1. Roll Call

2. Invocation


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 2021.

   B. Approve payment of payrolls for the month of December 2021 and account run dates of 12/23/2021 and 01/10/2022.

   C. Approve Regular Board meeting dates for 2022.

   D. Approve 2022-2023 School Calendar.

   E. Approve request for Stephanie Snyder and Daniel Reeves to travel to and attend the Alabama Leaders in Technology Education Winter Conference in Hoover, AL February 22-24, 2022. Funding – Cyber Security Grant.

   F. Approve request for Teresa Webb and three Health Science students to travel to and attend the HOSA Leadership Conference in Montgomery, February 24-25, 2022. Funding – CTE Funds.

   G. Approve request for Rochelle McKenney and Nikita Patrick-Thomas to travel to and attend the Youth Mental Health First Aid Private Instructor Trainer program in Monroeville, AL January 25-27, 2021. Funding – General Funds.

   H. Approve request for Henry Everett and Zack Williams to travel to and attend the Alabama Music Educators Association’s Annual Conference in Birmingham, AL January 20-22, 2022. Funding – Title IV and Local School General Funds.


   J. Approve request for Jennifer Hornsby to travel to and attend the AASBO Professional Certificate Program in Tuscaloosa, AL February 7-11, 2022. Funding – General Funds

   K. Approve or deny student transfer request per the attached spreadsheet.
L. Executive Session - Consider Superintendent’s Disciplinary Counsel recommendation concerning a student discipline matter.

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

A. Accept resignation of Jo Dansby, SPED bookkeeper and secretary, CO. Effective June 29, 2022.

B. Accept resignation of Katie Miller, 3rd Grade, GES. Effective December 17, 2021.

C. Approve voluntary transfer Fred Holland, from PCHS, PE teacher to PCES, PE teacher. Effective January 4, 2022.

D. Approve request to employ Austin Shufflebarger, English Teacher, GHS. Effective January 4, 2022.

E. Approve request to employ Lauren Fuqua, 3rd Grade Teacher, GES. Effective January 4, 2022.

F. Approve Maternity Leave for Sydney Chamblee, Kindergarten Teacher, GES.

G. Approve voluntary reduction in hours for Henry Everett, from 7 hours to four hours weekly. Effective January 10, 2022 through May 27, 2022.

H. Approve employment of Head Football Coach and Athletic Director, PCHS.

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

10. Adjourn
7. New Business

M. Approve request for Elijah Gilbert and his advanced welders to travel to and attend the Resource Welding Workshop in Tuscaloosa, AL, February 23-25, 2022. Funding Source – PCS, TCS and O&M funds. Students will only attend one day, February 23, 2022.

N. Approve request for Jeremy Knox to travel to and attend the ACTA Spring Director’s Conference in Orange Beach, AL April 19-23, 2022. Funding – Perkins.