

**Pike County Board of Education
Board Minutes
March 20, 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:

Dr. Clint Foster, Vice-President	District Five
Rev. Earnest Green	District One
Mr. Scott Hartley	District Three
Ms. Cathy Lott	District Four
Dr. Mark Bazzell	Secretary to the Board

ABSENT:

Mr. Chris Wilkes, President	District Six
Dr. Greg Price	District Two

2. The meeting was called to order by the Vice-President. The invocation was given by Rev. Green.
3. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the minutes of February 13, 2023.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board adopted the agenda with five additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the Financial Statement for the month of February 2023.
 - B. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request for the James Lowe and Bruce Campbell to travel to and attend the Alabama School Transportation Association Summer Conference, June 5-9, 2023 in Mobile, AL. Funding – General Funds.
 - C. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Brandi Mosley, CFSO, to travel to and attend the AASBO Conference, May 2-5, 2023 in Perdido Beach, AL. Funding – General Fund.
 - D. On a motion made by Ms. Lott, seconded by Mr. Hartley, the Board approved the request for Brooke Terry, CNP Director, to travel to and attend the Child Nutrition Director’s Spring

Conference and the Alabama School Nutrition Association's meeting, April 20-22, 20223 in Birmingham, AL. Funding- Child Nutrition Program.

- E. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request for Sgt. Calvin Young to travel to and attend the JROTC National Drill Competition, May 5-6, 2023 in Daytona Beach, FL. No expense to the PCBOE.
 - F. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Natalie Mims, Interim Principal GES, to travel to and attend the CLAS Principal Leadership Symposium, April 23-24, 2023 in Montgomery, AL Funding – GES General Fund.
 - G. On a motion made by Ms. Lott, seconded by Mr. Hartley, the Board approved the request for students, faculty and staff to travel to and compete at the SkillsUSA State Conference, April 24-26, 2023 in Mobile, AL. Funding – CIT and Local Funds.
 - H. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request for selected employees to travel to and attend Summer Professional Learning opportunities.
 - I. On a motion made by Mr. Hartley seconded by Rev. Green, the Board approved the request to approve the purchase of two regular route buses and one special needs bus.
 - J. On a motion made by Rev. Green seconded Ms. Lott, the Board approved the request to explore a partnership with the Quatsabadi Council in collaboration with the University of Alabama and University of South Alabama to provide summer medical and health experience to rising seniors in the Exercise and Health Academy. No cost to the PCBOE.
 - K. On a motion made by Ms. Lott, seconded by Mr. Hartley, the Board approved the request for three students and two chaperones to participate in a study abroad opportunity with Troy University. The trip would be May 26 - June 4, 2023 in Costa Rico. Funding – General funds and monies raised by students.
 - L. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved or denied student transfer requests.
 - M. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved or denied additional student transfer requests
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the request to employ Catlin Grider, CNP worker, GES. RETROACTIVE – February 16, 2023.
 - B. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request to employ Yvonne Oliver, Contract Worker. RETROACTIVE – February 15, 2023.

- C. On a motion made by Ms. Lott, seconded by Rev. Green, the Board approved the request to employ Amanda Hinton, SPED Secretary/Bookkeeper and address modifications to financial service compensation.
- D. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the voluntary transfer for Sara Garner, SPED GES to SPED GHS.
- E. On a motion made by Rev. Green, seconded by Ms. Lott, the Board accepted the resignation of Brandi Crowe, Nurse, Banks. Effective date is April 1, 2023.
- F. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the request to employ Reyna Freeman, Nurse, Banks. Emergency Hire.
- G. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved the recommendation to change the supplement for Soccer Head Coach from Reggie Griffin to Dedrick Sumpter, PCHS.
- H. On a motion made by Mr, Hartley, seconded by Ms. Lott, the Board approved the Superintendent’s recommendation concerning discipline of a support employee.

On a motion made by Rev. Green, seconded by Ms. Lott, the Board entered Executive Session at 5:56 P.M. to discuss a pending legal matter. Board re-entered regular session at 7:15 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 Ms. Lott, the Board voted to adjourn the meeting at 7:17 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, Vice-President