

Pike County Board of Education
Board Agenda
April 13, 2020

1. Roll Call
2. Invocation
3. Accept Minutes of March 16, 2020.
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 March 2020.
 - B. Approve payment of payrolls for the month of March 2020 and account run dates of 3/23/2020 and 4/6/2020.
 - C. Required notification under Act No. 2006-196 – School Fiscal Accountability Act.
 - D. Approve modifications to Freshman Academy program requirements and implementation plan for required ALSDE Computer Science program. The modifications include a name change to Freshman Leadership Academy.
 - E. Approve implementation plan for required ALSDE Computer Science program.
 - F. Approve implementation plan for new state math Course of Study.
 - G. Approve modifications to SREB Readiness Course(s) implantation plan.
 - H. Approve extension of Discovery Block for high schools from two to three days.
 - I. Approve adjusted grade weights for Dual Enrollment courses including weighting of ACCESS courses taken by dual enrollment students who are forced to take ACCESS due to Academy schedule.
 - J. Approve Banks Middle School scheduling proposed and high school/middle school scheduling parameters for 2020-21 school year.
 - K. Approve math placement rubric for 7th grade advanced math placement.
 - L. Approve a modified block schedule for Banks School 7th and 8th grade classes.
 - M. Approve permission for Superintendent to negotiate and enter into an agreement with Verizon (site name Zebella) to place cell tower on Board property in Goshen.
 - N. Award bid for double-stack oven for Banks Primary School to Birmingham Restaurant Supply, Inc.

- O. Award bid for the rational oven for Banks Middle School to Moore-Warren Equipment company, Inc.
- P. Approve bid for milk for the Child Nutrition Program 2020 -2021 school year to be extended with Borden Dairy.
- Q. Approve request for out-of-state and/or overnight travel per the provided spreadsheet. This approval is dependent on the status of restriction caused by the COVID-19 pandemic.

8. Personnel

- A. Approve Superintendent's recommendation to terminate Probationary teacher effective immediately.
- B. Approve request to employ Abby Beard, SPED Teacher, GES 2020-2021 school year.
- C. Approve request to employ Tiffani McCulloch, Math Teacher, PCHS, 2020-2021 school year.
- D. Accept the retirement resignation of Stephanie McCall, Psychometrist. Effective June 2, 2020.
- E. Accept the retirement resignation of Voncille Flowers, Teacher, Banks. Effective May 23, 2020.
- F. Accept the retirement resignation of Karen Smith, Teacher, Banks. Effective, May 23, 2020.
- G. Accept the retirement resignation of Deborah Sessions, CNP Manager. Effective May 23, 2020.
- H. Accept the retirement resignation of Helen Siler, CNP worker. Effective May 23, 2020.
- I. Accept the retirement resignation of Teresa Register, Teacher, GES. Effective May 23, 2020.
- J. Accept the retirement resignation of Wendy Pittman, Teacher, GES. Effective May 23, 2020.
- K. Accept the resignation of Abbey Bowers, Teacher, GES. Effective May 23, 2020.

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

8. Personnel

- L. Accept resignation of Willie Wright, Principal, PCHS.