Pike County Board of Education Board Minutes August 19, 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	District Five
Mrs. Cathy Keck, Vice-President	District Four
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Hartley	District Three
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

- 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 Rev. Green, the Board approved the minutes of July 29, 2024.
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Mr. Wilkes, seconded by Mr. Hartley, the Board adopted the agenda with five additional items.
- 6. Unfinished Business None
- 7. New Business
 - A. Presentation of Dual Enrollment Academy Students on their international studies trip to Puerto Rico.
 - B. On a motion made by Rev. Green seconded by Dr. Price, the Board approved the Financial Statement for July 2024.
 - C. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the Budget Hearing date of September 12, 2024, at 10:00 AM and 2:00 PM. Location Central Office.
 - D. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board adopted the Pike County School System Resolution 2024-1 which mirrors County Commission Resolution 2024-0325C regarding appropriation to Pike County Schools. Beginning October 1, 2024.
 - E. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request for contracted services for Evaluations, Speech Therapy Services, Occupational Therapy, Physical Therapy and Behavior Services per the provided list. Funding IDEA, Gifted and BCBA Grant.

- F. On a motion made by Dr. Price, seconded by Mrs. Keck, the Board approved the Teacher Bill of Rights policy 6.16.4.
- G. On a motion made by Dr. Price, seconded by Mrs. Keck, the Board approved the Distribution of Explicit Images policy 5.94.
- H. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the MOU with the Troy Community Church and Pike County Schools for the Academy of Rock-Music Industry.
- I. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for the following person to serve as member of the System's Textbook Adoption Committee. Refer to the attached spreadsheet for name.
- J. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Tamika Hurt to travel to and attend the Annual Back to School Conference for Alabama Special Education Coordinators, August 26-27, 2024, in Opelika, AL. Funding IDEA Funds.
- K. On a motion made by Rev. Green, seconded by Mr. Price, the Board approved the request for Tamika Hurt to travel to and attend the Novice Academy for Alabama Special Education Coordinators, September 19-20, 2024, in Tuscaloosa, AL. Finding IDEA Funds.
- L. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board approved the request for the Pike County Agriscience Academy students and teachers to travel to and attend the 45th annual Sunbelt Ag Expo, October 16,2024, in Moultrie, GA. Funding – Goshen Ag Department.
- M. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for 16 PCES students and their teacher to travel to and visit the Aquarium and Coca Cola Bottling Company, October 3, 2024, in Atlanta, GA. Funding fundraising and donations.
- N. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved or denied student transfer requests per the attached spreadsheet.
- O. Tabled
- P. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved a continued commitment of \$25, 000 to the PCED.

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

A. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved catastrophic leave for Toni Culver, Heath Teacher, PCHS. Maternity leave to start approximately August 30, 2024.

- B. On a motion made by Mr. Hartly, seconded by Rev. Green, the Board approved catastrophic leave for Stephanie Robinson, Kindergarten teacher, GES. Maternity leave to start approximately October 18, 2024.
- C. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Dora Hicks, Counselor, GES.
- D. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Mary Hall, CNP Bookkeeper.
- E. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Janice Toney, CNP Worker, Banks.
- F. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Marion Lewis, Bus Driver.
- G. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Kacey Pouncey, 6th Grade Teacher, GES.
- H. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Joni Riley, Counselor, Banks.
- I. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Brianna Clabough, SPED Teacher, PCHS.
- J. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Hannah Jordan, SPED Aide, PCHS.
- K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Josh Sheffer, Science Teacher, PCHS.
- L. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Katherne Williams, CNP Worker, GES.
- M. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the recommendation to employ Cassidy Garrett, 5th Grade Teacher, PCES.
- N. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved volunteer status for Darrius McClain, Football, GHS.
- O. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved volunteer status for Michael Wilcoxon, Football, GHS.
- P. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved volunteer status for Antonio Rogers, Football, Basketball and Softball, GHS.
- Q. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board accepted the resignation of Chuck Barrentine, Maintenance.

- R. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved the recommendation to employ Jamie Nokes, CNP Bookkeeper.
- S. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved catastrophic leave for Bruce Campbell, Bus Shop.

On a motion made by Rev. Green, seconded by Mrs. Keck, the Board entered Executive Session at 6:05 P.M. to discuss pending legal matters and land negotiations. The Board re-entered regular session at 6:40 P.M.

- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
 - A. On a motion made by Mrs. Keck, seconded by Mr. Hatley, the Board accepted the resignation of Brandi Mosely, CFSO.
- 10. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board voted to adjourn the meeting at 6:41 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President