**Pike County Board of Education**

**Board Agenda**

**March 19, 2012**

**5:00 PM**

1. **Roll Call**
2. **Invocation**
3. **Accept minutes of February 13, 2012**
4. **Adoption of Agenda**
5. **Unfinished Business**
6. **New Business**
7. **Approve Financial Statement and Bank Reconcilement for the month of February, 2012.**
8. **Approve payment of payrolls for the month of February and account run dates of 2/5/12, 2/23/12, 3/6/12.**
9. **Student Transfer request**
10. **Review status of capital projects.**
11. **Approve Superintendents’ Discipline Council recommendation concerning expulsion of a student.**
12. **Approve trip to Huntsville on April 1, 2012 for the marching band to participate in a Battle of the Bands.**
13. **Approve Basic Maintenance Vendor to Information Transport Solutions (ITS).**
14. **Approve Banks/Brundidge Telephone Vendor for E-Rate Services to Centurylink.**

1. **Approve request for Anita Grant, Shantell Rouse, Elena Pop, Donnella Carter, Elizabeth Grubbs and Mark Head to attend the Mega Conference on July 16-20, 2012 in Mobile, Alabama. Expenses will be paid from Title I, Indian Education and IDEA.**
2. **Approve request for CNP to purchase an additional freezer and cooler at Goshen Elementary School for an estimated cost of $79,500.00 to be paid by the Child Nutrition Program.**
3. **Approve for Goshen High School and Pike County High Schools to hold a AHSGE Saturday Blitz on March 10, 2012 and on March 17, 2012. Teachers participating will be Jodie Jefcoat, Renee Cortner, Kathy Schofield, Pate Harrison, Brittney Whitman, Selesta Tucker, Martha Harden, Sharon Sullivan, Lisa Golden, Melinda Defee and Doug Branson. The teachers will be paid $25.00 an hour from the State At-Risk Student’s grant.**
4. **Approve request to change the Troy Pike Center For Technology Information Technology Program to a Database Design Program and request that the current Network Systems and Computer Services program be closed.**
5. **Approve the Pike County High School JROTC program to take a select number of cadets to Fort Benning, Georgia on April 27, 2012. There will be no cost to the district.**
6. **Approve for ten cadets and one instructor to attend the 2nd Cycle for the JROTC Junior Cadet Leadership Camp at Ft. McClellan, AL from June 3-8, 2012. Travel will be shared with Charles Henderson High School.**
7. **Approve the contract for professional services with CDB Educational Services.**
8. **Approve for students to participate in the SkillsUSA state competition in Birmingham on April 25th and 26th, 2012. Expenses will be paid by SkillsUSA.**
9. **Approve for students from Troy Pike Center for Technology to attend the 2012 Skills Championships and Career Expo in Birmingham Jefferson Convention Center on April 25-26, 2012. Expenses will be paid for by SkillsUSA.**
10. **Personnel**
11. **Approve request for maternity leave from May 21, 2012 to May 25, 2012 for Brianne Kent.**
12. **Approve Torie Hopkins as a volunteer at Goshen High School.**
13. **Accept the resignation/retirement of Janie Waller as 5th grade teacher at Goshen Elementary School effective May 25, 2012.**
14. **Accept the retirement of Mildred Davis, Indian Education Paraprofessional at Pike County Elementary School due to health reasons.**
15. **Accept the retirement/resignation of Phyllis Wilson, facilitator of Global Studies Academy effective at the end of the school year.**
16. **Accept the retirement/resignation for Alice Phillips from Pike County High School effective at the end of the school year.**
17. **Accept the resignation /retirement of Janet Campbell, 2nd grade teacher at Goshen Elementary School effective May 25, 2012.**
18. **Accept the retirement of Arthur Lee Wilson, bus driver, effective May 24, 2012.**
19. **Accept the resignation/retirement of Suzanne Clemmons from Banks Primary School effective May 25, 2012.**
20. **Business by members of the Board and Superintendent of Education not included on the agenda.**
21. **Adjourn**