

**Pike County Board of Education
Board Minutes
April 18, 2022**

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:

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

ABSENT:

Mr. Justin Davis, President	District Three
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2. The meeting was called to order by the President. The invocation was given by Rev. Green.
3. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the minutes of March 14, 2022.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board adopted the agenda with three additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the Financial Statements for February and March 2022.
 - B. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the payment of payroll for the month of March 2022 and account run date for 3/01/22-04/10/22.
 - C. An update on the PCHS Athletic Complex was presented by Seawell McKee.
 - D. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board awarded a one-year contract extension for milk to Borden Dairy.
 - E. On a motion made by Rev. Green, seconded by Dr. Price, the Board awarded a one-year contract extension for cell phone service to Verizon Wireless.

- F. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Superintendent's request to award the roofing bid to Old South Roofing and to award Alternate I should funds become available.
- G. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Superintendent's request to reject all bids for the enclosed trailers.
- H. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the MOU between Troy Resilience Project/Charles Henderson Child HealthCare and Pike County Schools for the Mental Health Service Coordinator.
- I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to enter into a partnership with Lockheed Martin Corporation for a Manufacturing Technologies Program (Mechatronics).
- J. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the request for Pike County Schools to participate in the SREB – Aerospace Engineering pilot program to begin in the 2022-23 school year.
- K. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for CNP to provide breakfast and lunch as part of the seamless summer feeding programs at GES, GHS, PCES and PCHS.
- L. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved East Central Mental Health's request to have summer camp at PCES. Camp Bulldog would provide more intensive mental health services to identified students. This will be conducted concurrently with other PCES summer camps.
- M. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the recommendation of the textbook committee in the area of English Language Arts for Kindergarten through 12th grade. Elementary level – SRA Open Court. Secondary level – MyPerspectives by Savvas.
- N. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for staff to travel to and attend professional learning opportunities per the attached spreadsheet.
- O. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the request for GHS and PCHS track teams to travel to and participate in the Track Sectional meet in Opelika, AL April 29-30, 2022. Funding by each school athletics.
- P. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for 10 JROTC PCHS cadets and instructors to travel to and attend the JCLC Summer Camp in Columbia, AL June 17-20, 2022. Funding – ROTC.
- Q. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approve the request for JROTC Cadets and Instructors to travel to and attend the Wiregrass JROTC STEM Leadership in Mobile, AL July 10-15, 2022. Funding – Wiregrass STEM Grant.

- R. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request for GOSHEN FFA members and Agriscience teachers to travel to and attend the 96th National FFA Convention and Expo in Indianapolis, IN October 26-29, 2022. Funding – Goshen FFA.
 - S. On a motion made by Rev. Green, seconded Dr. Foster, the Board approved or denied student transfer requests per the attached spreadsheet.
 - T. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Jennifer Hornsby and Emily Pilot to travel to and attend the AASBO Professional and Payroll/Personnel Certificate Program and Annual Conference, May 2-6, 2022 in Orange Beach, AL. Funding – General Funds.
 - U. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for GHS and PCHS Softball and Baseball teams to travel to and play in their perspective regional tournaments.
 - V. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the KidsFirst proposals. Funding – ESSER and Title 1
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Johnny Jones, Bus Driver. Effective May 27, 2022.
 - B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Bruce Golden, Bus Driver. Effective May 27, 2022.
 - C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Dr. Mark Head, Administrative Assistant. Effective July 1, 2022.
 - D. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Karen Langston, CNP worker. Effective May 27, 2022.
 - E. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Shondra Whitaker, Middle School Instructional Specialist. Effective July 1, 2022.
 - F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Ronna Buckley, Social Studies, PCHS. Effective May 27, 2022.
 - G. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Karine Dickens, Kindergarten, PCES. Effective May 27, 2022.
 - H. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Daija Deuprao, Math, GHS. Effective May 27, 2022.
 - I. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Jasmine Reynolds, Counselor, PCES. Effective March 4, 2022. RETROACTIVE

- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Sara Coursey, 5th Grade, GES. Effective May 27, 2022.
- K. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved Catastrophic Leave and FMLA for Whitney Geohagan.
- L. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Chypel Davis, Bus Driver. RETROACTIVE March 23, 2022.
- M. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request to employ Erica Mancil, SPED Teacher, GES. 2022-2023 School Year.
- N. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Alyssa Floyd, Elementary Teacher, PCES. 2022-2023 School Year.
- O. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request to reassign Heath Swanzy from Maintenance Team Leader to CNP Maintenance. Effective April 12, 2022.
- P. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Marla Johnson, Science Teacher, GHS, to deliver the SREB Aerospace Engineering content starting in the 2022-23 school year. The would also include professional development in Dallas, TX July 20-22, 2022. ALSDE and SREB will cover the cost of professional development. Motion also includes request for PCBOE to cover other expenses and to pay daily travel from GHS to TPCT.
- Q. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the request for Jodie Jefcoat and Lydia Ellis, to work up to 20 additional days in the summer to prepare for the 2022-23 dual enrollment school year.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:20 pm to discuss a pending legal matter. Board re-entered regular session at 7:31 pm.

- 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. Price, the Board voted to adjourn the meeting at 7:32 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President

