Pike County Board of Education Board Minutes February 13, 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
Mr. Scott Harley	District Three
Ms. Cathy Lott	District Four
Dr. Mark Bazzell	Secretary to the Board

ABSENT: Dr. Greg Price

District Two

- 2. The meeting was called to order by the President. The invocation was given by Dr. Foster.
- 3. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the minutes of January 23, 2023.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board adopted the agenda.
- 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 January 2023.
 - B. On a motion made by Ms. Lott, seconded by Dr. Foster, the Board approved the request for the school nurses, Pamela Moates, Liz Leveque, Angie Long and Brandi Crowe to travel to and attend the MEGA Conference, July 17-23, 2023 in Mobile, AL. Funding General Funds.
 - C. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request for three Reading Specialist, Tonya Lacy, Sasha Smith and Ashley Johnston to travel to and attend the Science of Reading Symposium, February 7-8, 2023 in Decatur, AL. Funding – ESSER HQ Professional Development. RETROACTIVE as Coaches were notified of symposium after the last Board meeting.
 - D. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for TaMika Hurt, SPED Coordinator, to travel to and attend the Alabama Council for Administrators of Special Education Spring Conference, February 27-March 1, 2023 in Birmingham, AL. Funding – IDEA.

- E. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Mike Johnson to travel to and attend the ASPMA Conference, April 26-27, 2023 in Perdido Beach, AL. Funding Maintenance Funds.
- F. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for three groups of students and chaperones to travel to and attend the National Flight Academy in Pensacola, FL. March 1-3, 2023, March 21, 2023 and March 22,2023. Funding – Lockheed Martin Grant.
- G. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request of the Technology Department to surplus and dispose old technology items.
- H. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to award a one-year contract extension for cell phone services with Verizon Wireless.
- I. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to award a one-year contract extension for WAN/Internet Access Services to Unity Fiber (formerly ITS).
- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for General Funds to provide 1/3 cost of the re-roofing of the greenhouses for the AG Academy. The cost to the General Fund would be \$13,866.56.
- K. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for the CA³L to enter into a 60-month lease agreement with Canon for a multifunction copier. Funding - CA³L Budget.
- L. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to participate in the Regions Purchasing Card Program.
- M. 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 TO</u> <u>CERTIFICATION AND BACKGROUND CHECKS</u>.

- A. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board accepted the resignation of Kane Knighten, CNP Manager, GES. Effective February 17, 2023.
- B. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request for Catastrophic Leave for Rachel Allen, Teacher, GES. Maternity leave to start approximately March 17, 2023.
- C. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to employ Walter Brown as special needs Bus Aide. This is in addition to his SPED Aide position at GHS.

- D. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to employ Robert Poe, Bus Driver. Approximate start date February 21, 2023.
- E. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ the following individuals as Contract Services for the JROTC STEM Camp, June 1-2 and 4-9, 2023. Christly Little Brantley High School, Shannon Jimmerson Houston Cunty Career Academy, Keadra Avan Goshen High School, Marla Johnson GHS, Heather Minton PCHS, Pam Moates GES and Kim Hester GHS. All salaries and associated fringe benefits to be paid with JROTC STEM Grant.
- F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request from Jennifer Hornsby to modify her official date of retirement to February 28, 2023.

On a motion made by Rev. Green, seconded by Mr. Hartley, the Board entered Executive Session at 5:48 P.M. to discuss a pending legal matters and pending land negotiations. Board re-entered regular session at 6:24 P.M.

- 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 Mr. Hartley, the Board voted to adjourn the meeting at 6:25 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President