

**Pike County Board of Education
Board Minutes
December 12, 2022**

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	District Six
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Harley	District Three
Vacant	District Four
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 Dr. Price, seconded by Mr. Hartley, the Board approved the minutes of November 28, 2022.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board adopted the agenda with four additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the Financial Statement for the month of November 2022.
 - B. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the resolution recognizing Joy Felch.
 - C. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the 2023 Board Meeting dates.
 - D. Dr. Bazzell was granted permission to talk further with the Troy Resilience Project concerning the possible conversion of the Banks Primary School to the Pike County Early Childhood Student and Family Center.

- E. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Dr. Donnella Carter to travel to and attend the Alabama Association of School Personnel Administrators Annual Conference, January 25-27 2023, In Montgomery, AL. Funding – General Funds
 - F. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Tracey Arnold, Dr. Donnella Carter and Jeff McClure to travel to and attend the MTSS – Marzano Training, January 29-30, 2023, in Mobile, AL. Funding – Title IV and ESSER Funds.
 - G. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved request for Jeff McClure to travel to, attend and present at the 12th Annual Peer Program Conference, March 6-7 and 9-10, 2023 in Orange Beach, AL. Funding – Grant Funds and General Funds.
 - H. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to pursue conversation with Troy University to develop three additional dual enrollment programs.
 1. Industrial Arts and Design – 3D Printing,
 2. Industrial Arts and Design – Graphic Design and
 3. Industrial Arts and design – Hybrid Arts.
 - I. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board awarded the bid for Multi-Process Welders, TPCT, to WESCO.
 - J. On a motion made by Mr. Hartley, seconded by Rev. Green, the approved the request to reject all bids for the Goshen High School Greenhouse Roofs.
 - K. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved or denied student transfer requests.
 - L. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board appointed Cathy Lott to fill the District 4 vacant Board Member position. Three approved – one opposed. Mr. Wilkes, Dr. Price, and Mr Hartley voted for and Rev. Green voted against. Dr. Foster was absent.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Catastrophic Leave for Danielle Butts, GES. Effective November 9, 2022
 - B. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board accepted the resignation of Danielle Butts, GES. Effective December 17, 2022.
 - C. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to employ Michael Redmon, Bus Driver.
 - D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to appoint Natalie Mims, Interim Principal, GES.
 - E. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to appoint Catherine Grissett, Interim Assistant Principals, GES.

- F. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to renew Sharon Sullivan as the PowerSchool/Data Services/Counseling Services for the term January 1, 2023 to December 31, 2023.
 - G. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved volunteer status for Autumn Gunter, Basketball, GHS.
 - H. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the request to reassign Tonya Lacy, 2nd Grade Teacher to Reading Specialist, Banks.
 - I. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Isabella Worley, 2nd Grade Teacher Banks. Emergency Hire.
 - J. On a motion made by Mr. Hartley, seconded Dr. Price, the Board approved the request to employ Gracie Shaddix, STEM Facilitator, Banks. Emergency Hire.
 - K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Natalie Johnson, History Teacher, PCHS. Emergency Hire.
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 Dr. Price, the Board voted to adjourn the meeting at 5:54 P.M.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President