Pike County Board of Education

Board Agenda

January 18, 2016

1. Roll Call
2. Invocation
3. Accept Minutes of December 14, 2015 meeting
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 December, 2015.
9. Approve payment of payrolls for the month of December 2015 and account run dates of 12/23/2015 and 1/09/2016.
10. Adopt resolution proclaiming January 2016 School Board Recognition Month.
11. Approve permission to award contracts for E-rate Eligible Services – Telecommunications – Local & Long Distance Telephone Services to: TDS for Goshen schools, CenturyLink to Banks, PCES and PCHS, and AT&T for Troy.
12. Approve permission to award contracts for E-Rate Eligible Services – VoIP Services to Transport Solutions.

1. Approve permission to award contracts for E-rate Eligible Services – Cell Phone to AT&T Wireless.
2. Approve permission to award contracts for E-rate Eligible Services – WAN/Internet Access Services to Information Transport Solutions.
3. Approve permission for Wiregrass Archives to dispose of, retain, preserve, and/or scan certain historical educational records from 1930s to 1970s.
4. Approve permission for the Pike Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip on January 27, 2016.
5. Approve the members of the System’s Textbook Adoption Committee for 2015-2016 school year.
6. Approve permission to adopt Virtual School Option Policy – 4.90.
7. Approve permission for PCHS students, Emily Caple and Zyion Guilford to attend the 2016 SEUS Honor Band Festival at Troy University on February 4-6, 2016.
8. Approve permission for Elena Pop and Dr. Donnella Carter to attend the Alabama-Mississippi Teachers of English to Speakers of Other Languages Annual Conference, February 12-13, 2016 in Orange Beach, AL.
9. Approve permission for Dr. Donnella Carter to attend the Alabama Association of School Personnel Administrators Conference, February 17-19, 2016 in Montgomery, AL.
10. Approve permission for Julie Simmons and Rachael Brooks to attend the Alabama State Department of Education Career Tech Simulated Workforce Implementation meeting, February 23-24 in Birmingham, AL.
11. Approve permission for the following personnel to attend the Alabama State Department of Education Megaconference, July 11-15, 2016 in Mobile, AL. GHS: Major Lane, Anthony May, Ana Belle Lee and Kim Head. GES: Wendy Pittman. PCES: Sylvia Haslam, Shantell Rouse, and Cindy Edwards. PCHS: Sharon Sullivan. Banks: to be determined. CO: Dr. Donnella Carter, Pam Franklin, Dr. Mark head, Stephanie McCall, Jeff McClure and Ramona Pope. Nurses: Pam Moated, Liz LeVeque and Angie Long.
12. Approve permission for the following personnel to attend the Annual Council for Leaders in Alabama Schools Conference, June 12-15, 2016 in Montgomery, AL. GHS: Major Lane and Tony May. GES: Wanda Corley and Tracey Arnold. Banks: Lee Scott. PCES: Sylvia Haslam and Shantell Rouse. PCHS: Willie Wright, Shondra Whitaker. CO: Dr. Donnella Carter, Pam Franklin and Dr. Mark Head.
13. Approve permission for the following personnel to attend the Alabama Autism Conference, February 26, 2016, in Tuscaloosa, AL. Kim Faulkner, Teresa Register, Sonya Galloway, Emily Kessler, and Alberta Miles.
14. Approve permission for Pam Franklin to attend the Alabama Community Education Association Annual Conference, February 23-26, 2016 in Huntsville, AL.
15. Approve permission for Tracey Arnold to attend the Assistant Principal Conference, February 3-4, 2016 in Prattville, AL.
16. Approve permission for Chelsea Marguriet and Lindsey Strube to attend the Pre-K Conference, January 3-6, 2016 in Mobile, AL.
17. Approve permission for Gina Maxwell and Rachel Brooks to attend the 11th Annual Career Development Conference, January 28, 2016 in Gardendale, AL.
18. Approve permission for Julie Simmons and Rachael Brooks to attend the SREB Eighth Annual National Tech Centers That Work leader’s Forum, February 1-5, 2016 in Charleston, South Carolina.
19. Approve/deny student transfers as presented in spreadsheet.
20. Personnel
21. Approve catastrophic leave for Marsha Jean Grant.
22. Approve recommendation of the Sick Leave Bank committee to deny catastrophic leave for Ms. Valarie Thomas, Secretary, PCES.
23. Approve new request of catastrophic leave for Valarie Thomas, Secretary, PCES.
24. Accept resignation of Benjamin Graham, Banks.
25. Approve employment of Ronna Williams, Social Science, Banks.
26. Approve employment of Tammy Hetrick, Secretary, PCHS.
27. Business by members of the Board and Superintendent of Education not included on the agenda.
28. Adjourn