## Pike County Board of Education Board Minutes November 18, 2024

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

Mrs. Cathy Keck – President	District Four
Mr. Scott Hartley – Vice President	District Three
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Dr. Clint Foster	District Five
Mrs. Amanda Hughes	District Six
Dr. Mark Bazzell	Secretary to the Board

- 2. The meeting was called to order by the President. The invocation was given by Dr. Foster.
- 3. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the minutes of November 4, 2024, meeting.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Dr. Price, seconded by Rev. Green, the Board adopted the agenda.
- 6. Unfinished Business None
- 7. New Business
  - A. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved he Financial Statements for September 2024.
  - B. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Lesley Johns to travel to and attend the AASBO New CSFO Harris Software training, December 4-6, 2024, in Mobile, AL. Funds General Funds.
  - C. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Tina Senn, Sontessia Youngblood, Hailey Hodges and Janet Dempsey to travel to and attend the AEA Delegate Assembly, December 5-6, 2024, in Tuscaloosa, AL. Funding-Pike County Education Association.

- D. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for TaMika Hurt and Tammy Calhoun to travel to and attend the Alabama 504 Annual Conference, December 3-5, 2024, in Birmingham, AL. Funds General Funds.
- E. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Henry Everett and Abigail Baggett to travel to and attend the Alabama Music Educators Association annual conference, January 23-25, 2025, in Birmingham, AL. Funds Local Funds.
- F. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Gina Maxwell to travel to and attend the Alabama Career Coach Retreat, January 14-16, 2025, in Tuscaloosa, AL. Funds Perkins.
- G. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Holley Davis, Joni Riley and Rachael Brooks, to travel to and attend the AL Counseling Conference, November 20-22, 2024, in Montgomery, AL. Funds Perkins, TCS and Local Funds.
- H. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Jeremy Knox to travel to and attend the Alabama Superintendent's Academy, December 8-10, 2024, in Tuscaloosa, AL. Funds General Funds.
- I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for six student and chaperones to participate in a Study Abroad opportunity with Troy University, May 27 June 5, 2025, in Greece. Funding See attached information.
- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to purchase 190 computers through a lease to own agreement with TEQLease.
- K. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved or denied student transfer requests per the attached spreadsheet.
- L. Parent appeal of a Superintendent's Disciplinary Council.

## 8. Personnel - <u>ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED</u> <u>PATH TO CERTIFICATION AND BACKGROUND CHECKS</u>.

A. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the retirement/resignation of Deborah Coggins, Bookkeeper, GES. Effective January 1, 2025.

- B. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Josh Roberts, Bus Driver, Bus Shop.
- C. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Angelica Kloss Moreno. Instructional Aide, CO.
- D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to reassign Jamie Sutherland from full-time maintenance helper to full time Bus Driver, Bus Shop.
- E. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Sara Allen, School Counselor, GES.
- F. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved volunteer status for Jarie Grayson, Girl's Basketball, PCHS.

On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board entered Executive Session at 5:54 P.M. to address a pending legal matter, land negotiations and SDC Appeal. Board re-entered regular session at 6:49 P.M.

- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
  - A. On a motion made by Rev. Green, seconded by Dr. Foster the Board voted unanimously to uphold the decision of the Superintendent's Disciplinary Counsel.
- 10. On a motion made by Rev. Green, seconded by Mrs. Hughes, the Board voted to adjourn the meeting at 6:50 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mrs. Cathy Keck President