Pike County Board of Education Board Minutes January 13, 2025

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

Mr. Scott Hartley – Vice President

Rev. Earnest Green

District Three

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 Rev. Green.
- 3. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the minutes of the December 16, 2024, meeting.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board adopted the agenda with the addition of 9 A.
- 6. Unfinished Business None
- 7. New Business
 - A. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the Financial Statements for November 2024.
 - B. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Pike County Schools FY 2025-2026 Calendar.
 - C. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the expansion of Troy University "Early College" Initiative and Regional Math and Science Academy pilot program.
 - D. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for Development of Behavioral Unit/Classroom at Goshen Elementary School.
 - E. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to purchase Parcel 32 at Gilmore Road, Caldwell subdivision, Brundidge, AL for \$2,500.
 - F. On a motion made by Dr. Price, seconded by Rev. Green, the Board awarded the bid for a tilt skillet for GHS, CNP to BRESCAO, Inc.

- G. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Teresa Webb and three students to travel to and participate in the HOSA Leadership Conference and Competition, February 26-28, 2025. Funding Perkins Grant and General Funds for transportation.
- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Mike Johnson to travel to and attend the Minimum School Bus Specification Committee conference, February 18-20, 2025, in Trussville, AL. Funding Transportation Funds.
- I. On a motion made by Dr. Price, seconded by Dr. Foster the Board approved the request for Lesley Johns to travel to and attend the AASBO CSFO certificate program, February 10-13, 2025, in Tuscaloosa, AL. Funding General Funds.
- J. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Andrea Baxter to travel to and attend the National Education Association Conference, January 29-31, 2025, in Portsmouth, VA. Funding NFA Scholarship.
- K. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Jeremy Knox to travel to and attend the Alabama Superintendent's Academy, Session 2, February 9-11, 2025, in Tuscaloosa, AL. Funding General Funds.
- L. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved permission to implement the Power Hour Intervention Program at GES.
- M. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved or denied student transfers per the attached spreadsheet.

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 Dr. Foster, seconded by Dr. Price, the Board approved Catastrophic Leave for Alyssa Free, TPCT. Approximate leave dates: March through May 2025.
- B. On a motion made by Dr. Foster seconded by Dr. Price, the Board approved Catastrophic Leave for Ronique Boyd, PCHS. Approximate Leave dates: February 24 April 29, 2025.
- C. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request to employ Skylar Fayson, SPED Aide, PCES.
- D. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request to employ Dakota Leon, Instructional Aide, PCHS.
- E. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request to employ Ryan McCollough, English Teacher, PCHS.
- F. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request to employ Marah-Katine Adams, Nurse, PCES.

G. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request for volunteer state for Major Morris, track and field, PCHS.

On a motion made by Dr. Foster, seconded by Rev. Green, the Board entered Executive Session at 5:56 P.M. to address a pending legal matter and land negotiations. The Board re-entered regular session at 6:18 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. Price, the Board approved the request to employ Myra Duncan, Bookkeeper, GES.
- 10. On a motion made by Rev. Green, seconded by Ms. Hughes, the Board voted to adjourn the meeting at 6:19 P.M.

ATTEST:		
Dr. S. Mark Bazzell, Secretary	Mrs. Cathy Keck, President	