Pike County Board of Education Board Agenda December 11, 2023

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of November 13, 2023
- 4. Hearing of Delegations and Communications
- 5. Adoption of Agenda
- 6. Unfinished Business None
- 7. New Business
 - A. Approve Financial Statements for November 2023.
 - B. Examiners of Public Accounts audit release presentation
 - C. Approve Pike County Schools 2024-2025 Calendar.
 - D. Approve request to replace two copiers at the Central Office. The copiers would be purchased through a lease buyout.
 - E. Approve request for the following GHS staff members to travel to and attend the 2024 BARR Conference, April 23-25, 2024 in Palm Springs, CA. Bennie Shellhouse, Marjorie Lane, Brandi DeSandro, LaToya Gay, Kristen Kelley and one additional staff member. Funding Chance Grant.
 - F. Approve request for Dr. Donnella Carter to travel to and attend the 2024 Superintendent's Academy December 11-12, 2023 in Tuscaloosa, AL. Funding General Funds.
 - G. Approve request for the stipends for the BARR coordinators at GHS and Banks to be set at \$1,600 for each coordinator. Funding CHANCE Grant.
 - H. Approve development of 3+1 Bachelor Degree Program for Pike County students in partnership with Troy University.
 - I. Approve development of Music Industry and Music Performance Associate Degree Academy in partnership with Troy University.
 - J. 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 CERTIFICATION AND BACKGROUND CHECKS.</u>

- A. Approve maternity leave for Rachel Grier, 1st Grade Teacher, PCES.
- B. Accept resignation of Kalei Faulk, SPED Aide, PCES.

- C. Accept request to employ Angelina Harris, CNP worker GES. Effective January 3, 2024.
- D. Approve Superintendent's recommendation concerning a certified employee. #1
- E. Approve Superintendent's recommendation concerning a certified employee. #2
- F. Approve Superintendent's recommendation concerning a certified employee. #3
- G. Approve Superintendent's recommendation concerning a classified employee.
- 8. Business by members of the Board and Superintendent of Education not included on the agenda.
 - a. Approve Major Lane as interim substitute Assistant Principal beginning January 2, 2023 as Marjorie Lane has to be on medical leave.
- 10. Adjourn