## Pike County Board of Education Board Agenda September 18, 2023

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of August 14, 2023, September 12, 2023 (10:00), September 12, 2023 (4:00)
- 4. Hearing of Delegations and Communications
- 5. Adoption of Agenda
- 6. Unfinished Business None
- 7. New Business
  - A. Approve the 2024 Annual Budget.
  - B. Approve Financial Statement for the month of August 2023.
  - C. Approve payment for the 2023-2024 Renewal of ATBE General Liability/Errors and Omissions Liability Fund Participation and Coverage.
  - D. Approve the 2024 Five Year Capital Plan.
  - E. Approve the purchase of 10 new school buses.
  - F. Approve request for Christian Stanley, Cody Eiland and FFA members to travel to and attend the 44<sup>th</sup> Annual Sunbelt Ag Expo, Wednesday October 18, 2023 in Moultrie, GA. Funding GHS FFA
  - G. Approve request for Christian Stanley and Cody Eiland to travel to and attend the HudsonApha biotechnology training, September 12-13, 2023 in Huntsville, AL. RETROACTIVE (due to being invited between board meetings)
  - H. Approve request for Jeff McClure to travel to, attend and present at the International Leadership Association's Global Conference, October 12-20, 2023 in Vancouver, Canada. Funding no cost to the Board. Expenses paid via private funding.
  - I. Approve request for Amy Garrett and Kim Sellers to travel to and attend the ACTE Region 2 Conference, October 10-12, 2023 in Huntsville, AL. Funding – Wiregrass Grant.
  - J. Approve request for Jeremy Knox to travel to and attend the ACTE Region 2 Conference, October 1012, 2023 in Huntsville, AL. Funding Perkins.
  - K. Approve request for Andrea Baxter to travel to and attend the National Education Association Blended Learning Coaches Conference, September 29 - October1, 2023 in Los Angeles, CA. Funding – NEA.
  - L. Approve request for Dr. Donnella Carter to travel to and attend the SSA Conference, October 9-11, 2023 in Florence, AL. Funding ARP ESSER.

- M. Approve request for the following employees to travel to and attend the Marzano High Reliability Schools training, October 1-4, 2023 in Birmingham, AL. Employees – Tracey Arnold, Donnella Carter, Pam Franklin, Jeff McClure, Bennie Shellhouse, and Jeff Torrence. Funding – Title IV, Title V, Title I and ARP ESSER.
- N. Approve request for Dr. Donnella Carter to travel to and attend the Alabama Association of Federal Education Program Administrators Fall Conference, November 1-3, 2023 in Orange Beach, AL. Funding – ARP ESSER.
- O. Approve or deny student Transfer forms, per the attached spreadsheet.

## 8. Personnel – <u>ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO</u> <u>CERTIFICATION AND BACKGROUND CHECKS</u>.

- A. Approve Catastrophic and FMLA Leave for Ashley Sanders, IT, CO.
- B. Approve maternity leave/FMLA for Keyani Johnson, Teacher, GES.
- C. Accept resignation of Kimberly Henderson, Asst. CNP Manager, Banks. Effective September 22, 2023.
- D. Accept resignation of Roddrice Griffin, PE aide, PCES. Effective September 13, 2023.
- E. Approve request to reassign Collin Jordan from maintenance helper to Maintenance team leader, effective September 19, 2023.
- F. Approve request to employ Janice Toney, CNP worker, Banks. Effective September 19, 2023.
- G. Approve request to employ LaToye Maddox, SPED AIDE, GHS. RETROACTIVE.
- H. Approve request to employ Alexis Adkins, Pre-K Auxiliary Teacher, PCES. RETROACTIVE.
- I. Approve request to employ Kathryn Williamson, Pre-K Auxiliary Teacher, Banks. RETROACTIVE.
- J. Approve request to employ Kalei Faulk, SPED Aide, PCES. RETROACTIVE.
- K. Approve request to employ Jamie Southerland, Maintenance helper. Effective September 19, 2023.
- L. Approve request to employ Michael Chance Maintenance helper. Effective September 19, 2023.
- M. Approve request for 10 sick leave days be restored to Debbie LaViner for an on-the-job injury.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
- 10. Adjourn

Pike County Board of Education Board Agenda September 18, 2023 Additional Items

## 7. New Business

P. Approve or deny additional student transfer requests.