## Pike County Board of Education Board Agenda October 16, 2023

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of September 18, 2023 and October 4, 2023
- 4. Hearing of Delegations and Communications
- 5. Adoption of Agenda
- 6. Unfinished Business None
- 7. New Business
  - A. Presentation of the FY 24 Comprehensive Plan.
  - B. Introduction of Teacher Leadership Candidates for 2023-24.
  - C. Approve Policy 5.14 Admission of Children of Members of Military Relocating to Alabama Schools.
  - D. Approve the updated Travel Expense Reimbursement Guidelines.
  - E. Approve revision of LEA Gifted Plan for Pike County Schools.
  - F. Approve permission to purchase supplemental reading intervention kits S.P.I.R.E. from the state approved list for the Alabama Literacy Act. Funding state textbook funds.
  - G. Approve request for the following employees to travel to and attend the Alabama Counseling Association Fall Conference in Birmingham, AL, November 14-17, 2023. Funding: Title I, Local School, Perkins. List attached.
  - H. Approve request for TaMika Hurt, Catherine Grissett, Majorie Lane to travel to and attend the Alabama 504 Coordinators' 29<sup>th</sup> Annual Conference in Birmingham, AL, December 7-8, 2023.
    Funding – General Funds.
  - Approve request for the following employees to travel to and attend the Pre-K Conference in Mobile, AL, October 18-20, 2023. Tina Senn, Shantasha Leverette, Melissa Feralin, Jessica Sanders, Elizabeth Anderson, Tammy Jackson, Arnitra Cotton, Haley Ellis, Kristin Ballard, and Katherine Williamson. Funds – OSR and local.
  - J. Approve request for Kimberly Holmes, School Psychometrist to travel to and attend the 2023 AASP Conference in Birmingham, AL, November 6-8, 2023. Funds IDEA.
  - K. Approve request for TaMika Hurt to travel to and attend the ALA-CASE Fall Conference in Orange Beach, AL October 1-4, 2023. FUNDS IDEA RETROACTIVE.
  - L. Approve or deny student Transfer forms, per the attached spreadsheet.

- M. Executive Session to hear appeal of Superintendent's Discipline Council Disposition.
- N. Executive Session to consider Superintendent's Discipline Council recommendation of expulsion of student.

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

- A. Approve Catastrophic and FMLA Leave for Hannah Clifford, PCHS.
- B. Approve Catastrophic and FMLA leave for LaToya Gay, GHS.
- C. Approve request to reassign Anna Wilkins, SPED Teacher to 4<sup>th</sup> Grade Teacher, Banks.
- D. Accept resignation of Gena Coates, Math Teacher, PCHS. Effective October 13, 2023.
- E. Accept resignation of Wendy Pittman, 5<sup>th</sup> Grade Teacher, GES. Effective October 31, 2023.
- F. Accept resignation of LaKesha Cobb, CNP Worker, PCHS. Effective September 29, 2023.
- G. Approve request to employ Lauren Peters, SPED Teacher, Banks.
- H. Approve request to employ Elisa Bruce, Pre-K Lead Teacher, Banks.
- I. Approve nursing substitute status for Arnessa Scott, LPN.
- J. Approve volunteer status for Fred Lowery, Basketball, GHS.
- K. Approve TEAMS Contracts for the following employees. See attached sheet.
- L. Approve Major Lane as substitute Assistant Principal at PCHS during Hannah Clifford's maternity leave and to provide mentorship to PCHS student athletes during this same time period.
- M. Approve request to employ Paige Forbus, math and science tutor for CA<sup>3</sup>L students.
- N. Approve increase in hours for selected CNP workers to address "meals per labor hours" shortage.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda.

Executive Session to hear two SDC appeals.

10. Adjourn