Pike County Board of Education

Annual Meeting

Board Agenda

March 13, 2017

1. Roll Call
2. Invocation
3. Accept Minutes of February 13, 2017 and February 27, 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 February, 2017.

1. Approve payment of payrolls for the month of February 2017 and account run dates of 2/23/2017 and 3/8/2017
2. Approve Budget Amendment #1.
3. Approve permission for the Board to lease property described in the attached lease agreement for years at $250 per month from the Town of Goshen. Lease to start April 1, 2017.
4. Approve permission PCBOE to even trade two 8’ X 40” mobile attic storage units for one 1998 Blue Bird regular route school bus.
5. Approve permission for Mitzy Distel, Becky Kelly, and Jennifer Hornsby to attend the AASBO 48th Annual Conference May 2-5, 2017 in Orange Beach, AL. Expenses to be paid with General Funds.

1. Approve permission for Mark Head, Jeff McClure and Stephanie McCall to attend the MEGA Conference, July 10-14, 2017 in Mobile, AL. Expenses to be paid with IDEA, At-Risk and General Funds.
2. Approve permission for George Stringer and five students to attend the 2017 Alabama SkillsUSA Leadership Conference, April 18-20, 2017, in Birmingham, AL. The students won the District competition to advance to the State competition. SkillsUSA will cover all expenses, except for bus and bus driver.
3. Approve permission for SFC Young to attend the National Drill Competition, March 30 – April 1, 2017 in Louisville, Kentucky. This trip will be at no cost to the Board.
4. Approve permission for the PCHS JROTC program to take a select number of cadets and staff to training, April 28, 2017 at Fort Benning, GA. This trip will be at no cost to the Board.
5. Approve permission for the JROTC to attend the Junior Cadet Leadership Camp, May 29- June 2, 2017 at Ft. McClellan, AL. The intent is to take six cadets and two instructors. The trip will be at no cost to the Board. They will be traveling with CHHS.
6. Approve permission for the GHS JROTC and instructors to go to the U.S. Army Infantry Museum, March 17, 2017, at Fort Benning, GA. There will be no cost to the Board.
7. Approve permission for five Pike Agriscience Academy Sophomores and Jami Rich or Cody Eiland to attend the 2017 Alabama Envirothan Competition, April 6 – April8, 2017 in Columbiana, AL. All other expenses to be paid by Pike County Soil and Water Conservation Department. Board to provide bus and bus driver.
8. Approve permission for the PCHS Softball Team to participate in the PCA softball tournament March 17-18, 2017 in Prattville, AL. They would stay overnight March 17, 2017.
9. Approve or deny student transfers per the attached spreadsheet.
10. Personnel
11. Approve employment of Christine Brown, Bus Driver.
12. Approve volunteer status for Alexa Suell, Track and Field, GHS.
13. Business by members of the Board and Superintendent of Education not included on the agenda.
14. Adjourn