**Board Biz**

Pike County Board of Education

*Highlights from the Board Meeting of January 18, 2016*

**UP TO THE MINUTES….**

**APPROVALS**

* Approved Financial Statement and Bank Reconcilements for the month of December, 2015
* Approved payment of payrolls for the month of December 2015 and account run dates of 12/23/2015 and 1/9/2016
* Adopted resolution proclaiming January 2016 School Board Recognition Month
* Approved permission to award contracts for E-rate Eligible Services-Telecommunications-Local & Long Distance Telephone Services to : TDS for Goshen schools, CenturyLink to Banks, PCES and PCHS and AT&T for Troy
* Approved permission to award contracts for E-Rate Eligible Services – VoIP Services to Transport Solutions
* Approved permission to award the contracts for E-Rate Eligible Services – Cell Phone to AT&T Wireless
* Approved permission to award contracts for E-rate Eligible Services – WAN/Internet Access Services to Information Transport Solutions

**PERSONNEL MATTERS –**

Changes/Additions

**ALL SCHOOLS**

Approved employment of Dennis Hagler, Bus Driver

**BANKS SCHOOL**

Approved employment of Ronna Williams, Social Science

Accepted resignation of Benjamin Graham

**GOSHEN HIGH**

Approved catastrophic leave for Pebley Williams, Secretary

**PIKE COUNTY ELEMENTARY**

Approved employment of Crystal Pew, Kindergarten Teacher

Approved catastrophic leave for Marsha Jean Grant

Approved recommendation of the Sick Leave Bank committee to deny catastrophic leave for Ms. Valarie Thomas, Secretary

Approved the new request of catastrophic leave for Valarie Thomas, Secretary

**Next Board Meeting**

February 15, 2016

5:30pm

**Our Purpose:**

Clean and Safe Schools

Friendly and Courteous Service

Academic Accountability

Fiscal Responsibility

**Board Members**

Clint Foster, Ph.D, President

Mrs. Linda Steed, V. President

Mr. Wyman Botts

Rev. Earnest Green

Greg Price, Ph.D

Mr. Chris Wilkes

**Cont. Approvals**

* Approved permission for Wiregrass Archives to dispose of, retain, preserve, and/or scan certain historical educational records from 1930s to 1970s
* Approved permission for the Pike Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip on January 27, 2016
* Approved the members of the System’s Textbook Adoption Committee for 2015-2016 school year
* Approved permission to adopt Virtual School Option Policy – 4.90
* Approved permission for PCHS students, Emily Caple and Zyion Guilford to attend the 2016 SEUS Honor Band Festival at Troy University on February 4-6, 2016
* Approved permission Elena Pop and Dr. Donnella Carter attend the Alabama-Mississippi Teacher of English to Speakers of Other Languages Annual conference, February 12-13, 2016 in Orange Beach, AL
* Approved permission for Dr. Donnella Carter to attend the AL Assoc. of School Personnel Administrators Conf., February 17-19, 2016 in Montgomery, AL
* Approved permission for Julie Simmons and Rachael Brooks to attend the AL State Dept. of Education Career Tech Simulated Workforce Implementation meeting, February 23-24, 2016 in Birmingham, AL
* Approved permission for the following personnel to attend the AL State Dept. of Education Mega Conf., July 11-15, 2016 in Mobile, AL. GHS: Major Lane, Anthony May, AnaBelle Lee, and Kim Head. GES: Wendy Pitman. PCES: Sylvia Haslam, Shantell Rouse and Cindy Edwards. PCHS: Sharon Sullivan. Banks: to be determined. CO: Dr. Donnella Carter, Pam Franklin, Dr. Mark Head, Stephanie McCall, Jeff McClure, and Elena Pop. Nurses: Pam Moates, Liz LeVeque and Angie Long
* Approved permission for the following personnel to attend the Annual council for Leaders in AL Schools Conf., June 12-15, 2016, in Montgomery, AL. GHS: Major Lane and Anthony May. GES: Wanda Corley and Tracey Arnold. Banks: Lee Scott. PCES: Sylvia Haslam, and Shantell Rouse. PCHS: Willie Wright and Shondra Whitaker. CO: Dr. Donnella Carter, Pam Franklin, Dr. Mark Head
* Approved permission for the following personnel to attend the AL Autism Conf., February 26, 2016, In Tuscaloosa, AL. Kim Faulkner, Teresa Register, Sonya Galloway, Emily Kessler and Alberta Miles
* Approved permission for Pam Franklin to attend the AL Community Education Assoc. Annual Conf., February 23-26, 2016 in Huntsville, AL
* Approve permission for Tracey Arnold to attend the Assistant Principal conference, February 3-4, 2016, Prattville, AL
* Approved permission for Chelsea Marguriet and Lindsey Strube to attend the Pre-K Conf., January 3-6, 2016 in Mobile, AL
* Approved Beverage Provider Agreement between Coca-Cola Bottling Co. and PCHS
* Approved permission for Gina Maxwell and Rachel Brooks to attend the 11th Annual Career Dev. Conf., January 28, 2016 in Gardendale, AL
* Approved permission for Julie Simmons and Rachel Brooks to attend the SREB 8th Annual National Tech Centers That Work Leader’s Forum, February 1-5, 2016, in Charleston, SC

**Cont. PERSONNEL MATTERS –**

Changes/Additions

**PIKE COUNTY HIGH**

Approved employment of Tammy Hetrick, Secretary

**TROY-PIKE CENTER FOR TECHNOLOGY**

Approved employment of Teresa Webb, Health Science Teacher