Pike County Board of Education Board Minutes August 14, 2023

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

Mr. Chris Wilkes, President
District Six
Dr. Clint Foster, Vice-President
District Five
Rev. Earnest Green
Dr. Greg Price
District Two
Mr. Scott Hartley
District Three

Dr. Mark Bazzell Secretary to the Board

ABSENT: Ms. Cathy Lott District Four

- 2. The meeting was called to order by the President. The invocation was given by Rev. Green.
- 3. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the minutes of July 31, 2023.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Rev. Green seconded by Dr. Foster, the Board adopted the agenda with two additional items.
- 6. Unfinished Business None
- 7. New Business
 - A. The Board recognized PCBOE employees for their exceptional work with the Summer DoD JROTC STEM Camp.
 - B. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Financial Statement for the month of July 2023.
 - C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request by the Technology Department to surplus and dispose of old technology items.
 - D. On a motion made by Dr. Foster, seconded by Dr. Price, the approved the request for Pamela Franklin to travel to and attend the Fall 2023 District Test Coordinator's Training, August 23-24, 2023 in Prattville, AL. Funding General Fund.
 - E. On a motion made by Rev. Green, seconded by, Dr. Price, the Board approved for Brooke Terry to travel to and attend the Child Nutrition Director's Fall Conference, November 15-17, 2023. Funding – CNP.

- F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved Amanda Hinton to travel to and attend the AASBO Conference, September 19-21, 2023 in Hoover, AL. Funding-General Funds.
- G. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for an updated salary schedule for OSR Auxiliary Teachers.
- H. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the following contracts for Speech Therapy for the 2023-2024 school year: Erika Heard with Speech Therapeze Inc. and Jodi Thomas and Mary Frances Clark, with Embracing Speech Co. Contracts paid with IDEA Funds.
- On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the contract for occupational therapy and physical therapy to Play Learn Live Therapy, Inc for the 2023-2024 school year.
- J. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved or denied the student transfer requests per the attached spreadsheet.
- K. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved additional student transfer requests.

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

- A. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved catastrophic leave for Emily Pilot, Payroll, CO. Approximate maternity leave is September 12, 2023.
- B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved maternity leave for Kristen Flood, 6th Grade Teacher, GES. Approximate due date is August 11, 2023.
- C. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Cecil Mercer, Bu Driver. Effective August 1, 2023.
- D. On a motion made by Mr. Hartley, seconded y Dr. Foster, the Board accepted the resignation of Coretta Gholston, English Teacher, PCHS. Effective August 18, 2023.
- E. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Wendy Pittman, 5th Grade Teacher, GES.
- F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to employ George Prestwood, Bus Driver.
- G. On a motion made by Dr. Foster, seconded y Dr. Price, the Board approved the request to reassign Shantasha Leverette, Pre-K Auxiliary to Pre-K Lead Teacher, PCES.
- H. This item was pulled as the recommended person withdrew.
- I. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Jeff Torrence, Principal, PCHS. Tentative start date: 8/15/2023.

- J. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the coaching supplements for Pike County High School.
- K. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the coaching supplements for Goshen High School.
- L. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved volunteer status at GHS for Ethan Whigham, Michael Wilcoxon, and Antonio Rogers.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
- 10. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board voted to adjourn the meeting at 6:04 P.M.

ATTEST:	
Dr. S. Mark Bazzell, Secretary	Mr. Chris Wilkes, President