Pike County Board of Education Board Agenda April 15, 2024

- 1. Roll Call
- 2. Invocation
- 3. Accept Minutes of March 18, 2024
- 4. Hearing of Delegations and Communications
- 5. Adoption of Agenda
- 6. Unfinished Business None
- 7. New Business
 - A. Approve Financial Statements for March 2024.
 - B. Approve CNP to provide Seamless Summer Feeding Program.
 - C. Approve request for Daniel Reeves to travel to and attend the ALET Summer Conference in Mobile, Alabama June 17-21. Funding – General Funds.
 - D. Approve request for James Lowe and Bruce Campbell to travel to and attend the Alabama School Transportation Association Conference in Mobile, AL, June 3-7, 2024. Funding General Funds.
 - E. Approve request for Jonathan Chance, Director of Banks, PCHS to travel to and attend the Alabama Bandmasters Association All-State Band Clinic in Huntsville, April 25-27, 2024. Funding PCHS General Funds.
 - F. Approve request for Tracey Arnold, Maggie Doss, Jeff McClure and Rochell McKenney to travel to and attend the ALSDE AL-MTSS Showcase in Birmingham, May 6, 2024. Funding General Fund.
 - G. Approve request for Tracy Arnold and Natalie Mims to travel to and attend the BARR Conference in Palm Springs, CA April 23-26, 2024. Funding BARR Scholarship.
 - H. Approve request for individuals to travel to and participate in Summer Professional Learning opportunities. Please see the attached spreadsheet for names, dates, and funding sources.
 - Approve request for to use a bus and bus driver to take 20 students to 4-H Camp, June 3 5, 2024.
 Funding 4-H Youth Development Pike County.
 - J. Approve request to surplus and dispose old technology items. See attached list.
 - K. Approve SFC Aaron Young and SFC Harold Jones to attend 6th Brigade JROTC Instructor's Workshop in Orlando, Florida on June 29, 2024 to July 2, 2024. No cost to Board

- L. Approve request from Pike County High and Goshen High JROTC Cadets to participate in the JROTC STEM Leadership Academy at Troy University June 2-7, 2024.
- M. Approve request from Pike County High and Goshen High JROTC Cadets to participate in the JROTC Summer Camp June 14-17, 2024 at the 4-H Center in Columbiana, AL
- N. Approve SFC Aaron Young and SFC Harold Jones, SFC Aaron Young, SGM Joyce Allen to attend CTE Conference in Mobile, AL July 24-26. Funding source Perkins
- O. Approve request for SFC Aaron Young to travel to and attend the JROTC Cadet National Drill Competition in Daytona Beach, FL. May 3-5, 2024.
- P. Approve request for SGM Joyce Allen to travel to and attend the JROTC Cadet Leadership Challenge, in Columbiana, AL June 14-17, 2024.
- Q. Approve U.S. Army Cadet Command's request for SFC Aaron Young to be a judge for the JROTC National Drill Competition in Daytona Beach, Florida from May 3-5, 2024 at no cost to Pike County Schools.
- R. Approve and deny student transfers per the attached spreadsheet.

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

- A. Accept resignation/retirement for Alberta Miles, 2nd Grade Teacher, GES.
- B. Accept resignation/retirement for Calvin Morris. JROTC, PCHS.
- C. Accept resignation of Michael Redmon, Bus Driver. Effective 4-30-2024.
- D. Approve request for Catastrophic Leave beginning April1, 2024 for Libby Bozeman, Media Specialist, GES.
- E. Approve request for Catastrophic Leave and FMLA for Shelby Spanziani for maternity leave starting April 22, 2024. SPED Aide PCHS.
- F. Approve request for Catastrophic Leave, Sarah Garner, SPED Teacher, GHS.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda
- 10. Adjourn

7. New Business

- S. Approve request for Kim Gallo and Brittany Gilmer to travel to and attend the AETC Conference in Huntsville AL June 19-21, 2024. Funding Title 1/CIS. .
- T. Approve request for Kathryn Hall, Cody Eiland and Rochelle McKenney to travel to and attend the BARR National Conference in Palm Springs, CA. Funding BARR Grant.
- U. Approve permission for Superintendent Bazzell to award the bid for Project 1 associated with the Athletic Approvement at PCHS. (This is site work.) Bid Opening is April 18, 2024 at 2:00 pm.
- V. Approve the revised 2024-2025 school calendar.
- 8. Personnel
 - G. Approve request to employ Colin Cureton, GHS Band Director for 2024-205.
 - H. Approve request to the Career Coach, TPCT position from a 9-month (187 days) contract to a 10-month (207 days) contract.
 - I. Approve Catastrophic and FBLA Leave for Kimberly Hatch, SPED Aide, PCES. Retroactive April 2, 2024.
 - J. Accept resignation of Kim Green, Registrar, PCHS. Effective March 28, 2024