to attend the Alabama Transportation Association Summer Conference, June 3-7, 2019 in Mobile, AL. Expenses paid with General Funds.
 - I. Approve request for Kimberly Dunn to attend the Alabama School Library Association Conference June 11, 2019 in Foley, AL. Expenses paid with Title I Funds.
 - J. Approve request for Kimberly Dunn and Brittany Gilmer to attend the Alabama Educational Technology Conference, June 12-14, 2019 in Mobile, AL. Expenses paid with Title I Funds.
 - K. Approve request for students and instructor to attend and compete at the Alabama SkillsUSA Leadership Conference, April 15-17, 2019 in Birmingham, AL. Requesting that the PCBOE provide the school bus and the bus driver expenses. SkillsUSA will cover all other expenses.

- L. Approve request for Jonathan Thompson to attend the 2019 Summer Physical Education and Health Education Conference June 24-25, 2019 in Ramer, AL. Expenses paid with Title I Funds.
- M. Approve request for Loretta Reynolds to attend the Alabama Institute for Education in the Arts, June 10-15 in Montgomery, AL. Expenses paid with Title I Funds.
- N. Approve request for members of the Pike County and Goshen High School Bands to travel to Six Flags Amusement Park in Atlanta, GA. This trip is for fun and reward/incentive for students in the band programs. The date for this trip is May 4, 2019. There will be no cost to the Board.

8. Personnel

- A. Accept retirement resignation of Donna Bundy, Bus Aide. Effective June 1, 2019.
- B. Accept retirement resignation of Kay Phillips, SPED Teacher, GHS.
- C. Accept medical retirement of Donald Jordan, Bus Driver. April 1, 2019.
- D. Accept resignation of Calvin Mulkey, 5th Grade Teacher, PCES. Effective February 25, 2019. RETROACTIVE.
- E. Approve employment of Shelton Frye, 5th Grade Teacher, PCES. Effective February 28, 2019. RETROACTIVE.
- F. Approve Volunteer Status for Thomas Mitchell, Soccer, PCHS.

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

- O. Approve request for Pike County High School Softball team to participate in the Alex Wilcox Softball Tournament, March 22-23, 2019 in Montgomery, AL. Expenses paid with donations and local funds.

8. Personnel

- G. Accept retirement resignation of Cathy Catrett, Bus Driver. Effective June 1, 2019.
- H. Accept retirement resignation of Christine Wheeler, Counselor, PCES. Effective June 1, 2019.
- I. Approve Volunteer Status for Jeremy and Katherine Bunnell, Mentors, GES.