Pike County Board of Education

Board Agenda

April 18, 2016

1. Roll Call
2. Invocation
3. Accept Minutes of March 14, 2016 meeting
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business - None
7. New Business
8. Approve Financial Statement and Bank Reconcilements for the month of March, 2016.

1. Approve payment of payrolls for the month of March 2016 and account run dates of 3/25/2016 and 4/08/2016.
2. Approve Resolution and Contract regarding purchase of land located at south end of Mockingbird Lane, Troy, AL.; use of Frazer Lanier, Inc. for sell of 1.2 million in bonds for construction, and use of McKee & Associates for architectural services.
3. Approve Budget Amendment #1.
4. Approve permission to award bid for CNP Serving Line & Awning to Mobile Fixture at GHS. This was the low bid.
5. Approve permission to extend the bid for milk for the Child Nutrition Program with Borden Dairy for one year, 2016-2017.
6. Approve permission for Banks Second Grade to attend the Gulf World in Panama City, FL, April 28, 2016.
7. Approve permission for George Stringer and 2 students to attend the 2016 Alabama SkillsUSA Leadership Competition Conference, April 19-21, 2016 in Birmingham, AL. Asks that Board provide bus and bus driver. All other expenses paid for through SkillsUSA.
8. Approve permission for Sophomore First in Flight and Leadership Academy Students, Alexander Galloway, Matthew McDermoth, Cassidi McKinney and Taylor Lane to participate in the Ambition Program, July 17-22, 2016, Naval Air Base, Pensacola, FL. Students responsible for transportation. All other expenses paid by Board.
9. Approve permission for the GHS Varsity Cheerleaders to attend Cheer Camp, June 25-28, 2016, Auburn University. No cost to the Board.
10. Approve permission for the GHS JROTC to travel to NAS, May 2, 2016, Pensacola, FL. Will visit the Aviation Museum and attend the Blue Angel practice session.
11. Approve permission for GHS Junior Varsity Cheerleaders to attend Cheer Camp, July 6-9, 2016, Troy University. No cost to the Board.
12. Approve permission for Rochelle McKinney and Voncile Flowers to attend the Glenwood Summer Teaching Training Program, June 27-July 1, 2016, Birmingham, AL. Expenses will be paid with IDEA Funds
13. Approve permission for Kim Faulkner and Pam Gardner to attend the Mega Conference, July 11-15, 2016, Mobile, AL. Expenses will be paid with IDEA funds.
14. Approve permission for Cristin Dilliard, to attend the ASLA Conference, June 4-6, 2016, Corner, AL. No cost to Board.
15. Approve permission for Cristin Dillard, Banks and Kimberly Dunn, PCHS to attend and present at the AETC Conference, June 7-9, 2016, Birmingham, AL. Expense paid with Title I funding.
16. Approve permission for Julie Simmons to attend the Career Tech Director’s Conference, April 19-23, 2016, Perdido Beach, FL. Expenses paid with Perkins Funding.
17. Approve permission for Julie Simmons to attend the 2016 CLAS Summer Conference, June 12-15, 2016, Montgomery, AL. Expenses paid with Perkins Funding.
18. Approve permission for Amy Garrett to attend the following Project Lead the Way Gateway core training courses: Design and Modeling June 5-10, Automation and Robotics, June 12-17 and Medical Detectives, June 19-24 all at Auburn University. Flight and Space, July 25-27, at University of South Carolina. Tuition, lodging, travel and meals to be paid for by general fund.
19. Approve permission for CNP to provide breakfast and lunch as part of the Seamless Feeding Program at PCES. The program will run June 6-30, 2016 and July 11-28, 2016. Asking permission for Lucille Taylor and Helen Siler to work June and Lucille Taylor and Virginia Rodgers to work July.
20. Approve permission to hold Camp Brundidge summer school at PCES June 6-July 22, 2016. Recommending the following staff members: Rosalyn Pollard, 1 & 2 Grade, Christopher Saffold, 3 & 4 Grade, Kathryn Dennis 5 & 6 Grade, Latonyia Foster, PE, Loretta Reynolds, Art and Kristina Anderson, OCAP Instructor.
21. Approve permission to hold “Kids Care Summer Camp Program” at GES, June 6-30, 2016. Alethia House will incur all expenses for this program including the teachers, transportation, meals, and materials. Asking to use PCBOE buses, however, Alethia House to reimburse PCBOE for use of the buses and drivers.
22. Approve permission to hold summer school, grades 9-12, June 6-30, 2016 and July 11-28, 2016 at the ALC.
23. Approve permission for a 10 day contract extension for David Godwin and Jodi Jefcoat to staff summer school and develop 2016-17 Virtual High School Plans.
24. Approve permission for a 20 day contract extension for Amy Garrett, STEM teacher as she will be training for the Project Lead the Way Gateway.
25. Approve permission for a 20 day contract extension for the high school counselors, Ana Belle Lee, GHS and Sharon Sullivan, PCHS.
26. Approve or deny student transfers per attached spreadsheet.
27. Personnel
28. Approve catastrophic leave for Wendy Pittman, GES.
29. Approve catastrophic leave for Sheila Floyd, GES.
30. Accept retirement/resignation of Susan Renfroe, Librarian, GES. Effective June 1, 2016
31. Accept retirement/resignation of Sharon Denison, Business & Finance, PCHS. Effective June 1, 2016
32. Accept retirement/resignation of Gentry Hassett, Librarian, PCHS. Effective June 1, 2016
33. Accept retirement/resignation of Sheila Floyd, Secretary, GES. Effective June 1, 2016
34. Accept resignation of Henrietta Thomas, Janitor, PCHS. Effective June 1, 2016
35. Accept resignation of Lydia Ellis, Spanish Teacher, PCHS. Effective June 1, 2016
36. Accept resignation of Lindsay Strube, Pre-K Auxiliary Teacher, Banks. Effective June 1, 2016
37. Accept resignation of Valencia Stringer, Aide, GES. Effective June 1, 2016
38. Accept resignation of Tyra Graham, 3rd Grade Teacher, GES. Effective June 1, 2016
39. Approve volunteer status for Dontrel Diggs, Track Coach, PCHS.
40. Business by members of the Board and Superintendent of Education not included on the agenda.
41. Adjourn