

**Pike County Board of Education
Board Minutes
March 14, 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
Mrs. Linda Steed, Vice President	District Four
Dr. Greg Price	District Two
Dr. Clint Foster	District Five
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

ABSENT:

Rev. Earnest Green	District One
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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. Wilkes, the Board approved the minutes of February 14, 2022.
4. Hearing of Delegations and Communications
5. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board adopted the agenda with seven additional items.
6. Unfinished Business – None
7. New Business
 - A. The Approval of the Financial Statement for the month of February 2022 was tabled.
 - B. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the payment of payroll for the month of February 2022 and account run date for 2/23/2022.
 - C. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board awarded a one year extension of contract to AMBIT phone services.
 - D. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request to offer Summer Driver Education classes.
 - E. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request to update Policy/Procedures for 3rd-8th Grade Math Standards Grading.

- F. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request for listed staff to travel to and attend professional learning opportunities per the attached spreadsheet.
 - G. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Olivia Boyd to travel to and attend the 2022 Local School Financial Management Certification training in Tuscaloosa, AL March 7-8, 2022. Retroactive. Funding - PCHS General Funds.
 - H. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Brooke Terry to travel to and attend the ALSDE CNP Director's Spring Conference in Gulf Shores, AL May 2-3, 2022. Funding – CNP.
 - I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Melissa White to travel to and attend the AHSAA Girls Basketball Final Four Championship in Birmingham, AL March 4-5, 2022. Retroactive. Funding – Local School.
 - J. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Abbey McClure to travel to and attend the Alabama SkillsUSA State Leadership and Skills Conference in Birmingham, AL April 25-27, 2022. Funding – Perkins
 - K. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the request for seven Business and Finance Academy students and one chaperone to travel to and attend the FBLA State Conference and Competition in Mobile, AL April 19-21, 2022. Funding – Students and General Fund.
 - L. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for two Business and Finance Academy students and one chaperone to travel to and attend the Legislative Day in Montgomery April 13, 2022. Funding – General Fund.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board accepted the resignation of Eric Wells, CNP Maintenance. Effective April 15, 2022.
 - B. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board accepted the resignation of Jaimie Grey, CNP Worker. Effective February 25, 2022.
 - C. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board accepted the resignation of Krystal Addison, 2nd Grade Teacher, Banks. Effective April 22, 2022.
 - D. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the retirement/resignation of Phyllis Rodgers, Custodian, Banks. Effective May 27, 2022.
 - E. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the retirement/resignation of Laura Ellis, Reading Coach, Banks. Effective May 27, 2022.

- F. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the retirement/resignation of Bart Snyder, PE Teacher, Banks. Effective May 27, 2022.
- G. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved Catastrophic Leave and FMLA for Abbie Lewis. Maternity leave is expected to begin March 23, 2022.
- H. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request to employ Dedrick Sumpter, Teacher/Coach, PCHS. Effective March 15, 2022.
- I. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Ruth Fiore, Kindergarten teacher, PCES. Effective May 27, 2022.
- J. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Rebecca Lester, Kindergarten, GES. Effective May 27, 2022.
- K. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Raven Crenshaw, Kindergarten Teacher, GES. Effective May 27, 2022.
- L. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Hannah Gordner, SPED Teacher, GES. Effective May 27, 2022.
- M. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Allison Coker, 6th Grade Teacher, GES. Effective May 27, 2022.
- N. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board accepted the retirement/resignation of George Stringer, Database Design Instructor, TPCT. Effective May 27, 2022.
- O. On a motion made by Dr. Price, second by Mr. Wilkes, the Board accept the retirement/resignation of Sharon Sullivan, Counselor, PCHS. Effective August 1, 2022.

On a motion made by Dr. Price, seconded by Dr. Foster, the Board entered Executive Session at 5:51 pm to discuss a pending legal matter. Board re-entered regular session at 6:23 pm.

- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
- 10. On a motion made by Mr. Wilkes, seconded by Dr. Foster Price, the Board voted to adjourn the meeting at 6:24 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President

