

**Pike County Board of Education  
Board Minutes  
August 15, 2022**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the CA<sup>3</sup>L Building, located at 205 Mockingbird Lane, Troy, Alabama. Board members present for the meeting were as follows:

Mr. Justin Davis, President	District Three
Mrs. Linda Steed, Vice President	District Four
Dr. Greg Price	District Two
Rev. Earnest Green	District One
Dr. Clint Foster	District Five
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 Rev. Green.
3. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the minutes of July 25, 2022.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board adopted the agenda.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the Financial Statement for the month of July 2022.
  - B. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for financial assistance to PCHS Band Program \$11,000 for one-to-one match for Band Uniforms. Plus, an additional match up to \$15,00 when the program raises the funds.
  - C. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request for financial assistance to GHS Football Program totaling \$21,972.05 for one half cost for football helmets, uniforms and additional weight equipment. Also, approve additional \$1,596.85 for helmets when the invoice is received.
  - D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for financial assistance to PCHS Football Program totaling \$25,509.07 for one half cost for football helmets, uniforms, and additional weight equipment.

- E. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the request for Brooke Terry to travel to and attend the Child Nutrition Director's Fall Conference, October 19-21, 2022 in Florence, AL. Funding – CNP.
  - F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved request for Emily Pilot to travel to and attend the AASBO Conference, September 19-22, 2022 in Tuscaloosa, AL. Funding – General Fund.
  - G. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request for Stephanie Snyder and Daniel Reeves to travel to and attend the ALET Conference, September 17-23, 2022 in Perdido Beach, AL. Funding – General Funds.
  - H. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the updated Policy "Livework in Career/Technical Education Programs" Policy 4.84.
  - I. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the policy "Band and Athletic Equipment Trailer Use" Policy 4.45.
  - J. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved or denied student transfers.
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. Wilkes, seconded by Rev. Green, the Board approved the request to employ Betty Hiersche, Bus Aide. Retroactive – August 3, 2022.
  - B. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to employ Meredith Chance, Bus Driver. Retroactive – August 3, 2022.
  - C. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to employ Tanya Hatler, Bus Driver. Retroactive – August 3, 2022.
  - D. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to employ Beverly Oakes, SPED Teacher, PCHS. Retroactive – August 3, 2022.
  - E. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to employ Thurston Lee, SPED Aide, PCHS.
  - F. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to employ Brady Small, Tutor, CA<sup>3</sup>L.
  - G. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to employ Ashlyn Jackson Tutor, CA<sup>3</sup>L.

- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request to add Lauren Fuqua, Junior High/JV Cheerleaders, PCHS to the coaching supplement list.
- I. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the 2022-2023 TEAMS Contracts.
- J. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the voluntary reduction in hours for Henry Everett, from 40 hours to 32 hours. Effective August 8, 2022 through December 16, 2022.
- K. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the recommendation from Superintendent to name Dr. Donnella Carter, Acting CFSO for a term no longer than six months.

On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board entered Executive Session at 5:59 pm to discuss a pending legal matter and land negotiations. Board re-entered regular session at 7:13 pm.

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

- A. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board granted the Superintendent authority to negotiate the purchase of 1.42 acres in Brundidge.

10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 7:14 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Justin Davis, President