Pike County Board of Education

Board Agenda

May 24, 2016

1. Roll Call
2. Invocation
3. Accept Minutes of April 18, 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 April, 2016.

1. Approve payment of payrolls for the month of April 2016 and account run dates of 4/25/2016 and 5/11/2016.
2. Approve the 2016-2017 Salary Matrix effective October 1, 2016 reflecting 4% pay increase.
3. Adopt Resolution supporting the Community Education Program.
4. Approve change in uniform company for Maintenance and Transportation.
5. Approve the for textbook adoption list in the area of science for grades kindergarten through twelfth.
6. Approve permission for the FFA members and sponsors to attend the FFA State Convention, June 8-10, 2016 in Montgomery, AL.
7. Approve permission for members of the FFA to attend the National FFA Convention, October 18-22, 2016 in Louisville, Kentucky.
8. Approve permission to award bid for pest control for the Child Nutrition Program to Meeks Termite and Pest Control for the 2016-2017 school year.
9. Approve permission for Lee Scott to attend the 2016 CLAS Convention, June 12-15, 2016 in Montgomery, AL.
10. Approve permission for the Lady Eagles Basketball Team coaches, and chaperones to attend and participate in the Lipscomb University Basketball Camp, June 12-15, 2016 in Nashville, TN. Ask Board to provide the bus. Coach Lowery will drive.
11. Approve permission for the GHS leadership cadet staff and instructors to attend the JROTC Cadet Leadership Challenge May 31 – June 5, 2016 at Ft. McClellan, AL. Charles Henderson High School will provide the bus for CCHS, PCHS and GHS cadets to travel.
12. Approve permission for LaToya Gay, Cheryl Watson, Raven Shepherd. Brittany Gilmer, and Jeff McClure to attend the Fourth Annual College and Career Readiness Networking Conference and the 30th Annual High Schools That Work Summer Staff Development Conference July 11-16, 2016 in Louisville, Kentucky.
13. Approve permission for Hannah Clifford to and the Alabama Educational Technology Conference, June 7-9, 2016 in Birmingham, AL.
14. Approve permission for Teresa Webb, Health Care TPCT and Gabrielle Pettway, GHS, to attend and participate in the HOSA International Leadership Conference, June 22-26, 2016 in Nashville, TN.
15. Approve permission for the Technology Department to surplus and dispose of old technology items as per the attached list.
16. Approve or deny student transfers per attached spreadsheet.
17. Personnel
18. Approve end-of-the year personnel recommendations.
19. Approve superintendent’s recommendation concerning discipline of a certified employee.
20. Approve catastrophic leave for Shannah Loper, PCES.
21. Accept retirement/resignation of Michael Green, Math, PCHS. Effective June 1, 2016
22. Accept retirement/resignation of Larry Messick, Bus Driver. Effective June 1, 2016
23. Accept retirement/resignation of Cheryll Penny, GES. Effective June 1, 2016.
24. Accept resignation of Roy Hoobler, Choral Music, PCHS. Effective June 1, 2016
25. Business by members of the Board and Superintendent of Education not included on the agenda.
26. Adjourn