

**Pike County Board of Education
Annual Meeting
Board Minutes
November 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:

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

2. The meeting was called to order by the Vice-President. The invocation was given by Dr. Foster.
3. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the minutes of October 24, 2022 and November 7, 2022.
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 Dr. Price, the Board approved the Financial Statement for the month of October 2022.
 - B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board elected Mr. Chris Wilkes, President. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board elected Dr. Clint Foster, Vice-President. FY 2022-2023.
 - C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to continue funding in the amount of \$25,000 to the Pike County Economic Development Corporation.
 - D. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request for the Goshen High School Varsity Cheerleaders to travel to and participate in the AHSAA State Cheer Competition, Birmingham, AL, December 5-6, 2022. Funding local School. Bus – General Fund.

- E. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for approximately 24 STEM Academy students and three chaperones to travel to and participate in the South's BEST Regional Championship in Auburn, AL, December 3-4, 2022. Funding – General Fund.
- F. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved or denied student transfer requests.

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 Mr. Wilkes, the Board approved the request for maternity leave for Dakota Guerico. The request was for FMLA and catastrophic leave. Estimated leave time starting January 9, 2023.
- B. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board accepted the resignation of Crystal Jensen, Bus Driver. Effective November 22, 2022.
- C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ Brandi Crowe, School Nurse, Banks.
- D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to employ Amira Vinson, Bus Driver. RETROACTIVE – November 7, 2022.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 5:40 P.M. pm to discuss a pending legal matter. Board re-entered regular session at 6:19 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. Wilkes, the Board voted to adjourn the meeting at 6:20 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mrs Linda Steed, Vice-President