Pike County Board of Education Board Agenda January 23, 2023

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of December 12, 2022
- 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 December 2022
 - B. Approve Budget Amendment One.
 - C. Declare Emergency at Banks School due to the burst water pipes. Retroactive to December 24, 2022.
 - D. Approve Proclamation recognizing the Pike Agriscience Academy and Goshen FFA Chapter.
 - E. Approve School Calendar 2023-2024.
 - F. Approve request to lease a copier for PCHS Middle School Building. Funding School General Funds.
 - G. Approve request for Jonathan Chance PCHS, Jarrett Nelson, Banks and Phillip Adcock PCES, to travel to and attend the Alabama Music Educators Association Annual Conference, January 19-21, 2023, in Birmingham, AL. Funding Local School Fund.
 - H. Approve request for Teresa Webb and five students to travel to and participate in the Alabama
 HOSA State Leadership Conference, March 1 -2, 2023, Montgomery, AL. Registration and motel –
 Perkins, Bus General Fund. Jeremy Knox to drive bus.
 - I. Approve request for Jeff McClure, Tracey Arnold and Donnella Carter to travel and attend the MTSS Marzano Training, February 13 14, 2023, Athens, AL. There is an alternate date of February 2-3, 2023 pending availability. Funding Title IV and ESSER Funds.
 - J. Approve request Ranita DeJesus and Emily Pilot to travel to and attend the AASBO Professional Certificate Program, February 6-9, 2023 in Tuscaloosa, AL. Funding General Funds.
 - K. Approve request for Elijah Gilbert to travel to and attend the SREB Making Schools Work Conference, July 18-21, 2023, in Orlando, FL. Funding Perkins

- L. Approve request for Mike Johnson to travel to and attend the 2023 Alabama School Bus Minimum Specifications Committee Meeting, February 22-24, 2023, Trussville, AL. Funding Transportation Funds.
- M. Approve request for Tiffany Countryman, Jon Hayden Sanders and student from PCES and GES to travel to the Georgia Aquarium, February 22, 2023. Funding students and sponsors raised funds. No cost to PCBOE.
- N. Approve permission for Jeremy Knox to travel to and attend the Spring ACTA Director's Meeting, April 11-15, 2023, Orange Beach, AL. Funding Perkins
- O. Approve request for transportation for students to attend the Power South Youth Tour events, February 1, 2023 and February 15, 2023 in Andalusia, AL. Funding General Fund.
- P. Approve request for Kimberly Holmes, School Psychometrist, to travel to and attend the Nap 2023 Annual Convention, February 7-10, 2023 in Denver, CO. Funding IDEA.
- Q. Approve or deny student transfer requests per the attached spreadsheet.

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

- A. Accept resignation of Kendal Pelham, PCHS, History Teacher, Effective December 16, 2022.
- B. Accept resignation of Thurston Lee, PCHS SPED Aide. Effective December 27, 2022.
- C. Accept resignation of Teresa Pryor, December 16, 2022.
- D. Accept resignation of Derrick Motley, PCES, PE Teacher. Effective January 31, 2023.
- E. Approve request for Wendy Pittman to provide contract services as a Pre-School Education Case Manager. Effective January 5, 2023.
- F. Approve request for Debbie Kelly and Rosalynd Pollard to provide contract services and intervention teachers at Pike County Elementary school for the remainder of the 2022-2023 school year.
- G. Approve request for Erika Heard with Speech Therapeze to provide contract services to preschool students with disabilities.
- H. Approve request for Avian Engram, GHS registrar, to reduce hours from 40 to 35 starting January 10 through the end of May.
- I. Approve request to employ Roddrice Griffin, PE Aide, PCES. Emergency Hire.
- J. Approve request to employ Jennifer Hill, 5th Grade Teacher, GES.
- K. Approve request to employ Kimberly Green, Family Support Specialist, PCHS.
- L. Approve request to employ Melissa Ferlain as Special needs Bus Aide. This is in addition to her SPED Aide position at PCES.
- M. Approve all present and future retirees, under contract services, to receive the maximum amount of compensation allowed by RSA.

- N. Approve request for Joy Felch to start receiving her supplement as a Certified Academic Language Therapist with the January 2023 payroll.
- O. Approve request for Tina Senn to start receiving her supplement for her National Board certification starting with the January payroll.
- P. Approve request to add Jonathan Chance to the supplement list as Golf Coach, PCHS.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
- 10. Adjourn

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- Q. Approve request to employ Brandon Wilson, PE Teacher, PCES.
- R. Approve employment agreement for Brandi Mosley, CFSO.