**Pike County Board of Education**

**Board Agenda**

**February 13, 2012**

**4:30 PM**

1. **Roll Call**
2. **Invocation**
3. **Accept minutes of December 12, 2011**
4. **Hearing of Delegations and Communications**
5. **Adoption of Agenda**
6. **Unfinished Business**
7. **New Business**
8. **Approve Financial Statement and Bank Reconcilement for the month of January, 2012.**
9. **Approve payment of payrolls for the month of January and account run dates of 12/23/11, 1/9/12, and 1/20/12.**
10. **Approve the purchase of the vacant lot next to the bus shop from Leslie and Lillian Wells in the amount of $10,500.00.**
11. **Approve request for Sylvia Helms to transport about 30 students to Atlanta, Georgia to view the “Picasso to Warhol” exhibit at The High Museum on March 14, 2012. Expenses will be paid by the Art Club.**
12. **Approve request for Brook Terry to attend the Spring Directors’ Conference in Birmingham on March 29, 2012. Expenses will be paid by the Child Nutrition Program.**

**Also, approve request for Brooke Terry, Aretha Jackson, Carolyn Wilson, Deborah Sessions, Virginia Rodgers, Sara Wilson, Karen Langston, Kendra Harden, Sylvia Green and Lucille Taylor to attend the Alabama School Nutrition Association’s Conference in Birmingham on March 30th – April 1, 2012. Expenses will be paid by the Child Nutrition Program.**

1. **Personnel**
2. **Approve hiring of Christopher Thompson for the position of mechanic.**
3. **Approve the resignation of Olivia Snyder as Bookkeeper at Goshen High School effective at the end of May, 2012.**
4. **Approve the resignation of Darrell Battles as English Teacher at Goshen High School effective February 7, 2012.**
5. **Approve the resignation of Richard Anderson as Physical Education Teacher and Assistant Football Coach at Pike County High School effective February 10, 2012.**
6. **Approve the request for retirement from Rhonda Flowers as Career and Technical Guidance Counselor at Troy Pike Center for Technology effective April 30, 2012.**
7. **Approve the request for Ranita DeJesus maternity leave starting on or around March 26, 2012.**
8. **Approve the request for catastrophic leave for Amy Stubblefield.**
9. **Approve the request for catastrophic leave for Kendra Harden.**
10. **Business by members of the Board and Superintendent of Education not included on the Agenda.**
11. **Adjourn**