Pike County Board of Education Board Minutes July 29, 2024

The Pike County Board of Education met at 5:30 P.M. for their regular scheduled meeting at the Pike County Board of Education, located at 101 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

Dr. Clint Foster, President

Rev. Earnest Green

District One

Dr. Greg Price

District Two

Mr. Scott Hartley

District Three

Dr. Mark Bazzell Secretary to the Board

ABSENT:

Mrs. Cathy Keck, Vice-President District Four Mr. Chris Wilkes District Six

- 2. The meeting was called to order by the President. The invocation was given by Mr. Hartley.
- 3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the minutes of July 15, 2024.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board adopted the agenda with two additional items.
- 6. Unfinished Business None
- 7. New Business
 - A. Presentation of FY23 annual audit report by Jackson Thornton, CPA and Consultants.
 - B. On a motion made by Rev. Green seconded by Dr. Price, the Board approved Budget Amendment #2.
 - C. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Stephanie Synder, Daniel Reeves and Ashley Sanders to travel to and attend the Alabama Leaders in Technology Education Conference, September 22-25, 2024. Funding Cyber Security and General Funds.
 - D. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for the Technology Department to surplus and dispose of old technology items.
 S3 Recycling Solutions will be used for disposal.
 - E. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved or denied student transfer request per the attached spreadsheet.

- F. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved corrections to the recently approved Superintendent's contract to align dates in Section 1 and Section 2 to read July 1, 2024.
- G. Executive sessions to hear parent concerns.
- H. On a motion made by Rev. Green, seconded by Dr. Price the Board approved or denied additional student transfer requests per the attached spreadsheet.

8. Personnel - <u>ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY</u> TO CERTIFICATION AND BACKGROUND CHECKS.

- A. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board accepted the resignation of Anslee Jeffcoat, 1st Grade Teacher, GES.
- B. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Chelsey Scott, Science Teacher, PCHS.
- C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to reassign Michael Barker, SPED Aide to ACCESS Teacher, PCHS.
- D. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the recommendation for Samantha Chancellor to serve as a long-term substitute, ELA Teacher, Banks.
- E. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Emily Capps, 1st Grade Teacher, GES.
- F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the recommendation to employ Johnny Turvin, Bus Driver.
- G. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Alex Sheridan, PE AIDE, PCES.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered Executive Session at 5:45 P.M. to meet at parents' request. Board re-entered regular session at 6:28 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. Hartley, the Board voted to adjourn the meeting at 6:29 P.M.

| ATTEST: | |
|--------------------------------|-----------------------------|
| | |
| Dr. S. Mark Bazzell, Secretary | Dr. Clint Foster, President |