Pike County Board of Education

Board Agenda

September 23, 2013

1. Roll Call
2. Invocation
3. Accept Minutes of August 12, 2013
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business
7. New Business
8. Approve Financial Statement and Bank Reconcilements for the month of August, 2013
9. Approve payment of payrolls for the month of August, 2013 and account run dates of 8/23/13 and 9/9/13
10. Approve Purchase of 2011 Ford E350 Van
11. Approve permission to pursue a flexibility waiver/innovation zone application for Virtual High School (eCampus)
12. Approve contract with CDB Educational Services, LLC to provide special education psychometric testing services
13. Approve Community Education Board Resolution
14. Approve 2014 Five Year Capital Plan
15. Approve construction of Softball Field at Goshen High School as public works project
16. Approve request to surplus and dispose of out of date technology items
17. Approve FY14 Budget
18. Approve payment of ARMS General Liability/Errors and Omissions Coverage
19. Personnel
20. Approve the Catastrophic Leave request for Deanne Hughes
21. Approve the Catastrophic Leave request for Cristin Dillard
22. Approve the hiring of Ms. Carrie Mitchell for the Special Education Aide position at Goshen Elementary School
23. Accept the resignation of Mr. Jerry Claiborne, Special Education Aide, at Goshen Elementary School
24. Accept resignation of Mr. Eric Hoehn, Math Teacher, at Goshen High School
25. Approve Volunteer Status for Michael Wilcoxon for Varsity Football and Varsity Basketball at Goshen High School
26. Approve Volunteer Status for Kenneth Styron for Varsity Football and Varsity Basketball at Goshen High School
27. Approve Volunteer Status for Antonio Rogers for Varsity Football and Varsity Basketball at Goshen High School.
28. Approve payment request for Erikka Knight for service as Goshen High School Majorette volunteer coach. Funds to come from GHS band account
29. Approve permission for PCBOE mechanics, James Lowe and Bruce Campbell, to attend a School Bus Plant Tour in Highpoint, North Carolina at no cost to the board
30. Approve employment of Gina Maxwell as Career Technical Education Career Coach
31. Business by members of the Board and Superintendent of Education not included on the agenda.
32. Adjourn