Pike County Board of Education Board Agenda October 25, 2021

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of September 13, 2021
- 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 September 2021.
 - B. Approve payment of payrolls for the month of September 2021 and account run dates for the month of September.
 - C. Select Delegate and Alternate for AASB 2021 Delegate Assembly.
 - D. Update on Five-year Capital Plan progress.
 - E. Review of Comprehensive Plan.
 - F. Update on progress on the PCHS Athletic Complex.
 - G. Approve TEAMS contract for selected faculty.
 - H. Approve request to renew agreement with Pike County Commission and Pike County Sheriff for two School Resource Officers.
 - I. Approve request for four students to travel to and participate in the National Youth Leadership Forum National Security Diplomacy, Intelligence & Defense. The event will be June 19-24, 2022 in Washington, DC. Requesting that the Board also cover cost of students and chaperones.
 - J. Approve request for Cindy Boswell and Pebley Williams to attend the CLAS Secretaries Conference, December 7 -8, 2021 in Montgomery, AL. Funding Gifted Funds and GHS General Funds.
 - K. Approve request for Tracey Arnold, Tyrone Barrow, Jeff McClure, Shondra Whitaker, Tammy Calhoun, Rochelle McKenney and Jamie Rich to travel to and attend the AL Multi-Tiered System of Supports Pilot Implantation Team Training, October 21-22, 2021 in Montevallo, AL. Funding sources are: ARP ESSER and General Funds. Retroactive
 - L. Approve request for Gina Maxwell to travel to and attend the Alabama Career Coach Retreat, November 1 4, 2021 in Huntsville, AL. Funding source Perkins Funds.

- M. Approve request to allow Bruce and Lauren Campbell to transport their toddler on a Pike County School bus, through December 12, 2021.
- N. Approve or deny student transfer request 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 request for Catastrophic Leave, Rachel Grier, 3rd Grade Teacher, PCES. Estimated time of leave November 22, 2021 January 3, 2022.
- B. Approve request for Catastrophic Leave, Jaimie Gray, CNP Worker.
- C. Accept resignation of Ada Berry, Secretary, Banks.
- D. Accept resignation of Hannah Miller, Music Teacher, PCES.
- E. Approve request to employ Morgan Wallace, History Teacher, PCHS.
- F. Approve request to employ Jenny Troyer, full time Bus Aide.
- G. Approve request to employ Emily Watson, Bookkeeper, PCES.
- H. Approve request to employ Meredith Chance, Instructional Aide.
- I. Approve request to employ Emma Burney, Instructional Aide.
- J. Approve request to re-employ Frank Cole, Part-time welding instructor, TPCT. Funds will come from Craft Training Center Grant.
- K. Approve request to employ Brady Small, tutor in English and History for both ESCC and Troy University associated academies.
- L. Approve request to update PCHS Coaching Supplements to include Morgan Wallace as Head Soccer Coach, Assistant Varsity Baseball Coach and JV Baseball.
- M. Approve Volunteer status for Thomas Mitchell, PCHS for Soccer and other sports as needed.
- N. Approve Volunteer status for Tracy Allen, PCHS as needed.
- 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 October 25, 2021 Additional Agenda Items

7. New Business -

- O. Approve request for Holley Davis to travel to and attend the Alabama Counseling Association Annual Conference, November 17-19, 2021 in Birmingham, AL. Funding CIS funds.
- P. Approve Superintendent's recommendation to modify COVID Protocols.

8. Personnel

O. Accept resignation of Paige Gray, Bus Driver.