**Board Biz**

Pike County Board of Education

*Highlights from the Board Meeting of May 14, 2018*

**UP TO THE MINUTES….**

**APPROVALS**

* Approved Financial Statement and Bank Reconcilements for the month of April, 2018
* Approved payment of payrolls for the month of April 2018 and account run dates of 04/23/18 and 05/09/18
* Review Learning Supports – AL Assessment Framework
* Approved lease for new teacher computers
* Awarded CNPs bid for mild to Borden Dairy for the 2018-2019 school year
* Awarded CNPs bid for Slush/Smoothie to Trident Beverage for the 2018-2019 school year

**PERSONNEL MATTERS** –

**Changes/Additions**

**ALL SCHOOLS**

Approved employment of Kevin Phillips, Bus Driver

Approved employment of David Asselstine, Bus Driver

**BANKS SCHOOLS**

Accepted resignation of Mrs. Lee Scott, Principal. Effective June 30, 2018

* Awarded CNPs bid for pest control to Meeks Termite and Pest Control for the 2018-2019 school year
* Approved bid extension for propane to Thompson Gas for the 2018-2019 school year
* Approved bid extension for lawn services to Triple “E” Services for the 2018-2019 school year
* Approved bid extension for gasoline to Russell Petroleum for the 2018-19 school year
* Approved bid extension for dumpsters to Mark Dunning Industries for the 2018-19 school year
* Approved changes to the Student Code of Conduct regarding steps being taken to reduce student absenteeism

**Our Purpose:**

Clean and Safe Schools

Friendly and Courteous Service

Academic Accountability

Fiscal Responsibility

**Board Members**

Mr. Chris Wilkes, President

Clint Foster, Ph.D, V. President

Mr. Justin Davis

Rev. Earnest Green

Greg Price, Ph.D

Mrs. Linda Steed

**Next Board Meeting**

June 11, 2018

5:30pm

**PERSONNEL MATTERS –**

Changes/Additions

**GOSHEN HIGH**

Accepted resignation of Renee Cortner, English Teacher

**PIKE COUNTY HIGH**

Approved 20 extra working days for Sharon Sullivan, Counselor PCHS, Anna Bell Lee, Counselor GHS and Amy Garrett, STEM

Accepted resignation of Jon Sonmor, Business Teacher. Effective May 25, 2018

Cont. APPROVALS

* Approved changes to the High School Diploma Option and Curriculum Guide to include: 1. Short term certificate programs. 2. Policy prohibiting faculty from entering any grades exceeding 100 for course grade. 3. Move to10-year student planning process. 4. Approve and endorse Middle School Matters programs for PCHS and GHS. 5. Approve Middle School to Work Progression to include SREB components and various aptitude and interest assessments
* Approved formation of 9th grade Academy pilot program at PCHS
* Approved request by the City of Brundidge to provide recreation services through September 30, 2018
* Approved textbook committee’s recommendations for text book adoptions in the area of Music for K-8 and Art Education 7-12. The committee also request that the Board’s approval to purchase the listed supplemental programs
* Approved permission for Pike County Agriscience Academy to host the annual Senior Workshop June 11-12, 2018 in Auburn, AL. Requesting General funds to pay for bus and hotel for one night
* Approved permission for the four listed students participate in a 6-day deployment with the Ambition Program via the National Flight Academy July 22-27, 2018. Expenses for registration to be paid with General funds
* Approved permission for the Brundidge Head Start to use a bus to transport Pre-K students PCES for a Kindergarten visit. Head Start will pay for bus and driver
* Approved permission for Daniel Reeves to attend the AL Edu. Technology Conf., June 12-14, 2018 in Birmingham, AL. Expenses to be paid with General funds
* Approve permission for Brittney Gilmer to attend the College and Career Readiness Standards Networking conf., July 8-11, 2018 in Orlando, FL. Expense to be paid with Title I funds
* Approved permission for Jennifer Hornsby to attend the SSA Conference June 17-20, 2018 in Orange Beach, FL. Expenses to be paid with General Funds
* Approved permission for selective 10th grade Gear Up AL cohort students, Joanna Kilpatrick and Palma Stringer to attend the minicamp June 21-22, 2018 in Auburn, AL. Travel expenses to be paid with GF
* Approved permission for Anthony May to attend the 2018 National STEM Summit, May 7-9, 2018 in Huntsville, AL. RETROACTIVE
* Approved permission for Tammy Calhoun to attend the ALSDE Summer Professional Learning Conf., July 9-13, 2018 in Mobile, AL. Expenses to be paid with IDEA funds
* Approved permission for Jonathan Thompson to attend the 2018 Summer Physical Education and Health Education Conf., June 25-26, 2018 in Columbiana, AL. Expenses to be paid with Title I and Title V funds
* Approved permission to extend the dates for Tammy Goss, Melinda Defee, Heather Minton, and Shondra Whitaker, who are attend the Annual High Schools That Work Staff Dev. Conf., July 11-14, 2018 to include the CCRS Networking Conf., July 8-11, 2018 in Orlando, FL