

Pike County Board of Education
Board Agenda
February 13, 2023

1. Roll Call
2. Invocation
3. Accept Minutes of January 23, 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 January 2023.
 - B. Approve request for the school nurses, Pamela Moates, Liz Leveque, Angie Long, and Brandi Crowe to travel to and attend the MEGA Conference, July 17-23, 2023, in Mobile, AL. Funding – General Funds.
 - C. Approve request for the three Reading Specialist, Tonya Lacy, Sasha Smith and Ashley Johnston to travel to and attend the Science of Reading Symposium, February 7-8, 2023 in Decatur, AL. Funding – ESSER HQ Professional Development. RETROACTIVE as Coaches were notified of symposium after the last Board meeting.
 - D. Approve request for TaMika Hurt, SPED Coordinator, to travel to and attend the Alabama Council for Administrators of Special Education Spring Conference, February 27 – March 1, 2023 in Birmingham, AL. Funding – IDEA.
 - E. Approve request for Mike Johnson to travel to and attend the ASPMA conference, April 26-27, 2023 in Perdido Beach, AL. Funding – Maintenance Funds.
 - F. Approve request for three groups of students and chaperones to travel to and attend the National Flight Academy in Pensacola, FL. March 1-3, 2023, March 21, 2023 and March 22, 2023. Funding – Lockheed Martin Grant.
 - G. Approve request of the Technology Department to surplus and dispose old technology items. Please see attached spreadsheet.
 - H. Approve request to award a one-year contract extension for cell phone services with Verizon Wireless.
 - I. Approve request to award a one-year contract extension for WAN/Internet Access Services to Unity Fiber (formerly ITS).
 - J. Approve request for General Fund to provide 1/3 cost of the re-roofing of the greenhouses for the Ag Academy. The cost to the General Fund would be \$13,866.56.

- K. Approve request for the CA³L to enter into a 60-month lease agreement with Canon for a multifunction copier. Funding – CA³L Budget.
- L. Approve request to participate in the Regions Purchasing Card Program.
- M. Approve or deny student transfer requests per the attached spreadsheet.

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

- A. Accept resignation of Kane Knighten, CNP Manager GES. Effective February 17, 2023.
- B. Approve Catastrophic Leave for Rachel Allen, Teacher, GES. Maternity leave to start approximately March 17, 2023.
- C. Approve request to employ Walter Brown as Special needs Bus Aide. This is in addition to his SPED Aide position at GHS.
- D. Approve request to employ Robert Poe, Bus Driver. Approximate start date – February 21, 2023.
- E. Approve request to employ the following individuals as Contract Services for the JROTC STEM Camp, June 1-2 and 4-9, 2023. Christy Little – Brantley High School, Shannon Jimmerson – Houston County Career Academy, Keadra Avan – Goshen High School, Marla Johnson – GHS, Heather Minton – PCHS, Pam Moates - GES and Kim Hester – GHS. All salaries and associated fringe benefits to be paid with JROTC STEM Grant.
- F. Consider request from Jennifer Hornsby to modify her official date of retirement to February 28, 2023.

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

10. Adjourn