Pike County Board of Education Board Agenda May 15, 2023

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of April 17, 2023
- 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 April 2023.
 - B. Approve permission for CNP to provide breakfast and lunch as part of the Seamless Summer Feeding Program at Banks, Goshen Elementary, Goshen High, Pike County Elementary and Pike County High.
 - C. Renew the Mark Dunning Industries (MDI) service contract for the 2023-2024 school year, for dumpster services at all schools.
 - D. Renew the Russell Petroleum Corporation service contract for the 2023-2024 school year, for diesel fuel and gasoline services.
 - E. Renew the Thompson Gas service contract for the 2023-2024 school year, for propane gas services.
 - F. Renew the Triple "E" Services service contract for the 2023-2024 school year, for ground maintenance.
 - G. Renew the Bedsole Milk, Inc contract for the 2023-2024 school year, for all schools.
 - H. Award bid for pest control for the Child Nutrition Program to Meeks Termite and Pest Control for the 2023-2024 school year.
 - I. Approve request for the Pike Agriscience Academy to transport FFA members and instructors to the annual Auburn Agriscience Exploration Tour, July 11-12, 2023 in Auburn, AL. Funding Source General Funds.
 - J. Approve request for Goshen FFA members and instructors to travel to and attend the 96th National FFA Convention and Expo October 31-November 3, 2023, in Indianapolis, IN. Funding Source Goshen FFA.
 - K. Approve request for the Goshen JROTC members and instructors to travel to the Fort Benning Infantry Museum, May 18, 2023 in Columbus, GA. Funding Goshen JROTC.

- L. Approve request for Kimberly Gallo, Brittney Gilmer, Sharon Sullivan and Kim Head to travel to and attend the Alabama Educational Technology Conference, June 14-16, 2023 in Huntsville, AL. Funding Source Title I and ESSER Funds.
- M. 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 CERTIFICATION AND BACKGROUND CHECKS</u>.

- A. Approve request for Catastrophic Leave for Valerie Boyd, Secretary, PCES.
- B. Accept resignation of Alyssa Floyd, 1st gradeTeacher, PCES.
- C. Approve request to employ Alexandra Eiland, Math Teacher, GHS.
- D. Approve request to add five additional workdays to Lydia Ellis, for prep for the 2023-2024 dual enrollment program.
- E. Approve request to employ Rachael Brooks, Marla Johnson, Sherry Wilkes, Abbey McClure, Teresa Webb, Elijah Gilbert, and Sherry Evans as Contracted Services for the Middle School CTE Camp, June 12-16, 2023. Funding Source Middle School Expansion Grant and JROTC STEM Grant.
- F. Approve request to employ Amanda Challancin, Charles Henderson Middle School Math Teacher, as Contracted Services for the JROTC STEM camp. Funding Source JROTC Grant.
- G. Approve request to employ Pam Moates, Nurse, as Contracted Services for the Camp Career Explorations, June 12-16, 2023. Funding Source JROTC Grant.
- H. Approve request to employ Maranda Knight, Secretary/Bookkeeper, as Contracted Services for the Camp Career Explorations, June 12-16, 2023. Funding Source – Middle School Career Explorations Grant.
- 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 May 15, 2023 Additional Items

7. New Business

- N. Approve permission for Shantell Rouse to travel to and attend the Empower Conference, June 4-7, 2023 in Destin, FL. Funding Source City of Brundidge.
- O. Award bid for CNC Milling Machine to Redmond Machinery.
- 8. Personnel <u>ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS</u>.
 - I. Accept resignation of Rachel Smith, Pre-K Teacher, GES.
 - J. Accept resignation of Kimberly Middlebrooks, STEM Facilitator, GES.
 - K. Accept resignation of Ryan McCollough, ACCESS Teacher, PCHS.