

**Pike County Board of Education  
Board Minutes  
October 24, 2022**

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:

Mrs. Linda Steed, Vice President	District Four
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Harley	District Three
Dr. Clint Foster	District Five
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the Vice-President. The invocation was given by Dr. Foster.
3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the minutes of September 19, 2022.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board adopted the agenda with 4 additional items.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the Financial Statement for the month of September 2022.
  - B. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board elected Dr. Greg Price, Delegate and Dr. Clint Foster, Alternate Delegate for the AASB 2022 Delegate Assembly for Annual Convention.
  - C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the Five Year Capital Plan.
  - D. Dr. Bazzell present the 2022-2023 Comprehensive Plan.
  - E. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board adopted policy 4.40.2 “Adult Sex Offender.”

- F. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request to enter into an agreement with PRJ Arts and Innovation, Inc. to provide dance and theater instruction to PCHS, PCES and Banks.
  - G. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to enter into a 5-year contract with Canon Solutions for the lease of a copier for TPCT.
  - H. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to continue the Adult Education Welding classes at TPCT October 2022 – May 2023 through the CICT Welding Grant. Also, approve the request for Mr. Gilbert to be rehired as the lead instructor at \$45 per hour and Jeremy Knox to continue as the Grant Administrator.
  - I. On a motion made by Mr. Wilkes, seconded by Mr. Hartley, the Board approved the request for Goshen Elementary Jr. Beta Cub members and chaperones to travel to Disney, Orlando, FL, June 5-June 9, 2023. Funding – participants and chaperones.
  - J. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for TaMika Hurt to travel to and attend the ALA-CASE Fall Conference, Perdido Beach, AL, October 2-3, 2022. Funding – IDEA. RETROACTIVE.
  - K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Kimberly Holmes and Jon Sanders to travel and attend the Autism 2-Day Workshop, Fairhope, AL October 13-14, 2022. Funding – IDEA. RETROACTIVE.
  - L. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Holley Davis to travel to and attend the Alabama Counseling Association Professional Development Conference 2022, Mobile, AL November 15-18, 2022. Funding – CIS.
  - M. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved request for TaMika Hurt and Rochelle McKenney to travel and attend the Alabama 504 Coordinator’s 28<sup>th</sup> Annual Conference, Birmingham, AL, December 8-9, 2022. Funding – General Fund.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Holly Hughes, Counselor, PCHS.
  - B. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accepted the resignation of Lisa Brown, LPN, School Nurse, Banks. Effective October 28, 2022.
  - C. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accepted the resignation of Chelbrel Davenport, Registrar, PCHS. Effective October 28, 2022.
  - D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Chief Paul Olson, SAI JROTC, GHS.

- E. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Derrick Motley, PE Teacher, PCES.
- F. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request to employ Amy Garrett, Academy Coordinator for the JROTC Wiregrass STEM Leadership Academy. Compensation to be \$50 an hour and will be paid through the JROTC Grant Sub-Award. All work to be done outside normal work hours for PCBOE.
- G. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to employ Kim Sellers, Master STEM Instructor for the JROTC Wiregrass STEM Leadership Academy. Compensation to be \$50 an hour and will be paid through the JROTC Grant Sub-Award. All work to be done outside normal work hours for PCBOE
- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the contract between PCBOE and Voncile Flowers as the Banks STEM Facilitator, Banks Gifted Teacher and PCES Gifted Teacher. Contract days October 31 – December 19, 2022.
- I. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for selected Banks Primary School employees to receive two additional contract days to assist in the move to Banks Middle School.
- J. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to employ Tristan Mosley, temporary part time Welding Instructor at TPCT for Adult Welding Classes. Funding – Construction Industry Craft Training Program Grant.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:17 P.M. pm to discuss a pending legal matter and land negotiations. Board re-entered regular session at 7:04 P.M.

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

- A. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Jennifer Hornsby to remain on extended medical leave through January 31, 2023; and accept her resignation for retirement purposes February 1, 2023.

10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to adjourn the meeting at 7:05 P.M.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mrs Linda Steed, Vice-President

