

**Pike County Board of Education  
Board Minutes  
December 11, 2023**

The Pike County Board of Education met at 5:30 P.M. for their regular scheduled meeting at the Central Office, located at 101 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

Dr. Clint Foster, President	District Five
Ms. Cathy Lott, Vice-President	District Four
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Hartley	District Three
Mr. Chris Wilkes,	District Six
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the President. The invocation was given by Mr. Hartley.
3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the minutes of November 13, 2023.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board adopted the agenda.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Dr. Price, seconded by Ms. Lott, the Board approved the Financial Statement for November 2023.
  - B. Examiners' of Public Accounts presented the FY22 audit.
  - C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the Pike County Schools 2024-2025 Calendar.
  - D. On a motion made by Mr. Wilkes, seconded by Mr. Hartley, the Board approved the request to replace two copiers at the Central Office. The copiers would be purchased through a lease buyout.
  - E. On a motion made by Ms. Lott, seconded by Mr. Wilkes, the Board approved the request for the following GHS staff members to travel to and attend the 2024 BARR Conference, April 23-25, 2024 in Palm Springs, CA. Bennie Shellhouse, Marjorie Lane, Brandi DeSandro, LaToya Gay, Kristen Kelley, and one additional staff member. Funding – CHANCE Grant.

- F. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Donnell Carter to travel to and attend the 2024 Superintendent's Academy December 11-12, 2023 in Tuscaloosa, AL. Funding – General Funds.
  - G. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the request for the stipends for the BARR coordinators at GHS and Banks to be set at \$1,600 for each coordinator. Funding – CHANCE Grant.
  - H. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request to develop a 3+1 Bachelor Degree Program for Pike County students in partnership with Troy University.
  - I. On a motion made by Ms. Lott, seconded by Mr. Hartley, the Board approved the request to develop a Music Industry and Music Performance Associate Degree Academy in partnership with Troy University.
  - J. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved or denied student transfer requests.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved maternity leave for Rachel Grier, 1<sup>st</sup> Grade Teacher, PCES.
  - B. On a motion made by Dr. Price, seconded by Ms. Lott, the Board accepted the resignation of Kalei Faulk, SPED Aide.
  - C. On a motion made by Ms. Lott, seconded by Mr. Hartley, the Board approved the request to employ Angelina Harris, CNP worker, GES. Effective January 3, 2024.
  - D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the Superintendent's recommendation concerning a certified employee #1.
  - E. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the Superintendent's recommendation concerning a certified employee #2.
  - F. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Superintendent's recommendation concerning a certified employee #3.
  - G. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the Superintendent's recommendation concerning a classified employee.

On a motion made by Rev. Green, seconded by Ms. Lott, the Board entered Executive Session at 5:49 P.M. to address a pending legal matter. Board re-entered regular session at 6:20 P.M.

9. Business by members of the Board and Superintendent of Education not included on the agenda.
  - A. On a motion made by Ms. Lott, seconded by Mr. Wilkes, the approved the request for Major Lane to serve as interim Asst. Principal at GHS, starting January 22, 204 until the return of Majorie Lane, Asst. Principal, GHS.
10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 6:21 P.M.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Dr. Clint Foster, President