## Pike County Board of Education Board Minutes February 24, 2025

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:

Mrs. Cathy Keck – President	District Four
Mr. Scott Hartley – Vice President	District Three
Rev. Earnest Green	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 Mr. Hartley.
- 3. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the minutes of January 13, 2025.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Dr. Foster, seconded by Rev. Green, the Board adopted the agenda to Include 9A, 9B, and 9C.
- 6. Unfinished Business None
- 7. New Business
  - A. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Financial Statements for December 2024 and January 2025.
  - B. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to pursue two new associate degree programs in partnership with Troy University: Entrepreneurship and Cyber Security.
  - C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the resolution with Frazier Lanier Company, Inc. regarding school tax warrants on behalf of the Pike County Board of Education.
  - D. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the MOU between Troy Resilience Project and Pike County Schools for a Mental Health Service Provider.
  - E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Vanessa Mauldin and approximately eight students to travel to and attend the FBLA State Business Leadership Conference/Competition, April 15-17, 2025, in Mobile, AL. Funding – students and FBLA account.

- F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Elijah Gilbert to travel to and attend the Welding Institute for Alabama welding instructors, February 27-28, 2025. Funding Perkins.
- G. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Amanda Hinton to travel to and attend the Alabama Association of School Business Officials annual conference, April 29 – May 1, 2025, in Perdido Beach, AL. Funding – General Funds.
- H. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Lesley Johns to travel to and attend the Alabama Association of School Business Officials annual conference, April 29 – May 2, 2025, in Perdido Beach, AL. Funding – General Funds.
- I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Stephanie Synder and Daniel Reeves to travel to and attend the Alabama Leaders in Technology Education winter conference, February 23-26, 2025, in Tuscaloosa, AL. Funding General Funds.
- J. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for TaMika Hurt to travel to and attend the CASE conference, February 23-26, 2025, in Birmingham, AL. Funding IDEA.
- K. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for TaMika Hurt to travel to and attend the 1<sup>st</sup> Biennial SATC Alabama Transition Specialties Division conference, March 2-5, 2025, in Auburn, AL. Funding IDEA.
- L. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for the Goshen High School Band students and chaperones to travel for a Sopring Trip to Six Flags Over Georgia, May 9-10, 2025. Funding GHS Band.
- M. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Kim Sellers, Amy Garrett and 8<sup>th</sup> and 9<sup>th</sup> grade STEM Academy students to travel to the National Flight Academy, March 7-9, 2025 in Pensacola, FL. Funding – Lockheed Martin grant.
- N. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for chaperones and 5<sup>th</sup> and 7<sup>th</sup> grade students to travel to and attend a 1 day STEM Adventure aboard the AMBITION at the National Flight Academy in Pensacola, FL. Funding CTE Middle Grades Innovation Grant and general funds
- O. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for twelve 6<sup>th</sup> grade STEM academy students and chaperones to travel to and compete in the Robotics Championship, March 7-8, 2025, in Hanceville, AL. Funding General Funds.
- P. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Kim Sellers, Amy Garrett, six chaperones and 91 students to travel to and attend the Six Flags Over Georgia Math and Science Education Day, May 9, 2025, in Atlanta, GA. Funding – General Funds up to \$1,885.13.

- Q. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Kim Sellers and eighteen 9<sup>th</sup> grade students to travel to and attend the Engineering Day, February 28, 2025, in Auburn, AL. Funding – General Funds.
- R. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for 91 students (5<sup>th</sup> – 9<sup>th</sup> grade), Amy Garrett, Kim Sellers and six chaperones to travel to and attend the SchoolFest showing of Sherwood: The Adventures of Robin Hood, March 27, 2025, at the Alabama Shakespeare Festival, Montgomery, AL. Funding – General Funds.
- S. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved a temporary request for Ashley Long and Kristen Flood to transport their toddlers on Pike County School buses.
- T. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved or denied student transfer requests.

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

- A. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Marah-Katelin Adams, Nurse, PCES.
- B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Brianna Clabough, SPED Teacher, PCHS.
- C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Sara Allen, Counselor, GES. Effective Marcy 14, 2025.
- D. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved Catastrophic and FMLA Leave for Laken Davis, 2<sup>nd</sup> grade teacher, Banks. Approximate leave dates: February 25 – April 8, 2025.
- E. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Laura Long, Bus Driver. RETROACTIVE February 10, 2025.
- F. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Christie Newman, Bus Driver. RETROACTIVE February 10, 2025.
- G. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Shontina Hines, Nurse, PCES.
- H. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Alexa Suell, SPED Teacher, GES.
- I. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Gabriela Crayton, SPED Teacher, PCHS.

- J. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Faith Foster, SPED Aide, PCES.
- K. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request for an adjustment in compensation for Anthony Carter for covering 7<sup>th</sup> and 8<sup>th</sup> grade PE classes during his planning block. This is for the 2<sup>nd</sup> term only. Compensation to be \$49.06 per block with time sheets maintained.
- L. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for payment for tutoring services offered by Ms. Myrie King, Math teacher, GHS, during her planning block, Tuesdays, Wednesdays and Thursdays.
- M. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request for payment for tutoring services offered by Mrs. Ali Grace Eiland, Math teacher, GHS, during her planning block, Tuesdays, Wednesdays and Thursday. This is for 2<sup>nd</sup> term only. Compensation to \$39.82 per block with time sheets maintained.
- N. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Maddie Giles, as long-term substitute for Laken Davis during her maternity leave.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 5:59 P.M. to address a pending legal matter, property, and a personnel matter. The Board reentered the regular session at 6:42 P.M.

- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
  - A. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board accepted the resignation of Lauren Peters, SPED teacher, Banks. Effective Marcy 14, 2025.
  - B. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request for Deanna Elmore, as long-term substitute, 6<sup>th</sup> Grade, GES.
  - C. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the request to contract with Laura Dawn Parr, Gifted Specialist.
- 10. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board voted to adjourn the meeting at 6:43 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mrs. Cathy Keck, President