

Pike County Board of Education
Board Minutes
January 17, 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:

Mr. Justin Davis, President	District Three
Dr. Greg Price	District Two
Dr. Clint Foster	District Five
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

ABSENT:

Mrs. Linda Steed, Vice President	District Four
Rev. Earnest Green	District One

2. The meeting was called to order by the President. The invocation was given by Dr. Foster.
3. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the minutes of December 13, 2021.
4. Hearing of Delegations and Communications - Board Appreciation
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board adopted the agenda with two additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the Financial Statements for the month December 2021.
 - B. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the payment of payrolls for the month of December 2021 and account run dates for 12/23/2021 and 01/10/2022.
 - C. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Regular Board meeting dates for 2022.
 - D. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the 2022-2023 School Calendar. The board also approved some changes for Professional Development to the 2021-2022 calendar due to COVID numbers in January 2022. January 4, 2022 Professional Development day will be moved to February 18, 2022. Students will have February 18th off.
 - E. On a motion made by Dr. Price, seconded by Dr. Price, the Board approved the request for Stephanie Snyder and Daniel Reeves to travel to and attend the Alabama Leaders in Technology Education Winter Conference in Hoover, AL February 22-24k 2022. Funding – Cyber Security Grant.

- F. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Teresa Webb and three Health Science students to travel to and attend the HOSA Leadership Conference in Montgomery, February 24-25, 3033. Funding – CTE Funds.
 - G. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Rochelle McKenney and Nikita Patrick-Thomas to travel to and attend the Youth Mental Health First Aide Private Instructor Trainer program in Monroeville, AL January 25-27, 3033. Funding – General Funds.
 - H. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board approved the request for Henry Everett and Zack Williams to travel to and attend the Alabama Music Educators Association’s Annual Conference in Birmingham, AL January 20-22, 2022. Funding – Title IV and Local School General Funds.
 - I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Jeremy Knox, Rachel Brooks, George Stringer, Teresa Webb, Elijah Gilbert, Sheri Evans, Calvin Morris, Thomas Powell, Abbey McClure, Aaron Young, Harold Jones, Cindy Reeves, Christian Stanley, Cody Eiland and Gina Maxwell to travel to and attend the ALACTE Summer Conference in Mobile, July 19-23, 2022. Funding – Perkins.
 - J. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Jennifer Hornsby and Emily Pilot to travel to and attend the AASBO Professional Certificate Program in Tuscaloosa, AL February 17-11, 2022. Funds – General Funds.
 - K. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved or denied student transfer requests per the attached spreadsheet.
 - L. Executive Session – Consider Superintendent’s Disciplinary Counsel recommendation concerning a student discipline matter.
 - M. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request for Elijah Gilbert and his advanced welders to travel to and attend the Resource Welding Workshop in Tuscaloosa, AL February 23-25, 2022. Funding Source – PCS, TCS and O&M Funds.
 - N. On a motion made by Dr. foster, seconded by Mr. Wilkes, the Board approved the request for Jeremy Know to travel to and attend the ACTA Spring Director’s Conference in Orange Beach, AK April 19-23, 2022.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the retirement resignation of Jo Dansby, SPED Bookkeeper and Secretary, CO. Effective June 29, 2022.
 - B. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the resignation of Katie Miller, 3rd Grade Teacher, GES. Effective December 17, 2021.
 - C. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the voluntary transfer of Fred Holland from PCHS PC teacher to PCES, PE teacher, Effective January 4, 2022.

- D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to employ Austin Shufflebarger, English Teacher, GHS. Effective January 4, 2022.
- E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to employ Lauren Fuqua, 3rd Grade Teacher, GES. Effective January 4, 2022.
- F. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved maternity leave for Sydney Chambers, Kindergarten Teacher, GES.
- G. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the request the voluntary request for Henry Everett from 7 hours to four hours weekly. Effective January 10, 2022 through May 27, 2022.
- H. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the request to employ Mark Hurt, Head Football Coach/Athletic Director, PCHS.

On a motion made by Dr. Price, seconded by Dr. Foster, the Board entered Executive Session at 5:54 pm to consider Superintendent's Disciplinary Counsel recommendation concerning a student discipline matter. Board re-entered regular session at 6:29 pm.

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 upheld the decision of the Superintendent's Disciplinary Council.

10. On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to adjourn the meeting at 6:32 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President