Pike County Board of Education Board Agenda January 15, 2024

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of December 11, 2023
- 4. Hearing of Delegations and Communications
- 5. Adoption of Agenda
- 6. Unfinished Business None
- 7. New Business
 - A. Approve Financial Statements for December 2023.
 - B. Approve request to enter an MOU with Troy University regarding the Mental Health Service Professional (MHSP) program. Funding MHSP Demonstration Grant Program.
 - C. Approve request for Brooke Terry to travel to and attend the Child Nutrition Director's Spring Conference and the Alabama School Nutrition Association's meeting, February 15-18, 2024. Funding – Child Nutrition Program.
 - D. Approve request for Kimalin Hobdy, Sara Wilson, Annie Reynolds and Sylvia Green to travel to and attend the Alabama School Nutrition Association's Conference, February 16-18, 2024 in Birmingham, AL. Funding Child Nutrition Program.
 - E. Approve request for the Mike Johnson to travel to and attend the School Bus Specifications Committee meetings, February 14-16, 2024 in Trussville, AL. Funding General Funds.
 - F. Approve request for Mike Johnson and Brandi Mosely to travel to and attend the Annual School Plant Management Association Conference, April 21-24, 2024 in Orange Beach, AL. Funding General Funds.
 - G. Approve request for Brandi Mosely to travel to and attend the CLAS Alabama Association of School Personnel Administrator's Conference, January 23-25, 2024 in Montgomery, AL. Funding General Funds.
 - H. Approve request for Dr. Donnella Carter to travel to and attend the AASPA 2024 Winter Conference, January 23-25,2024. Funding ARP ESSER.
 - I. Approve permission for Dr. Donnella Carter to travel to and attend the Alabama Superintendent's Academy, February 19-20, 2024 in Tuscaloosa, AL. Funding ARP ESSER.
 - J. Approve permission for Jamie Rich to travel to and attend the ACTA Spring Conference, April 17-20, 2024 in Orange Beach, AL. Funding PCS Perkins.

- K. Approve request for HOSA students to attend the HOSA Leadership Conference, February 29 March 1, 2024 in Montgomery, AL. Funding O&M and Health Science Account.
- L. Approve request for Elijah Gilbert, Jeremy Knox and 20 welding students to travel to and attend the Western Welding Academy Blue Collar Tour presentation, February 11 12, 2024 in Jasper, AL. Funding O&M and TPCT Welding Account
- M. Approve change to the Pike County School's Mission Statement to reflect current commitment to providing high quality STEM instruction and activities for all students.
- 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</u> CERTIFICATION AND BACKGROUND CHECKS.

- A. Approve catastrophic leave for Carole Phelps, Secretary, GHS.
- B. Accept resignation of Keahsha Compton, 5th Grade Teacher, GES.
- C. Accept resignation of Zack Wilson, Music Teacher, GHS.
- D. Accept resignation of Crystal Jensen, Bus Driver.
- E. Accept resignation of Walter Brown, SPED Aide, GHS. Effective May 24, 2024.
- F. Approve request to employ Dawn Hartzog, 4th Grade Teacher, GES.
- G. Approve request to employ Susan Maddox, 5th Grade Teacher, GES.
- H. Approve request to employ Chelsey Scott, SPED Aide, PCES.
- I. Approve request to employ Jeffery Myhand, Bus Driver.
- J. Approve request to employ Alyssa Stabler, Music Teacher, Banks.
- K. Approve supplement for Ronique Boyd, Track Assistant, PCHS.
- L. Approve Local pay supplements for the following employees, for advanced credentials: Rachel Everett, Catherine Grissett and Julia Wyche.
- 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 January 15, 2024 Additional Items

7. New Business

- O. Approve or deny student transfer requests.
- P. Approve request for Vanessa Mauldin to travel to and attend the TCP-Level 1 teacher certification training, January 30-February 1, 2024 Prattville, AL. Funding Perkins Grant.

8. Personnel

- M. Approve request for maternity leave for Rachel Grier, 1st Grade Teacher, PCES. Approximate dates January 22-March 18, 2024.
- N. Approve request for medical leave for Marjorie Lane, Asst. Principal, GHS.
- O. Approve request to employ Jarie Grayson, STEM facilitator, PCHS.