

**Pike County Board of Education  
Board Minutes  
September 16, 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
Dr. Mark Bazzell	Secretary to the Board

ABSENT: Mr. Chris Wilkes                                      District Six

2. The meeting was called to order by the President. The invocation was given by Rev. Green.
3. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accepted the minutes of August 19, 2024, and September 12, 2024 “A” & “B”.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board adopted the agenda with three additional items.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the Financial Statement for August 2024.
  - B. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Five-Year Capital Plan for FY 2025.
  - C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved Resolution 2024-8. Retroactive 09/09/2024.
  - D. On a motion made by Dr. Price, seconded by Mrs. Keck, the Board approved updates to the “Safety” Policy 8.10.
  - E. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the FY 2025 Budget.
  - F. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved the MOU between Pike County Schools and Pike Regional Child Advocacy Center.

- G. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for GES 5<sup>th</sup> grade students and teachers to travel to the Georgia Aquarium, May 6, 2025, in Atlanta, GA. Funding – Local Funds.
  - H. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Kim Sellers, Amy Garrett and 91 students to travel to and attend Destination STEM, October 2, 2024, in Auburn, AL. Funding – General Fund.
  - I. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the renewal of 2024/2025 ATBE Liability/Errors and Omissions Liability Fund Participation and Coverage.
  - J. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request to contract with Speech Therapy Services from: Essence J. Phenix for services with GES & GHS and Alyssa Hubbard for services with Banks. Funding – IDEA.
  - K. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved for selected employees (see attached list) to travel to and attend the 14<sup>th</sup> Annual National Peer Program Conference, February 20-21, 2025, in Orange Brach, AL. Funding – Bully Prevention Grant.
  - L. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request for Sherry Wilkes, Jeremy Knox and 40 students to travel to and attend the Alabama Joint Leadership Development Conference, October 7-8, 2024, in Mobile, AL. Funding – Students, M&O and Perkins Grant.
  - M. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved the request to hold the Annual Board meeting, November 4, 2404, as required by the Alabama Code 16-8-4. The meeting will start at 5:30 PM and be held at 101 W Love Street, Troy, AL.
  - N. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved or denied student transfer requests per the attached spreadsheet.
  - O. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the MOU between Pike County Schools and the Southeast Alabama Rural Health Associates (SARHA).
  - P. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the MOU between Pike County School and Enterprise State Community College (ESCC).
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 Rev. Green, the Board accepted the resignation of Amy Womble, 6th Grade Teacher, GES.
  - B. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Eloise Jones, CNP Worker, PCHS.

- C. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved catastrophic leave for Nakita Patrick-Thomas, Counselor, PCHS.
- D. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved request to employ Kineta McCarroll, 6<sup>th</sup> Grade Teacher, GES.
- E. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved he request to employ Trifari Knight, Lead Pre-K Teacher, Banks.
- F. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved the request to employ Kaci Wilkes, Math and Science Tutor CA<sup>3</sup>L.
- G. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved the request to employ Lesley Johns, CSFO, Central Office.
- H. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved the request to employ Carole Phelps, Secretary, Banks.
- I. On a motion made by Mr. Hartley, seconded by Mrs. Keck. the Board approved the request to employ Magnolia Mancilla, ELL Instructional Aide, Central Office.
- J. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved updates to the coaching supplements for PCHS. Updates are noted on the list with a red asterisk.
- K. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request to add Abigail Baggett to the supplement list for PCHS as an assistant Band Director.
- L. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request for a \$500 per monthly supplement for Sara Wilson, PCHS, CNP manager.
- M. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved TEAMS contracts for Amy Beck, Barbara Cotton, Melida Defee, Alexandra Eiland, Brittny Filmer, Tammy Goss, Myrie King, Joshua Sheffer, Corbin Stewart, Kaitlyn Swanson and Rachel Taylor.
- N. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to employ Jeremy Knox, Administrative Assistant to the Superintendent – Accelerative Learning, Workforce Development, Special Projects and Grant Programs.
- O. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to assign Dr. Jamie Rich, Interim CTE Director.
- P. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request for a one-time adjustment in compensation levels for selected staff due to School Principal Leadership and Monitoring Act 2023-340.
- Q. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved request to assign Jodi Jefcoat, CA<sup>3</sup>L Director.

R. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approve the request to employ Angelina Philen, 6<sup>th</sup> Grade Teacher, GES.

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 Mrs. Keck, the Board voted to adjourn the meeting at 5:46 P.M.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Dr. Clint Foster, President