

- F. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved request to continue the agreement between Pike County Commission, Pike County Board of Education and the Pike County Sheriff for two School Resource Officers for FY 2023.
- G. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to continue MOA between Pike County Board of Education and East Central Mental Health Center to provide mental health treatment services for students enrolled in the Pike County School system.
- H. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the agreement between the Board of School Commissioners of Mobile County and the Pike County School District to sponsor the JROTC STEM Leadership Academy. There is no cost to the PCBOE.
- I. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to update the Kindergarten report card to align academic language, mathematic standards and ELC standards to current specifications.
- J. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the request to raise the price for visitor lunches from \$4.60 to \$5.00.
- K. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for an activity bus for the Junior Ambassador trips.
- L. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for Laura Hodges, Counselor, GES, to travel to and attend the Alabama Counseling Association Professional Development Conference 2022, November 15-18, 2022 in Mobile, AL Funding – State PD.
- M. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for Ranita DeJesus and Dr. Donnella Carter to travel to and attend the AAFEP Conference, November 2-4, 2022 in Orange Beach, AL. Funding ARP ESSER Funds.
- N. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved request for Goshen FFA members and instructors to travel to and participate in the 43rd Annual Sunbelt AG Expo, October 18, 2022 in Moultrie, GA.
- O. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved request for Jeremy Knox to travel to and attend the following Lead Wiregrass sessions: September 21-22, 2022 Eufaula, AL; November 16, 2022; January 18, 2023; March 7-8, 2023 Montgomery, AL and May 7, 2023. Funding – Perkins.
- P. On a motion made by Rev. Green, seconded by Dr. Foster, the approved request for Marla Johnson and Nicklaus Chrysson to travel to and attend the CTE TCP Session A training September 6-8, 2022 in Prattville, AL. Funding - Perkins and General Funds – RETROACTIVE
- Q. On a motion made by Dr. Foster, seconded by Rev. Green, the approved request for Donnella Carter to travel to and attend the SSA Fall Conference, October 10-12, 2022 in Florence, AL. Funding – General Funds

- R. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved request for Tracey Arnold, Jeff McClure and Rochelle McKenny to travel to and attend the MTSS Training, October 16-18, 2022 in Mobile, AL. Funding – ALSDE and General Funds.
 - S. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved request for 40 CTE students and Teresa Webb, Abbey McClure, Gina Maxwell, Sherri Evans and Jeremy Knox to travel to and attend the Joint Leadership Development Conference, October 3-4, 2022 in Mobile, AL. Funding – TCS and PCS O&M Funds and Perkins.
 - T. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved renewal of Cyber Insurance with Sanbuck Insurance.
 - U. On a motion made by Rev. Green, seconded by Dr. Foster, the Board authorized Dr. Bazzell to accept the quotes for Property Insurance through Sanbuck Insurance for FY 2023 starting October 1, 2022.
 - V. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board Approved or denied student transfer requests per the attached spreadsheet.
 - W. On a motion made by Mrs. Steed, seconded by Dr. Foster the Board approved the 2023 Annual Budget.
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 Dr. Foster, the Board approved the request to employ Dr. Laura Hodges, Counselor, GES. Retroactive – August 3, 2022.
 - B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Stephanie Robinson, Kindergarten, GES. Retroactive – August 3, 2022.
 - C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Jessica Carlos, Tutor, CA³L.
 - D. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Makala Cox, Tutor, CA³L.
 - E. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Nira Harrelson, Bus Driver. Retroactive August 22, 2022.
 - F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Shanbille Neal, CNP worker, PCHS.
 - G. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request to reassign Betty Hiersche, Special Needs Bus Aide to Inventory Specialist, Bus Shop. Retroactive to August 22, 2022.

- H. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the resignation of Shanye Moore, JROTC – GHS.
 - I. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request academic supplements for the following teachers: LaToya Gay, Banks; Lori Jacobs, Banks; Alyce Calvin, GHS; Brandi DeSandro, GHS. Funding – CHANCE Grant.
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 5:56 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President