

Pike County Board of Education
Board Agenda
February 12, 2024

1. Roll Call
2. Invocation
3. Accept Minutes of January 15, 2024
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business – None
7. New Business
 - A. Approve Financial Statements for January 2024.
 - B. Approve Policy 5.91 ARTIFICIAL INTELLIGENCE POLICY.
 - C. Approve request for Kimberly Holmes to travel to and attend the School Psychometrist training for the Autism Diagnostic Observation Schedule 2, February 26-27, 2024 in Atlanta, GA. Funding – ESSER.
 - D. Approve request for Daniel Reeves to travel to and attend the CyberSecurity Conference, February 5-6, 2024 in Alabaster, AL. Funding – ALSDE Cybersecurity Grant.
 - E. Approve request for TaMika Hurt to travel to and attend the Alabama Council for Administrators of Special Education Spring Conference, February 25-28, 2024 in Birmingham, AL. Funding – IDEA.
 - F. Approve request for Cody Eiland, Christian Stanley and Jeremy Knox to travel to and attend the Farm Camp Training, May 15-19, 2024 in Boston, Massachusetts. Funding – Middle School Innovation Grant.
 - G. Approve request for Shatasha Leverett, Beverly Williamson and Jeremy Knox to travel to and attend the Alabama Apprenticeship Conference, April 8-10, 2024 in Birmingham, AL. Apprenticeship Program will be presented. Funding – Title 5 and Apprenticeship Funds.
 - H. Approve request for Jeremy Knox to travel to and attend the Association of Career and Technical Education Work-Based Learning Conference, April 30 – May 3, 2024 in Milwaukee, Wisconsin. Funding – PIM Grant.
 - I. Approve request for 5th and 7th graders to attend a 1-day STEM adventure, (5th grade February 27 & 28, 7th grade March 5 & 6) in Pensacola, FL. Funding - Lockheed Martin Grant, Local School Funds and General Fund.
 - J. Approve or deny student transfer requests.

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

- A. Accept resignation of Reyna Freeman, Nurse, Banks.
- B. Accept resignation of Dawn Hartzog, 4th Grade Teacher, GES. Effective February 20th.
- C. Accept resignation of Cheypel Davis, Bus Driver.
- D. Approve request to employ Dale Webb, Bus Driver.
- E. Approve request to employ Eloise Jones, CNP worker, PCHS.
- F. Approve request to employ Kaylee Lindsay, Nurse, Banks.
- G. Approve request to employ Ashlyn Simpson, Tutor, CA³L academies. Pending background check.
- H. Approve TEAMS Contract for Ronald Floyd, PCHS.

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

10. Adjourn