Pike County Board of Education Board Minutes July 17, 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:

Mr. Chris Wilkes, President

Rev. Earnest Green

District One

Dr. Greg Price

Mr. Scott Hartley

Ms. Cathy Lott

District Two

District Three

Dr. Mark Bazzell Secretary to the Board

ABSENT: Dr. Clint Foster, Vice-President District Five

- 2. The meeting was called to order by the President. The invocation was given by Mr. Wilkes.
- 3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of July 10, 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 seven additional items.
- 6. Unfinished Business None
- 7. New Business
 - A. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Financial Statement for the month of June 2023.
 - B. On a motion made by Ms. Lott, seconded by Dr. Price, the Board approved the Pike County Schools Student Threat Assessment & Crises Response Manual.
 - C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board awarded the bid for the Agriculture Academy Tractor to Dowling Tractor.
 - D. On a motion made by Dr. Price, seconded by Rev. Green, the Board awarded the bid for the Virtual Welder to WESCO.
 - E. On a motion made by Ms. Lott, seconded by Dr. Price, the Board approved the request for Sharon Sullivan to travel to and attend the MEGA Conference, July 17-21, 2023 in Mobile, AL. Funding ESSER.
 - F. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Stephanie Snyder, Daniel Reeves, and Ashley Sanders to travel to and attend the ALET Conference September 22-28, 2023 in Perdido Beach, AL Funding General Funds.

- G. On a motion made by Rev. Green, seconded by Mr Hartley, the Board approved request for Amy Garrett, Kim Sellers, and SGM Joyce Allen to travel to and attend the JROTC Stem Planning Conference July 15-18, 2023 in Mobile, AL. Funding JROTC Grant. RETROACTIVE.
- H. On a motion made by Dr. Price, seconded by Ms. Lott, the Board approved the request for SGM Joyce Allen to travel to and attend the JROTC 6th Brigade Workshop July 25-28, 2023 in Mobile, AL. Funding JROTC Cadet Command Funds.
- I. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Marla Johnson, Sherry Wilkes, Abbey McClure, Teresa Webb, Jeremy Knox, Gina Maxwell, Cody Eiland, Christian Stanley, Sherri Evans, Calvin Morris, Aaron Young and Harold Jones to travel to and attend the ALACTE Sumer Conference, July 25-28, 2023 in Mobile, AL. Funding Perkins Grant.
- J. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved or denied the student transfer requests per the attached spreadsheet.

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

- A. On a motion made by Dr. Price, seconded by Ms. Lott, the Board approved Catastrophic and FMLA Leave for Deidra Smith. Approximate maternity leave is August 18, 2023 through October 13, 2023.
- B. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Sherri Evans, Business and Finance Education Techer, PCHS.
- C. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accepted the resignation of Jarett Nelson, Music Teacher, Banks.
- D. On a motion made by Rev. Green, seconded by Ms. Lott, the Board accepted the resignation of Ken Britford, Principal, PCHS.
- E. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to reassign Halee Burdick from 3rd Grade Teacher to SPED Teacher, GES.
- F. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to reassign LaToyia Foster from 4th Grade to 6th Grade Teacher, PCES.
- G. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request to employ Lakesha Cobb, CNP Worker, PCHS.
- H. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to employ Rhonda Barr, 3rd Grade Teacher, GES.
- I. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to employ Keyani Foster-Johnson 4th Grade Teacher, GES.
- J. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to employ Greg Taylor, History Teacher and Head Softball Coach, PCHS.

	K.	On a motion made by Rev. Green, seconded by Ms. Lott, the Board entered Executive Session at 5:46 P.M. to discuss a pending legal matter and property. Board re-entered regular session at 6:19 P.M.
9.	Bus	siness by members of the Board and Superintendent of Education not included on the agenda.
	A.	Dr. Bazzell called a special Board Meeting, July 31, 2023 to approve request to hire new employees.
10		n a motion made by Rev. Green, seconded by Ms. Lott, the Board voted to adjourn the eeting at 6:20 P.M.
ΑТ	TES	Т:

Mr. Chris Wilkes, President

Dr. S. Mark Bazzell, Secretary