## Pike County Board of Education Board Agenda May 13, 2024

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of April 15 and April 22, 2024
- 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 2024.
  - B. Accreditation Review presented by Dr. Carter.
  - C. Approve MOU between Troy Resilience Project and Pike County Schools for Mental Health Coordinator.
  - D. Award bid for tree and stump removal at the PCHS athletic complex site to S.A. Graham Construction.
  - E. Award bid for serving lines for Banks and Pike County Elementary to Birmingham Restaurant Supply Company.
  - F. Award bid for Cellular Phone services to Verizon Wireless.
  - G. Approve request for Stephanie Synder to travel to and attend the ALET professional training, May 28-31, 2024. No cost to the Board.
  - H. Approve request for the GHS and PCHS track teams and sponsors to travel to and participate in the AHSAA State Track meet May 2-4, 2024, in Cullman, AL. RETROACTIVE
  - I. Approve request for PCHS Band program to travel to Orlanda, FL for a Spring Band Trip. Date May 2025. Funds fundraising by students and band.
  - J. Approve request for GHS FFA members and Ag Teachers to travel to and attend the National FFA Convention and Expo October 22 25, 2024. In Indianapolis, IN. Funding GHS FFA.
  - K. Approve request for five students and chaperones to travel to and attend the FBLA National Conference/Competition June 28-July 3, 2024. Funding Sponsorships, FBLA and Perkins.
  - L. Approve request for Vanessa Mauldin to travel to and attend the CTE Summer Conference, July 24-26, 2024, in Mobile, AL. Funding Perkins.

- M. Approve request for Kimberly Holmes and TaMika Hurt to travel to and attend the Annual Assistive Technology Pre-Conference June 17-21, 2024, in Mobile, AL. Funding IDEA funds.
- N. Approve request for Maggie Doss, Mental Health Services Coordinator and Deputy Hope Carlisle, to travel to and attend the MEGA Conference, July 8-12, 2024, in Mobile, AL. Funding School Safety Grant.
- O. Approve or deny student transfers per the attached spreadsheet.
- P. Approve request to surplus the JROTC Simulated Rifle Range.

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

- A. Approve Superintendent's recommendation for Banks, PCES and GES School Counselors, Bookkeepers and School Secretaries to work an additional 10 days during the summer. Dates to be assigned by each principal. Bookkeeper days will be assigned so that financial reports can be completed in a timely manner. These dates will be submitted to Brandi Mosely for approval. Also requesting that High School Secretaries work an additional 10 days. High School Counselors and Bookkeepers will remain on 12-month contracts.
- B. Accept resignation of Kristen Flood, 6<sup>th</sup> Grade teacher, GES.
- C. Approve request to employ the following for positions for the JROTC Wiregrass STEM Leadership Academy. Amy Garret, Kim Sellers, Christy Little, Shannon Jimmerson, Amanda Challancin, Barbara Cotton, Marla Jonhson, Heather Minton, Pam Moates, Kaylee Lindsay, Demetrius Johnson, Mya Robinson and Kendall Bowen. Funding – JROTC STEM Grant.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
- 10. Adjourn