

**Pike County Board of Education  
Board Minutes  
November 22, 2021**

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:

Dr. Clint Foster, President	District Five
Mr. Justin Davis, Vice-President	District Three
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Mark Bazzell	Secretary to the Board

**ABSENT:**

Rev. Earnest Green	District One
Mr. Chris Wilkes	District Six

2. The meeting was called to order by the President. The invocation was given by Mr. Davis.
3. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the minutes of October 25, 2021 and November 3, 2021.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board adopted the agenda.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the Financial Statements for the month October 2021.
  - B. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the payment of payrolls for the month of October 2021 and account run dates for the month of 10/1/2021 – 11/16/2021.
  - C. On a motion made by Dr. Foster, seconded by Dr. Price, the new Board President – Mr. Justin Davis. On a motion made by Mr. Davis, seconded by Dr. Price, the new Vice-President – Mrs. Linda Steed.
  - D. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the purchase of 20 acres of land near PCHS on the east side of S. Main Street.
  - E. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the proposed new CNP Salary Matrix.
  - F. On a motion made by Mr. Davis, seconded by Dr. Price, the Board adopted the Resolution concerning the new Pike County Board of Education Districts.

- G. On a motion made by Mr. Davis, seconded by Dr. Price, the Board adopted the 2021 Southeast Alabama Regional Multi-Jurisdiction Hazard Mitigation Plan Resolution.
  - H. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to continue funding in the amount of \$25,000, to the Pike County Economic Development.
  - I. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the members of the System's Textbook Adoption Committee for 2021-2022.
  - J. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for approximately twenty students and four chaperones to travel to and participate in the South's BEST Regional Robotics Championship, December 4-5, 2021 at Auburn University. Approved funds for the bus and eight hotel rooms to be paid with General Funds.
  - K. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for Jonathan Chance to travel to and attend the Alabama Music Educators Associations Annual Conference, January 20-22-2021 in Birmingham, AL.
  - L. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Nikita Patrick-Thomas to travel to and attend the Alabama Counseling Association Annual Conference, November 17-19, 2021. No Board funds to be used. RETROACTIVE
  - M. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for Anna Wilkins to travel to and attend the Alabama Association of 504 Coordinators, December 9-10, 2021 in Birmingham, AL. IDEA and At-Risk Funding.
  - N. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for Jeff McClure, Cody Eiland, and Christian Stanley to travel to and attend the North American Colleges and Teacher of Agriscience National Conference, June 20-24, 2022 in Wooster, OH. General Funds Funding.
  - O. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved request to surplus and dispose of old technology items.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board accepted the resignation of Tyrone Barrow, Mental Health Services Coordinator. Effective October 31, 2021.
  - B. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Florence Tucker, CNP worker, Banks. Effective November 22, 2021.
  - C. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request to relocate Jon Sander from 3<sup>rd</sup> Grade to SPED, GES.
  - D. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request to employ Connie Upshaw, Special Education Aide, GES.

- E. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request to employ Erika Jones, CNP worker, Banks.
  - F. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request to employ Joni Riley, Secretary, Banks.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
10. On a motion made by Mr. Davis, seconded by Dr. Price, the Board voted to adjourn the meeting at 6:13 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Dr. Clint Foster, President