

**Pike County Board of Education  
Board Minutes  
April 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 Mr. Wilkes, the Board approved the minutes of February 12, 2024.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board adopted the agenda.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved the Financial Statements for February 2024.
  - B. On a motion made by Mr. Wilkes, seconded by Price, the Board authorized Superintendent Bazzell to negotiate the sale, purchase or trade certain properties on Brundidge Street and Mockingbird Lane in Troy, Alabama in accordance with previously discussed parameters.
  - C. Presentation of Perkins Innovation and Modernization (PIM) Career Connected High Schools Grant program by Mr. Jeremy Knox and Dr. Jamie Rich.
  - D. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the proposal to self-perform Pike County High School Athletic Project.
  - E. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board awarded the bid for E-rate eligible services to Blue Plains Technology.

- F. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved the request for Stephanie Snyder to travel to and attend the ALET Winter Conference March 4-6, 2024 in Tuscaloosa, AL. Funding – General Funds. Retroactive
- G. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for 8<sup>th</sup> Grade STEM Academy students and chaperones, Kim Sellers, and Amy Garrett, to travel to and attend the “3-Day Cruise” at the National Flight Academy, March 22-24, 2024, in Pensacola, FL. Chaperones are asking for hotel expense. Funding – Lockheed Martin Grant.
- H. On a motion made by Mr. Wilkes, seconded by Ms. Keck, the Board approved the request for five students to travel to and attend the FBLA State Business Leadership Conference, April 17-19, 2024, in Mobile, AL. Funding – FBLA account and students.
- I. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request for two Academy students and two Chaperones to participate in a “Study Abroad” opportunity through Troy University. Funding – Troy University Study Abroad PCS and Academy International Travel Fund. Any overages above the above mentioned – General Funds.
- J. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approve the request for Emily Pilot and Brandi Mosely to travel to and attend the Annual Alabama of School Business Officials meeting, April 30 – May 3, 2024 in Gulf Shores, AL. Funding – General Funds.
- K. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request for Olivia Boyd to travel to and attend the AASBO Local School Conference, April 16-18, 2024 in Gulf Shores, AL. Funding – PCHS General Funds.
- L. On a motion made by Mrs. Keck, seconded by Rev. Green, the Board approved the request for Phyllis Jackson and Nicklaus Chrysson to travel to, attend and present at the BARR National Convention, April 23-26, 2024 in Palm Springs, CA. Funding – BARR (no expense to the Board).
- M. On a motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board approved the request for Dr. Jamie Rich, Brandi Mosley and Jeremy Knox to travel to and attend PIM Grant training, July 22-26, 2024 in Washington, DC. Funding – PIM Grant.
- N. On a motion made by Dr, Price, seconded by Mrs. Keck, the Board approved the request for Dr. Jamie Rich, Amy Garrett, Kim Sellers and Jeremy Knox to travel to, attend and present at the SREB Conference, July 8-12, 2024 in Nashville, TN. Funding – JROTC STEM Grant and TCS Perkins.
- O. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request for Nicholas McQuagge, and chaperones Abbey McClure and Jeff McClure to travel to and attend the SkillsUSA State Conference, April 22-24, 2024 in Mobile, AL. Student will be competing. Funding – Manufacturing CTSO, Perkins and General Funds

- P. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to advertise the following positions for the PIM Grant: Mechatronics Teacher, Cosmetology Teacher, Plumbing Teacher, Medical Assistant Technology Teacher work-Based Learning Coordinator, Grant Secretary/Bookkeeper/Receptionist and Transition Counselor.
  - Q. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the Summer Driver Education Course. David Godwin to continue to be the course instructor.
  - R. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved the request for Goshen Elementary School to enter into a Capital Lease agreement with Ricoh USA to purchase a copier. Funding - GES General Funds.
  - S. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Pike County Elementary School to enter into a Capital Lease agreement with Ricoh USA to purchase a copier. Funding - PCES General Funds.
  - T. On a motion made by Mr. Wilkes, seconded by Mrs. Keck, the Board approved or denied student transfer requests.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a recommendation made by Mrs. Keck, motion made by Mr. Hartley, seconded by Mr. Wilkes, the Board approved the request to extend Superintendent Bazzell's contract through December 2028. Contract to be negotiated within 90 days.
  - B. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to change the title of Deputy Superintendent to Associate Superintendent.
  - C. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved the recommendations for employment for 2024-2025 school year. Cheley Adamson, PCHS; Kayla Hall, Banks; Macey Kimberly, GES and Liam-Griffin Price, PCES.
  - D. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request to increase CNP managers salaries to \$25 per hour and other staff to \$20 per hour for the Seamless Summer Feeding Option for Pike County Schools.
  - E. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Sara Stewart, 5<sup>th</sup> Grade Teacher, Banks.
  - F. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Brandon Wilson, PE Teacher, Banks.

- G. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of LaKendra Wilson, PE Aide, PCES.
- H. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Ashley Guenveur, Kindergarten Teacher, PCES.
- I. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Jon Sanders, SPED Teacher, GES.
- J. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Alyssa Stabler, Music Teacher, Banks.
- K. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board accepted the retirement resignation of Aretha Jackson, CNP Manager, Banks.
- L. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board accepted the retirement resignation of Vanessa Johnson, 6<sup>th</sup> Grade Teacher, PCES.
- M. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Chelsea Perry as long-term substitute, 5<sup>th</sup> Grade Teacher, GES.
- N. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved volunteer status for Jaycee Gebherd, Softball, GHS.

On a motion made by Rev. Green, seconded by Mrs. Keck, the Board entered Executive Session at 6:04 P.M. to update a legal matter, to address a personnel legal matter and pending land negotiations. Board re-entered regular session at 7:03 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 Mr. Wilkes, the Board voted to adjourn the meeting at 7:04 P.M.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Dr. Clint Foster, President