

Pike County Board of Education
Board Agenda
October 24, 2022

1. Roll Call
2. Invocation
3. Accept Minutes of September 19, 2022 Board meeting and two budget hearings.
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 September 2022
 - B. Elect Delegate for AASB 2022 Delegate Assembly for Annual Convention.
 - C. Approve Five Year Capital Plan.
 - D. Review 2022-2023 Comprehensive Plan
 - E. Adopt policy “Adult Sex Offender” 4.40.2.
 - F. Approve request to enter into an agreement with PRJ Arts and Innovation, Inc. to provide dance and theater instruction to PCHS, PCES and Banks.
 - G. Approve request to enter into a 5-year contract with Canon Solutions for the lease of a copier for TPCT.
 - H. Approve request to continue the Adult Education Welding classes at TPCT October 2022 – May 2023 through the CICT Welding Grant. Also request that Mr. Gilbert be rehired as the lead instructor at \$45 per hour and Jeremy Knox continue as the grant Administrator.
 - I. Approve request for Goshen Elementary Jr. Beta Club members and chaperones to travel to Disney, Orlando, FL June 5 – June 9, 2023. Funding – participants and chaperones.
 - J. Approve request TaMika Hurt, to travel to and attend the ALA-CASE Fall Conference, Perdido Beach, AL, October 2-5, 2022. Funding - IDEA. RETROACTIVE
 - K. Approve request for Kimberly Holmes and Jon Sanders to travel to and attend the Autism 2-Day Workshop, Fairhope, AL October 13-14. Funding – IDEA RETROACTIVE
 - L. Approve request for Holley Davis to travel to and attend the Alabama Counseling Association Professional Development Conference 2022, Mobile, AL November 15-18, 2022. Funding - CIS

M. Approve request for TaMika Hurt and Rochelle McKinney to travel to and attend the Alabama 504 Coordinator's 28th Annual Conference, Birmingham, December 8-9, 2022. Funding – General Fund.

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

- A. Accept resignation of Holly Hughes, Counselor PCHS. Effective October 24, 2022.
- B. Accept resignation of Lisa Brown, LPN, School Nurse, Banks. Effective date, October 28, 2022.
- C. Accept resignation of Chelbrel Davenport, Registrar, PCHS. Effective October 28, 2022.
- D. Approve request to employ Chief Paul Olson, SAI JROTC, GHS.
- E. Approve request to employ Derrick Motley, PE Teacher, PCES.
- F. Approve request to hire Amy Garrett, Academy Coordinator for the JROTC Wiregrass STEM Leadership Academy. Compensation to be \$50 an hour will be paid through the JROTC Grant Sub-Award. All work to be done outside normal work hours for PCBOE.
- G. Approve request to hire Kim Seller, Master STEM Instructor for the JROTC Wiregrass STEM Leadership Academy. Compensation to be \$50 an hour will be paid through the JROTC Grant Sub-Award. All work to be done outside normal work hours for PCBOE.

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

10. Adjourn

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Additional Agenda Items

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

- H. Approve Contract between PCBOE and Voncile Flowers as the Banks STEM Facilitator, Banks Gifted Teacher and PCES Gifted Teacher. Contract days October 31, 2022 – December 19, 2022.
- I. Approve selected Banks Primary employees to receive two additional contract day to assist in move to Banks Middle School.
- J. Approve request to employ Tristan Mosley, temporary part time Welding instructor at TPCT for For Adult Welding Classes. Funding – Construction Industry Craft Training Program Grant.