

**Pike County Board of Education
Board Minutes
February 12, 2024**

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
Mrs. Cathy Keck, 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 Rev. Green.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of January 15, 2024.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Price, seconded by Rev. Greene, the Board adopted the agenda.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board approved the Financial Statement for January 2024.
 - B. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved Policy 5.94 ARTIFICIAL INTELLIGENCE POLICY.
 - C. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved the request for Kimberly Holmes to travel to and attend the School Psychometrist training for the Autism Diagnostic Observation Schedule 2, February 26-27, 2024 in Atlanta, GA. Funding – ESSER.
 - D. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Daniel Reeves to travel to and attend the Cybersecurity Conference, February 5-6, 2024 in Alabaster, AL. Funding – ALSDE Cybersecurity Grant.
 - E. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request for TaMika Hurt to travel to and attend the Alabama Council for Administrators of Special Education Spring Conference, February 25-28, 2024 in Birmingham, AL. Funding – IDEA.

- F. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request for Cody Eiland, Christian Stanley and Jeremy Knox to travel to and attend the Farm Camp Training, May 15-19, 2024 in Boston, Massachusetts. Funding – Middle School Innovation Grant.
 - G. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board approved the request for Shatasha Leverett, Beverly Williamson and Jeremy Knox to travel to and attend the Alabama Apprenticeship Conference April 8-10, 2024 in Birmingham, AL. Apprenticeship Program will be presented. Funding – Title V and Apprenticeship Funds.
 - H. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Jeremy Knox to travel to and attend the Association of Career and Technical Education Work-Base Learning Conference, April 30 – May 3, 2024 in Milwaukee, Wisconsin. Funding PIM Grant. This grant required travel
 - I. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request for 5th and 7th Graders to travel to and attend a 1-day STEM adventure (5th graders February 27 & 28, 7th grade March 5 & 6) in Pensacola, FL. Funding – Lockheed Martin Grant, Local School Funds and General Funds.
 - J. On a motion made by Rev. Green, seconded by Mrs. Keck, 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 Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Reyna Freeman, Nurse, Banks.
 - B. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board accepted the resignation of Dawn Hartzog, 4th Grade Teacher, GES. Effective February 20, 2024.
 - C. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board accepted the resignation of Cheypel Davis, Bus Driver.
 - D. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board approved the request to employ Dale Web, Bus Driver.
 - E. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved the request to employ Eloise Jones, CNP worker, PCHS.
 - F. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request to employ Kaylee Lindsay, Nurse, Banks.
 - G. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved the request to employ Ashlyn Simpson, Tutor CA³L academies, Pending background check.

On a motion made by Rev. Green, seconded by Mr. Hartley, the Board entered Executive Session at 5:54 P.M. to address pending land negotiations (sale, purchase and trade) and legal pending matters. 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 Mrs. Keck, seconded by Mr. Wilkes, the Board approved request to waive 12 days sick leave for Ashely Sanders, IT.

10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 6:51 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President