Pike County Board of Education Board Minutes June 12, 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
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Hartley	District Three
Ms. Cathy Lott	District Four
Dr. Mark Bazzell	Secretary to the Board

ABSENT: Dr. Clint Foster, Vice-President District Five

- 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 May 23, 2023.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Rev. Green, seconded by Ms. Lott, the Board adopted the agenda with five additional items.
- 6. Unfinished Business None
- 7. New Business
 - A. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the Financial Statement for the month of May 2023.
 - B. The Board reviewed the 2022-2023 Student restraint report.
 - C. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request to modify the school calendar to accommodate Marzano Training.
 - D. On a motion made by Dr. Price, seconded by Ms. Lott, the Board approved Board Policy 5.43 Disciplinary Point System – Age of Student Eligibility for Alabama Driver's Permit/License.
 - E. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the 2023-2024 Student Code of Conduct with on update.
 - F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approve the MOA between Pike County Board of Education and East Central Mental Health Center for providing Mental Health Services.

- G. On a motion made by Rev. Green, seconded by Ms. Lott, the Board awarded the Slush/Smoothie bid to Trident Beverage, Inc for PCHS for the 2023-2024 school year.
- H. On a motion made by Dr. Price, seconded by Mr, Hartley, the Board approved the required mandate for the US Department of Agriculture to increase the employee and visitor meal prices for the 2023-2024 school year. Students will continue the Community Eligibility Program with no charge for breakfast or lunch.
- I. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Syreeda Lampley to travel to and attend the new manager's training, July 18-19, 2023 in Millbrook, AL. Funding CNP.
- J. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for the Junior Varsity and Varsity Cheerleaders, GHS to attend the Cheerleading Camp at Troy University, July 10-13, 2023 in Troy, AL. Funding GHS Cheerleaders.
- K. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Jeremy Knox to travel to and attend CNC Milling Training July 16-22, 2023 in Chicago, IL. Funding – Perkins.
- L. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved the request for Jeremy Knox to travel to and attend an Agriculture Education professional development program, February 15-20, 2024 in the Dominican Republic. Funding Perkins.
- M. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved or denied student transfer requests.
- N. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to surplus welding equipment in compliance with Alabama State Law.

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 Ms. Lott, seconded by Dr. Price, the Board accepted the resignation of Paul Kennedy, SPED Teacher, PCHS.
- B. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Janeka Mitchell, Counselor, PCES.
- C. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Jessica Thomas, 5th Grade Teacher, GES.
- D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Michelle Roughton, 1st Grade Teacher, PCES.
- E. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Kathryn Hall, SPED Teacher, PCHS.
- F. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Crystal Jensen, Bus Driver.

- G. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ lvey Helms, Middle School ELA Teacher, Banks,
- H. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Melanie Snow, STEM Facilitator, GES.
- I. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Leah Sellers, 4th Grade Teacher, GES.
- J. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Libby Bozeman, Media Specialist, GES.
- K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Anthony Carter, Social Studies Teacher, GHS.
- L. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to employ Demetrius Johnson, Contact Services, JROTC Camp. Funding JROTC Grant. RETROACTIVE
- M. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to reassign Angela Gibson CNP worker to Assistant Manager GHS.
- N. On a motion made by Ms. Lott, seconded by Dr. Price, the Board approved the request to reassign Alberta Miles from 4th Grade Teacher to 2nd Grade Teacher, GES.
- O. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the request to reassign Sharon Harris from 4th Grade Teacher to 2nd Grade Teacher, Banks.
- P. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to reassign Josh Roberts, Maintenance Helper to full time Bus Driver.
- Q. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved Coach Melissa White, PCHS, to a 12-month contract beginning July 1, 2023. To be reflected on the Coaching Supplement form in August 2023.
- R. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved the request to move Natalie Mims to a 2-year probationary principal contract, GES.
- S. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to name Catherine Grissett as assistant prinicpal, GES.
- T. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Ashlyn Jackson to continue working as a tutor for summer school.
- U. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Brady Small to continue working as a tutor for summer school.
- V. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the updated salary matrix for all employees per recent acts of the Alabama Legislature. Effective July 1, 2023.

- W. On a motion made by Mr, Hartley, seconded by Dr. Price, the Board approved the request to employ Carole Phelps, Secretary, GHS.
- X. On a motion made by Dr. Price, seconded by Ms. Lott, the Board approved the request to employ JaBronski Williams STEM facilitator, GHS.
- Y. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the request to employ Buffy Lusk, Counselor, GHS.
- Z. On a motion made Rev. Green, seconded by Ms. Lott, the Board accepted the resignation Chandler Avant, PE Teacher, Baseball Coach, GHS.
- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
 - A. Dr. Bazzell called a special Board Meeting, June 26, 2023 to approve request to hire new employees.
- 10. On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to adjourn the meeting at 5:52 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President