

**Pike County Board of Education
Board Minutes
September 13, 2021**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the CA³L Building, located at 205 Mockingbird Lane, Troy, Alabama. Board members present for the meeting were as follows:

Dr. Clint Foster, President	District Five
Mr. Justin Davis, Vice-President	District Three
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
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 Mr. Davis.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of August 16, 2021, September 7, 2021 and September 9, 2021.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board adopted the agenda with three additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the Financial Statements for the month August 2021.
 - B. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the payment of payrolls for the month of August 2021 and account run date of 08/23/2021.
 - C. Dr. Bazzell presented the COVID-19 update and status report.

On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the recommendation to extend the COVID-19 reopening guidelines until October 15, 2021.
 - D. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the FYI 2022 Annual School Budget.
 - E. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the Five-Year Capital Plan.
 - F. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the pay the ATBE General Liability/Errors and Omission Fund Coverage for 2021-2022.

- G. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved request to renew property insurance.
 - H. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for the Goshen FFA members and Agriscience faculty to travel to and attend the 43rd annual Sunbelt AG Expo in Moultrie, GA, October 20, 2021. Funding – Goshen FFA.
 - I. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved request for Beth Milton to attend the Annual Alabama Gifted Conference in Birmingham, AL, October 13-14, 2021. Funding – Gifted Funds.
 - J. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for Brooke Terry to attend the Child Nutrition Director’s Fall Conference in Florence, AL, October 20-22, 2021. Funding – Child Nutrition Program.
 - K. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approve request for GES to enter into a Capital Lease agreement with RICOH USA, Inc. to purchase on copier. Funds – GES General Funds.
 - L. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved or denied student transfer requests per the attached spreadsheet.
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. Davis, seconded by Dr. Price, the Board approved the request for Catastrophic Leave, Phyllis Rogers, Janitor, Banks.
 - B. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board accepted the resignation of Gordan Arick, English Teacher, GHS. Effective September 19, 2021.
 - C. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation of Amanda Williams, CNP worker, PCES. Effective August 31, 2021.
 - D. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board accepted the resignation of Christopher Spencer, History Teacher, PCHS. Effective July 30, 2021.
 - E. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Misty Wambles, Bus Driver. Effective August 9, 2021.
 - F. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to employ Shandrekia Williams, Pre-K Auxiliary Teacher, PCES.
 - G. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approve the request to employ Ashlyn Raine Jackson, tutor Math and Science for both ESCC and Troy University associated academies.
 - H. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request to employ Christopher Chase Albright, tutor Math and Science for both ESCC and Troy University associated academies.

- I. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to contract services with Rosalyn Pollard, Kindergarten, PCES.
- J. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved Superintendent's recommendation to terminate a probationary employee. #1
- K. On a motion made by Mrs. Steed, seconded by Mr. Mr. Wilkes Board approved Superintendent's recommendation to terminate a probationary employee. #2

On a motion made by Mr. Davis, seconded by Dr. Price, the Board entered Executive Session at 5:56 pm to discuss a pending legal matter and land negotiations.

The Board returned to open session at 6:50 pm.

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

- A. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to continue supplemental pay for Elijah Gilbert and Jeremy Knox as allowed through the Welding and the CICT Grant.

10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:51 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President