Pike County Board of Education Board Agenda April 17, 2023

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of March 20, 2023
- 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 March 2023.
 - B. Approve agreement with Patti Rutland School of Dance to provide dance instructions at all schools for in 2023-2024.
 - C. Approve Plan to replace all computers in the system over three years.
 - D. Award bids for phone services to Ambit Solutions.
 - E. Approve Summer Driver Education Class Proposal.
 - F. Approve request for Jarrett Nelson to travel to and attend the AAEI Grant Orientation, April 27-28, 2023 in Birmingham, AL. Funds AAEI Grant
 - G. Approve request for LaToya Gay, Lori Jacobs, Tammy Calhoun, Brandi DeSandro, Alyce Calvin and Jason Munford to travel to and attend the BARR National Convention, April 25-28, 2023 in Palm Springs, CA. Funding Source Chance Grant.
 - H. Approve request for Emily Pilot to travel to and attend the AASBO Annual Conference, May 2-5, 2023 in Perdido Beach, AL. Funding Source General Funds.
 - Approve request for Olivia Boyd to travel to and attend the AASBO Local School Annual Conference, May 8-10, 2023 in Orange Beach, AL, May 8-10, 2023. Funding – PCHS General Funds.
 - J. Approve request for Tammy Calhoun to travel to and attend the CLAS Assistant Principal Conference, February 22-23, 2023 in Prattville, AL Funding Source CIS. RETROACTIVE
 - K. Approve request to take student athletes from GHS and PCHS to the Alabama State Track and Field Competition, May 3-5, 2023 in Cullman, AL
 - L. Approve request for Dr. Donnella Carter to travel to and attend the ASLDE Certification 101 Training April 18-20, 2023 in Vestavia Hills, AL. Funding ARP ESSER

- M. Approve request to take JROTC Cadets to the JCLC Summer Camp, June 16 19, 2023, in Columbiana, AL. No cost to PCBOE.
- N. Approve request to take 15 JROTC Cadets to the JROTC STEM Leadership Academy, June 4-9, 2023 in Troy, AL. Overnight stay at University. No cost to the PCBOE.

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

- A. Approve request for Catastrophic Leave and FMLA for Donna Vinson, Bus Driver.
- B. Accept retirement resignation of Carolyn Wilson, CNP, Banks.
- C. Accept retirement resignation of Annie Moore, CNP, GHS.
- D. Accept resignation of Isabela Worley, 2nd Grade, Banks.
- E. Accept resignation of Shirley Holloway, Instructional Aide, PCES.
- F. Accept resignation of Lauren Fuqua, Kindergarten, PCES.
- G. Accept resignation of Crystal Hawkins, SPED Teacher, GES.
- H. Accept resignation of Connie Upshaw, SPED Aide, GES.
- I. Accept resignation of Julie Meeks, Media Specialist, GES.
- J. Accept resignation of Ashley Skinner, SPED Teacher, GHS.
- K. Accept resignation of Courtney Bloxham, Math Teacher, GHS.
- L. Accept resignation of Paul Olson, JROTC, GHS.
- M. Accept resignation of Pebley Williams, Secretary, GHS.
- N. Accept resignation of Dakota Guercio, 1st Grade Teacher, GES.
- O. Approve request to employ Marcella Hurt, SPED Aide, PCHS. Retroactive March 24, 2023.
- P. Approve request to employ Syreeda Lampley. CNP Manager, GES.
- Q. Approve request to reinstate 3 sick leave days, for an on the job injury, for Connie Upshaw, SPED Aide, GES.

9. Executive Session – Personnel

- R. Approve Superintendent's recommendation to terminate a probationary classified employee.
- S. Approve Superintendent's recommendation concerning certified employee #1.
- T. Approve Superintendent's recommendation concerning certified employee #2.
- U. Approve Superintendent's recommendation concerning certified employee #3.

- 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 April 17, 2023 Additional Items

- 8. Personnel <u>ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS</u>.
 - V. Accept resignation of Olivia Howard, Teacher, PCES. Effective date is May 26, 2023.
 - W. Accept resignation of Dusty Morrow, Teacher, GES. Effective date is May 26, 2023.