1. Roll Call

2. Invocation


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 January 2020.

   B. Approve payment of payrolls for the month of January 2020 and account run dates of 1/24/2020 and 2/12/20.

   C. Goshen High School FFA – FFA Proclamation.

   D. Resolution – School Calendar

   E. Approve request to match the ALSDE supplement given to teachers who have earned National Board Certification and other similar certifications and are employed by Pike County Schools.

   F. Approve request to offer Driver’s Education Program for Pike County School System students, Summer 2020.

   G. Approve permission for OCAP Brundidge Head Start Center to use a bus, March 2, 2020 for annual Kindergarten visit to Pike County Elementary school.

   H. Approve request for out-of-state and/or overnight travel per the provided spreadsheet.

   I. Approve or deny student transfer request per the attached spreadsheet.

8. Personnel

   A. Accept resignation of Crystal Davis Jensen, Bus Driver. Effective 2/7/2020. Retroactive.

   B. Accept recommendation of Superintendent to terminate a probationary support employee.

   C. Approve request to employ Thurston Lee, Heath Teacher, PCHS.

   D. Approve request to employ Kimberly Kersey, SPED Teacher, GES.

   E. Approve request to employ Barbara Seller, 2nd Grade Teacher, GES.

   F. Approve Catastrophic Leave for Kristin Kelley, Teacher, GHS.
G. Approve Volunteer Status for Baylor Barnes, Soccer, GHS.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

10. Adjourn