

Pike County Board of Education
Board Minutes
May 15, 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:

Dr. Clint Foster, Vice-President	District Five
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Hartley	District Three
Ms. Cathy Lott	District Four
Dr. Mark Bazzell	Secretary to the Board
ABSENT: Mr. Chris Wilkes, President	District Six

2. The meeting was called to order by the Vice-President. The invocation was given by Mr. Hartley.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of April 17, 2023.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board adopted the agenda with five additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the Financial Statement for the month of April 2023.
 - B. On a motion made by Ms. Lott, seconded by Mr. Hartley, the Board approved permission for CNP to provide breakfast and lunch as part of the Seamless Summer Feeding Program at Banks, Goshen Elementary, Goshen High, Pike County Elementary and Pike County High.
 - C. On a motion made by Dr. Price, seconded by Rev. Green, the Board renewed the service contract with Mark Dunning Industries for the 2023-2024 school year, for dumpster services to all the schools.
 - D. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board renewed the service contract with Russell Petroleum Corporation for the 2023-2024 school year, for diesel fuel and gasoline services.
 - E. On a motion made by Dr. Price, seconded by Rev. Green, the Board renewed the service contact with Thompson Gas for the 2023-2024 school year for propane gas services.

- F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board renewed the service contract with Triple “E” Services for the 2023-2024 school year, for ground maintenance.
 - G. On a motion made by Rev. Green, seconded by Dr. Price, the Board renewed the Bedsole Milk, Inc contract to provide dairy services for the 2023-2024 school year to all schools.
 - H. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board awarded the CNP Pest Control bid to Meeks Termite and Pest Control for the 2023-2024 school year.
 - I. On a motion made by Rev. Green seconded by Ms. Lott, the Board approved the request for the Pike Agriscience Academy to transport FFA members and instructors to the Annual Auburn Agriscience Exploration Tour, July 11-12, 2023 in Auburn, AL. Funding source - General Funds for travel. All other funds – FFA.
 - J. On a motion made by Dr. Price seconded Mr. Hartley, the Board approved the request for Goshen FFA members and instructors to travel to and attend the 96th National FFA Convention and Exp, October 31 – November 3, 202, in Indianapolis, IN. Funding Source – Goshen FFA.
 - K. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved the request for Goshen JROTC members and instructors to travel to the Fort Benning Infantry Museum, May 18, 2023 in Columbus, GA. Funding - Goshen JROTC.
 - L. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request for Kimberly Gallo, Britteny Gilmer, Sharon Sullivan and Kim Head to travel to and attend the Alabama Educational Technology Conference, June 14-16, 2023 in Huntsville, AL. Funding Source – Title I and ESSER Funds.
 - M. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved or denied student transfer requests per the attached spreadsheet.
 - N. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved the request for Shantel Rouse to travel to and attend the Empower Conference, June 4-7, 2023 in Destin, FL. Funding Source – City of Brundidge.
 - O. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board awarded the bid for the CNC Milling Machine to Redmond Machinery.
 - P. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for six First in Flight and Leadership students to travel to and attend the Ambition Program via the National Flight Academy, May 21 – 26, 2023 in Pensacola, FL. There is no cost to the Board.
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 Mr. Hartley, the Board approved the request for Catastrophic Leave for Valerie Boyd, Secretary, PCES.
 - B. On a motion made by Dr. Price, seconded by Ms. Lott, the Board accepted the resignation of Alyssa Floyd, 1st Grade Teacher, PCES.

- C. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to employ Alexandra Eiland, Math Teacher, GHS.
- D. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to add five additional workdays to Lydia Ellis, for prep for the 2023-2024 dual enrollment program.
- E. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved the request to employ Rachael Brooks, Marla Johnson, Sherry Wilkes, Abbey McClure, Teresa Webb, Elijah Gilbert, and Sherry Evans as Contracted Services for the Middle School CTE Camp, June 12-16, 2023. Funding Source – Middle School Expansion Grant and JROTC STEM Grant.
- F. On a motion made by Mr, Hartley, seconded by Ms. Lott, the Board approved the request to employ Amanda Challancin, Charles Henderson Middle School Math Teacher, as Contracted Services for the JROTC STEM camp. Funding Source – JROTC Grant.
- G. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the request to employ Pam Moates, Nurse, as Contracted Services for the Camp Career Explorations, June 12-16, 2023. Funding Source – JROTC Grant.
- H. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the request to employ Maranda Knight, Secretary/Bookkeeper, as Contracted Services for the Camp Career Explorations, June 12-16, 2023. Funding Source – Middle School Career Explorations Grant.
- I. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Rachel Smith, Pre-K Teacher, GES.
- J. On a motion made by Rev. Green, seconded by Dr. Price the Board accepted the resignation of Kimberly Middlebrooks, STEM Facilitator, GES.
- K. On a motion made by Rev. Green, seconded y Dr. Price, the Board accepted the resignation of Ryan McCollough, ACCESS Teacher, PCHS.

On a motion made by Rev. Green, seconded by Ms. Lott, the Board entered Executive Session at 5:55 P.M. to discuss a pending legal matter, property and human resource matters. Board re-entered regular session at 6:57 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 Dr. Foster, the Board voted to adjourn the meeting at 6:58 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, Vice-President

