

Pike County Board of Education  
Annual Meeting  
Board Agenda  
September 18, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of August 14, 2017, September 5, 2017 and September 7, 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 August, 2017.
  - B. Approve payment of payrolls for the month of August 2017 and account run dates of 8/23/2017 and 9/7/2017.
  - C. Approve Five Year Capital Plan
  - D. Approve Budget for the 2017-2018 School Year.
  - E. Approve paying invoice for the 2017-2018 renewal of Board's ATBE General Liability/Errors and Omission Liability Fund Participation.
  - F. Approve continued funding to the Pike County Economic Development Corporation in the amount of \$25,000.
  - G. Approve the Superintendent's recommendation for the Pike County Board of Education insure its property through Sanbuck Incorporated (Chubb) during the billing year beginning October 1, 2017.
  - H. Approve permission for Tammy Goss, Melinda Defee, Faith Maddox and Shondra Whitaker to attend the SREB's 2017 National Workshop, October 17-19, 2017 in Jacksonville, FL. Expenses to be paid by Title I funds.
  - I. Approve permission for Banks School to host the NASP Regional Tournament at the Troy Sport Complex, February 8 & 9, 2018. Also asking for financial support in purchasing the 3D targets associated with this event.

- J. Approve permission for the GES Beta Club members, sponsors and chaperones to take a rewarding and educational trip to Hawaii in 2019.
- K. Approve permission for the GHS Marching Band to attend and compete in the 2017 BandJam Marching Festival at Seminole County High School, October 28, 2017 in Donalsonville, GA.
- L. Approve permission for Brooke Terry to attend the Child Nutrition Director's Fall Conference, November 1-3, 2017 in Orange Beach, AL.
- M. Approve permission for the GHS Varsity Baseball Team to stay overnight Mobile/Orange Beach, AL March 9<sup>th</sup> and March 10<sup>th</sup>. They will play several different teams during this trip. Motel rooms to be paid by boosters.
- N. Approve or deny student transfers per the attached spreadsheet.

8. Personnel

- A. Accept resignation of David Miles, Welding Teacher, TPCT.
- B. Approve employment of Clifton B. Day, Welding Teacher, TPCT. RETROACTIVE 9/13/2017
- C. Approve employment of Lisa Rodgers, Bus Driver. RETROACTIVE 9/13/2017
- D. Approve Volunteer Status for Dacoda McConnell, Football, Rec.
- E. Approve Volunteer Status for Derek Gappa, Football, Rec.
- F. Approve Volunteer Status for Tracey Upshaw, Cheerleader, Rec.
- G. Approve Volunteer Status for Sandra Guilford, Cheerleader, Rec.
- H. Approve Volunteer Status for DeCharie Thornton, Cheerleader, Rec.
- I. Approve Volunteer Status for Tarrance Boyd, Football, Rec.
- J. Approve Volunteer Status for Tige Townsend, Football, Rec.
- K. Approve Volunteer Status for Tyunda Eutsey, Cheerleader, Rec.
- L. Approve Volunteer Status for Maeola Thomas, Cheerleader, Rec.
- M. Approve Volunteer Status for Alvin Johnson, Varsity Football and Football, Rec.
- N. Approve Volunteer Status for Cynthia Savage, Band, GHS.

- O. Approve Volunteer Status for Charles Wilson, Football, Rec.
  - P. Approve Volunteer Status for Justin Sanders, Baseball, GHS.
  - Q. Approve Volunteer Status for Sherry McCray, Cheerleader, Rec. Assistant coach only.
  - R. Approve revised 2017-2018 Coaching Supplements for GHS.
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 permission to ask for “Relief from make-up days” from the Alabama Department of Education for the days missed due to weather associated with hurricane Irma. Days missed – September 11-12, 2017.
- P. Approve permission for Julia Wyche, EL Coach, to attend the Alabama-Mississippi Teachers of English to Speakers of Other Languages Conference, October 3-7, 2017 in Birmingham. Expenses to be paid with federal and state ESL funds.
- Q. Approve permission for Jennifer Hornsby to attend the AASBO Certification Program, September 17-19, 2017 in Birmingham, AL. Expenses to be paid from general fund.
- R. Approve permission for Jennifer Hornsby to attend the AASBO Board Retreat October 1-4, 2017 in Orange Beach, AL. No expense to the Board.
- S. Approve permission for Olivia Boyd to attend the Professional Certificate Program, Payroll/Personnel Certificate Program September 18-19, 2017 in Birmingham, AL.

8. Personnel

- T. Approve 2018 Supplements for the Brundidge Recreation Program.
- U. Approve Volunteer Status for Talon O’Fearghail, Assistant Archery Coach, Banks.