Pike County Board of Education Board Minutes April 17, 2023

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:

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

ABSENT: Ms. Cathy Lott

District Four

- 2. The meeting was called to order by the President. The invocation was given by Mr. Wilkes.
- 3. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the minutes of March 20, 2023.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Dr. Foster, seconded by Rev. Green, the Board adopted the agenda with two additional items.
- 6. Unfinished Business None
- 7. New Business
 - A. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the Financial Statement for the month of March 2023.
 - B. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the agreement with Patti Rutland School of Dance to provide dance instructions at all schools for 2023-2024.
 - C. On a motion made by Dr. Foster, seconded by Mr. Hartley, the Board approved the plan to replace all computers in the system over three years.
 - D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board awarded the bids for phone services to Ambit Solutions.
 - E. On a motion made by Mr. Hartley, seconded by Rev Green, the Board approved the Summer Driver Education Class proposal.

- F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Jarred Nelson to travel to and attend the AAEI Grant Orientation, April 27-28, 2023 in Birmingham, AL. Funds AAEI Grant.
- G. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for LaToya Gay, Lori Jacobs, Tammy Calhoun, Brandi DeSandro, Alyce Calvin and Jason Munford to travel and attend the BARR National Convention, Aprl25-28, 2023 in Palm Springs, CA. Funding source Chance Grant.
- H. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Emily Pilot to travel to and attend the AASBO Annual Conference, May 2-5, 2023 in Perdido Beach, AL. Funding Source – General Funds.
- On a motion made by Dr. Foster seconded by Mr. Hartley, the Board approved the request for Olivia Boyd to travel to and attend the AASBO Local School Annual Conference, May 8-10, 2023 in Orange Beach, AL. Funding Source – PCHS General Funds.
- J. On a motion made by Rev. Green seconded Dr. Foster, the Board approved the request for Tammy Calhoun to travel to and attend the CLAS Assistant Principal Conference, February 22-23, 2023 in Prattville, AL. Funding Source – CIS. RETROACTIVE.
- K. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to take student athletes from GHS and PCHS to the Alabama State Track and Field Competition, May 4-6, 2023 in Cullman, AL.
- L. On a motion made be Rev. Green, seconded by Dr. Price, the Board approved the request for Dr. Donnella Carter to travel to and attend the ALSDE Certification 101 Training April 18-20, 2023 in Vestavia Hills, AL. Funding ARP ESSER.
- M. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to take JROTC Cadets to the JCLC Summer Camp, June 16-9, 2023, in Columbiana, AL. No cost to the PCBOE.
- N. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request to take 15 JROTC Cadets to the JROTC STEM Leadership Academy, June 4-9, 2023 in Troy, AL. Overnight stay at the University. No cost to the PCBOE.

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

- A. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request for Catastrophic Leave and FMLA for Donna Vinson, Bus Driver.
- B. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the retirement resignation of Carolyn Wilson, CNP, Banks.
- C. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the retirement resignation of Annie Moore, CNP, GHS.

- D. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Isabella Worley, 2nd Grade Teacher, Banks.
- E. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Shirley Holloway, Instructional Aide, PCES.
- F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Lauren Fuqua, Kindergarten Teacher, PCES.
- G. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Crystal Hawkins, SPED Teacher, GES.
- H. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Connie Upshaw, SPED Aide, GES.
- I. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Julie Meeks, Media Specialist, GES.
- J. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Ashley Skinner, SPED Teacher, GHS.
- K. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Courtney Bloxham, Math Teacher, GHS.
- L. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Paul Olson, JROTC, GHS.
- M. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Pebley Williams, Secretary, GHS.
- N. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accept the resignation of Dakota Guercio, 1st Grade Teacher, GES.
- O. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Marcella Hurt, SPED Aide, PCHS. RETROACTIVE March 24, 2023.
- P. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to employ Syreeda Lampley, CNP Manager, GES.
- Q. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to reinstate three sick leave days, for an on-the-job injury, for Connie Upshaw, SPED Aide, GES.
- R. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the Superintendent's recommendation to terminate a probationary classified employee.
- S. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the Superintendent's recommendation concerning certified employee #1.

- T. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the Superintendent's recommendation concerning certified employee #2.
- U. The agenda item was tabled.
- V. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the resignation of Olivia Howard, Teacher, PCES.
- W. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board accepted the resignation of Dusty Morrow, Teacher, GES.
- 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 Dr. Foster, the Board voted to adjourn the meeting at 5:52 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President