

Pike County Board of Education
Board Agenda
September 16, 2024

1. Roll Call
2. Invocation
3. Accept Minutes of August 19, 2024, September 12, 2024 “A” & “B”
4. Hearing of Delegations and Communications
5. Adoption of Agenda
6. Unfinished Business – None
7. New Business
 - A. Approve Financial Statements for August 2024.
 - B. Approve Five Year Capital Plan for FY 2025.
 - C. Approve resolution 2024-8. RETROACTIVE 9/9/2024.
 - D. Approve updates to “Safety” Policy 8.10.
 - E. Approve FY 2025 Budget.
 - F. Approve MOU between Pike County Schools and Pike Regional Child Advocacy Center.
 - G. Approve request for GES 5th grade students and teachers to travel to the Georgia Aquarium, May 6, 2025, in Atlanta, GA. Funding – Local Funds.
 - H. Approve request for Kim Sellers, Amy Garrett and 91 students to travel to and attend the Destination STEM, October 2, 2024, in Auburn, AL. Funding – General Fund
 - I. Approve renewal of 2024/2025 ATBE Liability/Errors and Omissions Liability Fund Participation and Coverage.
 - J. Approve request to contract with Speech Therapy Services from: Essence J. Phenix for services with GES and GHS and Alyssa Hubbard for services with Banks. Funding – IDEA.
 - K. Approve request for selected employees (see attached list) to travel to and attend the 14th Annual National Peer Program Conference, February 20-21, 2025, in Orange Beach, AL. Funding – Bully Prevention Grant.
 - L. Approve request for Sherry Wilkes, Jeremy Knox and 40 students to travel to and attend the Alabama Joint Leadership Development Conference, October 7 – 8, 2024 in Mobile, AL. Funding- Students, M&O and Perkins Grant.

- M. Approve November 4, 2024, as the annual Board meeting date as required by Alabama Code 16-8-4. The meeting will start at 5:30 PM and be held at 101 W Love Street, Troy, AL.
- N. Approve or deny student transfer request 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 Amy Womble, 6th Grade Teacher, GES.
- B. Accept resignation of Eloise Jones, CNP Worker, PCHS.
- C. Approve Catastrophic Leave for Nakita Patrick-Thomas, Counselor, PCHS.
- D. Approve request to employ Kineta McCarroll, 6th Grade Teacher, GES.
- E. Approve request to employ Trifari Knight, Lead Pre-K Teacher, Banks.
- F. Approve request to employ Kaci Wilkes, Math and Science Tutor, CA³L.
- G. Approve request to employ Lesley Johns, CFSO, Central Office.
- H. Approve request to employ Carole Phelps, Secretary, Banks.
- I. Approve request to employ Magnolia Mancilla, ELL Instructional Aide, CO
- J. Approve update coaching supplements for PCHS. Updates are noted on the list with a red asterisk.
- K. Approve request to add Abigail Baggett to the supplement list for PCHS as an assistant Band Director.
- L. Approve request for a \$500 per month supplement to continue for Sara Wilson, PCHS manager.
- M. Approve TEAMS contracts for Amy Beck, Barbara Cotton, Melinda Defee, Alexandra Eiland, Brittany Gilmer, Tammy Goss, Myrie King, Joshua Sheffer, Corbin Stewart, Kaitlyn Swanson, and Rachel Taylor.
- N. Approve Jeremy Knox Administrative Assistant to the Superintendent-Accelerative Learning, Workforce Development, Special Projects and Grant Programs.
- O. Approve Dr. Jamie Rich as Interim CTE Director.
- P. Approve a one-time adjustment in compensation levels for selected staff due to School Principal Leadership and Monitoring Act 2023-340.
- Q. Approve Jodi Jefcoat as Center for Advanced Academic and Accelerated Learning Center Director.

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

10. Adjourn

