Pike County Board of Education Board Minutes May 13, 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

Mrs. Cathy Keck, Vice-President

Rev. Earnest Green

Mr. Scott Hartley

District Three

Mr. Chris Wilkes

District Six

Dr. Mark Bazzell Secretary to the Board

ABSENT: Dr. Greg Price District Two

- 2. The meeting was called to order by the President. The invocation was given by Mrs. Keck.
- 3. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the minutes of April 15 and April 22, 2024.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board adopted the agenda.
- 6. Unfinished Business None
- 7. New Business
 - A. On a motion made by Mr. Wilkes, seconded by Mr. Hartley, the Board approved the Financial Statements for April 2024.
 - B. Accreditation Review was given by Dr. Carter.
 - C. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved the MOU between Troy Resilience Project and Pike County Schools for Mental Health Coordinator.
 - D. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board awarded the bid for tree and stump removal at the PCHS athletic complex site to S.A. Graham Construction.
 - E. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board awarded the bid for serving lines for Banks and Pike County Elementary to Birmingham Restaurant Supply Company.
 - F. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board awarded the bid for Cellular Phone services to Verizon Wireless.

- G. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board approved the request for Stephanie Synder to travel to and attend the ALEFT professional training, May 28-31, 2024at the University of Montevallo. No cost to the Board
- H. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved the request for GHS and PCHS track team and sponsors to travel to and attend the AHSAA State Track meet, May 2-4, 2024 in Cullman, AL RETROACTIVE
- I. On a motion made by Mr. Hartley, seconded by Ms. Keck, the Board approved the request for the PCHS Band Program to travel to Orlando, FL for a Spring Band trip. Date May 2025. Funds fundraising by students and band.
- J. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request for GHS FFA members and AG Teachers to travel to and attend the National FFA Convention and Expo, October 20-25, 2024 in Indianapolis, IN. Funding GHS FFA.
- K. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board approved the request for five students and chaperones to travel to and attend the FBLA National Conference/Competition, June 28-July 3, 2024 in Orlando, FL. Funding – Sponsorships, FBLA and Perkins.
- L. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request for Vanessa Mauldin to travel to and attend the CTE Summer Conference, July 24-26, 2024 in Mobile, AL. Funding Perkins.
- M. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved the request for Kimberly Holmes and TaMika Hurt to travel to and attend the Annual Assistive Technology Pre-Conference June 17-21, 2024, in Mobile, AL. Funding IDEA.
- N. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the request for Maggie Doss, Mental Health Services Coordinator and Deputy Hope Carlise to travel to and attend the MEGA Conference, July 8-12, 2024, in Mobile, AL. Funding School Safety Grant.
- O. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved or denied student transfers.
- P. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved request to surplus the JROTC Simulated Rifle Range.

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

A. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the Superintendent's recommendation for Banks, PCES and GES School Counselors, bookkeepers and school secretaries to work an additional 10 days during the summer. Dates to be

assigned by each principal. Bookkeeper days will be assigned so that financial reports can be completed in a timely manner. These dates will be submitted to Brandi Mosely for approval. Also requesting that High School Secretaries work and additional 10 days. High School Counselors and Bookkeepers will remain on 12-month contracts.

- B. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board accepted the resignation of Kristen Flood, 6th Grade Teacher, GES.
- C. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved the request to employ the following for positions for the JROTC Wiregrass STEM Leadership Academy. Amy Garret, Kim Sellers, Christy Little, Shannon Jimmerson, Amanda Challancin, Barbara Cotton, Marla Johnson, Heather Minton, Pam Moates, Kaylee Lindsay, Demetrius Johnson, Mya Robinson and Kendall Bowen. Funding JROTC STEM Grant.
- 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. Wilkes, the Board voted to adjourn the meeting at 5:59 P.M.

ATTEST:	
Dr. S. Mark Bazzell, Secretary	Dr. Clint Foster, President