Pike County Board of Education

Annual Meeting

Board Agenda

February 13, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of January 16, 2017.
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 January, 2017.

1. Approve payment of payrolls for the month of January 2017 and account run dates of 1/24/2017 and 2/7/2017
2. Accept the bid for the construction of the Center for Advanced Academic and Accelerated Learning. (CA3 L)
3. Approve permission for maintenance to provide assistance with installing several light fixtures at agency partner, Pike County Child Advocacy Center.
4. Approve designation of February 20 -24, 2017 as FFA Week. Presentation by a FFA Officer.
5. Adopt Policy 5.91 Suicide Awareness & Prevention.
6. Adopt Policy 7.94 Uniform Guidance for Federal Programs.
7. Approve permission for Banks Middle School’s fifth and sixth grade classes and teachers to travel to the Georgia Aquarium, May 9, 2017 in Atlanta, GA. Expenses paid by Banks School.

1. Approve permission for 26 students, Seth Wilcox and George Stringer to attend and compete in the 2017 Alabama SkillsUSA Leadership Conference, February 10, 2017 at Wallace State in Dothan, AL. Board to provide school bus and driver.
2. Approve permission for Sharon Sullivan to attend MEGA Conference, July 10-14, 2017 in Mobile, AL.
3. Approve permission for three students and Teresa Webb to attend the HOSA State leadership Conference, February 23-24, 2017 in Montgomery, AL. Board to provide school bus and driver.
4. Approve permission for Julie Simmons to attend the Career Tech Spring Director’s Conference, April 19-22, 2017 in Perdido Beach, AL. Expenses paid with Perkins funding.
5. Approve permission for the GHS Math Department (19 students and 3 faculty members) to travel to and compete in the Math Tournament, February 3, 2017 in Enterprise. Board to pay for school bus and driver. Retroactive.
6. Approve permission for Brooke Terry to attend the Child Nutrition Director’s Spring Conference and the Alabama School Nutrition Association’s meeting, March 2-4, 2017 in Birmingham, AL. Expenses to be paid by the Child Nutrition Program.
7. Approve permission for Aretha Jackson, Carolyn Wilson, Deborah Sessions, Virginia Rodgers, Sara Wilson, Annie Reynolds, and Karen Langston to attend the Alabama School Nutrition Association’s Meeting, March 3-4 2017 in Birmingham, AL. Expenses to be paid by the Child Nutrition Program.
8. Approve permission for the GES fifth grade students to travel to the U.S. Space and Rocket Center, March 21, 2017 in Huntsville, AL. Board to donate $500 toward the cost of the trip.
9. Approve or deny student transfers per the attached spreadsheet.
10. Personnel
11. Accept resignation of Kristen Growder, SPED Aide, GES. Effective 1/17/2017.
12. Accept resignation of Joshua Coates, Bus Driver. Effective February 17, 2017.
13. Approve Catastrophic Leave for Phyllis Rodgers, Custodian, Banks.
14. Approve transfer of Angela Arthur from part-time SPED Aide to full time SPED, GES.
15. Approve employment of Ashleigh DeSandro, Part-time SPED Aide, GES.
16. Approve volunteer status for Jesse Webb, GHS, Baseball.
17. Approve volunteer status for Talon O’fearghail, Archery, Banks.
18. Business by members of the Board and Superintendent of Education not included on the agenda.
19. Adjourn