

**Pike County Board of Education
Board Minutes
January 15, 2024**

The Pike County Board of Education met at 5:30 P.M. for their regular scheduled meeting at the Central Office, 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 Rev. Green.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of December 11, 2023.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board adopted the agenda with five additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Mrs. Keck, the Board approved the Financial Statement for December 2023.
 - B. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request to enter an MOU with Troy University regarding the Mental Health Service Professional (MHSP) program. Funding – MHSP Demonstration Grant Program.
 - C. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request for Brooke Terry to travel to and attend the Child Nutrition Director’s Spring Conference and the Alabama School Nutrition Association’s meeting, February 15-18, 2024. Funding - Child Nutrition Program.
 - D. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Kimalin Hobdy, Sara Wilson, Annie Reynolds and Sylvia Green to travel to and attend the Alabama School Nutrition Association’s Conference, February 16-18, 2024 in Birmingham, AL. Funding – Child Nutrition Program.

- E. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board approved the request for Mike Johnson to travel to and attend the School Bus Specifications Committee meeting, February 14-16, 2024. Funding – General Funds.
- F. On a motion made by Dr. Price, seconded by Mrs. Keck, the Board approved the request for Mike Johnson and Brandi Mosely to travel to and attend the Annual School Plant Management Association Conference, April 21-24, 2024 in Orange Beach, AL. Funding – General Funds.
- G. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request for Brandi Mosely to travel to and attend the CLAS Alabama Association of School Personnel Administrator’s Conference, January 23-25, 2024 in Montgomery, AL. Funding – General Funds.
- H. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request for Dr. Donnella Carter to travel to and attend the AASPA 2024 Winter Conference, January 23-25, 2024. Funding – ARP ESSER.
- I. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request for Dr. Donnella Carter to travel to and attend the Alabama Superintendent’s Academy, February 19-20, 2024. Funding – ARP ESSER.
- J. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board approved the request for Jamie Rich to travel to and attend the ACTA Spring Conference, April 17-20, 2024 in Orange Beach, AL. Funding – PC Perkins.
- K. On a motion made by Dr. Price, seconded by Mrs. Keck, the Board approved the request for HOSA students to attend the HOSA Leadership Conference, February 29-March 1, 2024 in Montgomery, AL. Funding- O&M and Health Science Account.
- L. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Elijah Gilbert, Jeremy Knox, and 20 welding students to travel to and attend the Western Welding Academy Blue Collar Tour presentation, February 11 – 12, 2024 in Jasper, AL. Funding – O&M and TPCT Welding Account.
- M. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board approved a change to the Pike County School’s Mission Statement to reflect current commitment to providing high quality STEM instruction and activities for all students.
- N. On a motion made by Rev. Green, seconded by Mrs. Keck, the Board unanimously voted to uphold the recommendation of the SDC.
- O. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved or denied student transfer requests.
- P. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request of Vanessa Mauldin to travel to and attend the TCP-Level 1 teacher certification training, January 30 - February 1, 2024. Funding – Perkins Grant.

8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**

- A. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved catastrophic leave for Carole Phelps, Secretary, GHS.
- B. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board accepted the resignation of Keahsha Compton, 5th Grade Teacher, GES.
- C. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board accepted the resignation of Zack Wilson, Band, GHS.
- D. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board accepted the resignation of Crystal Jensen, Bus Driver.
- E. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board accepted the resignation of Walter Brown, SPED Aide, GHS. Effective May 24, 2024.
- F. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employ Dawn Hartzog, 4th Grade Teacher, GES.
- G. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employ Susan Maddox, 4th Grade Teacher, GES.
- H. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employ Chelsy Scott, SPED Aide, PCES.
- I. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employ Jeffery Myhand, Bus Driver.
- J. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employ Alyssa Stabler, Music Teacher, Banks.
- K. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the supplement request for Ronique Boyd, Track Assistant, PCHS.
- L. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request for local pay supplements for advanced credentials for the following employees: Rachel Everett, Catherine Grissett and Julia Wyche.
- M. On a motion made by Mr Hartley, seconded by Dr. Price, the Board approved the request for maternity leave for Rachel Grier, 1st Grade Teacher, PCES. Approximate leave dates are January 22 - March 18, 2024.
- N. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved the request for medical leave for Marjorie Lane, Asst. Principal, GHS.

- O. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request to employ Jarie Grayson, STEM facilitator, PCHS.

On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board entered Executive Session at 6:00 P.M. to address a pending land negotiations and legal matters. Board re-entered regular session at 6:45 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 Mrs. Keck, the Board voted to adjourn the meeting at 6:46 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President