

**Pike County Board of Education  
Board Minutes  
January 23, 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	District Six
Dr. Clint Foster, Vice-President	District Five
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mr. Scott Harley	District Three
Ms. Cathy Lott	District Four
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the President. The invocation was given by Dr. Foster.
3. On a motion made by Dr. Price, seconded by Mr. Hartley, the Board approved the minutes of December 12, 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 two additional items.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the Financial Statement for the month of December 2022.
  - B. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved Budget Amendment One.
  - C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board declared an Emergency at Banks School due to the burst water pipes. Retroactive to December 24, 2022.
  - D. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved the Proclamation recognizing the Pike Agriscience Academy and Goshen FFA Chapter.
  - E. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the 2023-2024 School Calendar.
  - F. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to lease a copier for the PCHS Middle School Building. Funding – School General Fund.

- G. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Jonathan Chance, PCHS, Jarrett Nelson, Banks and Phillip Adcock, PCES to travel to and attend the Alabama Music Educators Association Annual Conference, January 19-21, 2023 in Birmingham, AL. Funding – Local School Funds.
- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Teresa Webb and five students to travel to and participate in the Alabama HOSA State Leadership Conference, March 1-2, 2023, in Montgomery, AL. Funding – Registration and motel - Perkins grant, Bus – General Funds. Jeremy Knox to drive.
- I. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Jeff McClure, Tracey Arnold and Donnell Carter to travel to and attend the MTSS – Marzano Training, February 13-14, 2023, in Athens, AL. Funding – Title IV and ESSER Funds.
- J. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Ranita DeJesus and Emily Pilot to travel to and attend the AASBO Professional Certificate Program, February 6-9, 2023 in Tuscaloosa, AL. Funding – General Funds.
- K. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Elijah Gilbert to travel to and attend the SREB Making Schools Work Conference, July 18-21, 2023, in Orlando, FL. Funding – Perkins Grant.
- L. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Mike Johnson to travel to and attend the 2023 Alabama School Bus Minimum Specifications Committee Meeting, February 22-24, 2023, in Trussville, AL. Funding – Transportation Funds.
- M. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Tiffany Countryman, Jon Hayden Sanders and students from PCES and GES to travel to the Georgia Aquarium, February 22, 2023. Funding – student and sponsors raised funds. No cost to the Board.
- N. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Jeremy Knox to travel to and attend the Spring ACTA Director’s Meeting, April 11-15, 2023, in Orange Beach, AL. Funding – Perkins.
- O. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to provide transportation for students to attend the Power South Youth Tour events, February 1, 2023 and February 15, 2023 in Andalusia, AL. Funding – General Funds.
- P. On a motion made by Mr. Hartley, seconded by Dr. Price, the Board approved the request for Kimberly Holmes to travel to and attend the NAP 2023 Annual Convention, February 7-10, 2023 in Denver, CO. Funding for housing and registration - IDEA
- Q. On a motion made by Dr. Foster, seconded by Rev. Green, 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 motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Kendall Pelham, PCHS, History Teacher. Effective December 16, 2022.
- A. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Thurston Lee, PCHS, SPED Aide. Effective December 27, 2022.
- B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Teresa Pryor, PCES, PE Aide. Effective December 16, 2023.
- C. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Derrick Motley, PCES, PE Teacher. Effective January 31, 2023.
- D. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request for Wendy Pittman to provide contract services as a Pre-School Education Case Manager. Retroactive – January 5, 2023. IDEA Carryover.
- E. On a motion made by Dr. Foster, seconded by Ms. Lott, the Board approved the request for Debbie Kelly and Rosalynd Pollard to provide contract services and intervention teachers at PCES for the remainder of the 2022-2023 school year. Funding - Title I
- F. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Erika Heard with Speech Therapeze to provide contract services to preschool students with disabilities.
- G. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to reduce the hours for Avain Emgran, GHS registrar, from 40 to 35 hours. Effective January 10, 2023 to the end of May 2023.
- H. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Roddrice Griffin, PCES, PE Aide. Emergency Hire.
- I. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Jennifer Hill, GES, 5<sup>th</sup> Grade teacher. Retroactive – January 3, 2023. Emergency Hire
- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Kimberly Green, PCHS, Registrar.
- K. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Melissa Feralin as Special Needs Bus Aide. This is in addition to her SPED Aide position at PCES.
- L. On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board approved for all present and future retirees, under contract services to receive the maximum amount of compensation allowed by RSA.

- M. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Joy Felch to start receiving her supplement as a Certified Academic Language Therapist with the January 2023 payroll.
- N. On a motion made by Ms. Lott, seconded by Dr. Price, the Board approved the request for Tina Senn to start receiving her supplement for her National Board Certification starting with the January payroll.
- O. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request to add Jonathan Chance to the supplement list as Golf Coach, PCHS.
- P. On a motion made by Dr. Price, seconded Dr. Foster, the Board approved the request to employ Brandon Wilson, PCES, PE Teacher.
- Q. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the employment agreement for Brandi Mosley, CFSO.

On a motion made by Mr. Hartley, seconded by Ms. Lott, the Board entered Executive Session at 6:01 P.M. to discuss a pending legal matter. Board re-entered regular session at 6:47 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 Dr. Foster, the Board voted to adjourn the meeting at 6:48 P.M.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Chris Wilkes, President