1. Roll Call
2. Invocation
3. Accept Minutes of April 18, 2022 and May 2, 2022.
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business – None
7. New Business
   A. Approve Financial Statement for the month of April 2022
   B. Approve payment of payrolls for the month of April 2022 and account run date of 04/11/2022 & 05/10/2022.
   C. Approve Superintendent’s recommended changes to the Pike County Board of Education Organizational Chart/Diagram.
   D. Award bid for rational oven for Banks Middle school to BRESCO.
   E. Award bid for pest control for CNP to Meeks Termite.
   F. Approve request to surplus and dispose of outdated technology hardware.
   G. Approve request for sixteen GHS JROTC Cadets and Instructors to travel to and participate in the JCLC Summer Camp in Columbiana, AL June 17-20, 2012. Funds - JROTC
   H. Approve request for two students and Teacher to travel to and participate in the FBLA National Leadership Conference and Competition in Chicago, IL June 27 – July 3, 2022. Funding – General Funds up to $5,000 and $810 for bus transportation. Balance funded by local FBLA and students.
   I. Approve request for staff to travel to and attend professional learning opportunities per the attached spreadsheet.
   J. Approve 2022-23 Athletic Supplement Form.
   K. Approve or deny student transfer request per the attached spreadsheet.
8. Personnel – **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**

   A. Accept resignation of Ashlyn Armstrong, Teacher, PCES. Effective May 27, 2022.

   B. Approve Catastrophic Leave and FMLA for Kristen Kelley.

   C. Approve request to employ Bobbi Ginn-Meadows, SPED Paraprofessional, GES. RETROACTIVE to May 4, 2022.

   D. Approve request to employ Lacey Folmar, 5th Grade Teacher, GES. 2022-2023 School Year.

   E. Approve request to employ Kristen Flood, 6th Grade Teacher, GES. 2022-2023 School Year.

   F. Approve request to employ Ashley Sanders, Counselor, PCES. 2022-2023 School Year.

   G. Approve Volunteer Status for Nina Kinsey-Goshea, Cheerleader, PCHS.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

   10. Adjourn
7. New Business

L. Approve request for Agriscience Academy students and teachers to travel to and attend the Auburn Agriscience Exploration Tour, Auburn, AL July 26-27, 2022. Funding – General Funds.

M. Approve or deny additional student transfer requests per the attached spreadsheet.

8. Personnel – **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**

H. Accept the resignation of Austin Shufflebarger, English Teacher, GHS. Effective May 27, 2022.

I. Accept the resignation of Ashley Skinner, SPED Teacher, GHS. Effective May 27, 2022.

J. Approve request to employ Janasky Fleming, History Teacher, PCHS. Effective May 27, 2022.

L. Approve resignation of Jamie Durant, GES.