Pike County Board of Education Annual Meeting Board Minutes November 4, 2024

The Pike County Board of Education met at 5:30 P.M. for their regular scheduled meeting at the Pike County Board of Education, located at 101 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

| Dr. Clint Foster, President | District Five |
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| 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 Mr. Wilkes.
- 3. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board accepted the minutes of October 14, 2024
- 4. Hearing of Delegations and Communications
- 5. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board adopted the agenda.
- 6. Unfinished Business None

7. New Business

- A. The 2025 Board Officers were elected. President Cathy Keck. Motion made by Rev. Green, seconded by Dr. Price. Vice-President Scott Hartley. Motion made by Rev. Green, seconded by Mr. Wilkes.
- B. On a motion made by Rev. Green, seconded by Dr. Price, the Board approve the Board meeting dates for 2025.
- C. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the school board members' compensation in accordance with Legislative Act. No. 2024-331.
- D. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board approved Policy 4.21 "Instructional Materials and Textbook Management."
- E. On a motion made by Mrs. Keck, seconded by Mr. Wilkes, the Board approved Policy 4.30 "Challenged Materials."
- F. On a motion made by Mr. Hartley, seconded by Rev. Green, the Board approved the request to dispose of the serving lines at Banks and Pike County Elementary Schools.

- G. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Stephanie Synder to travel to and attend the AL Leaders in Education Board meeting, November 15, 2024 in Tuscaloosa, AL. Funding No cost to the Board.
- H. On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved the request for the GHS Junior Varsity Cheerleaders to travel to and participate in Cheerleading Competitions, November 6, 2024, in Mobile, AL. Each parent will transport their child and spend the night as the competition starts at 8:00 am. Funding Cheerleaders.
- On a motion made by Mr. Hartley, seconded by Mrs. Keck, the Board approved the request for the GHS Varsity Cheerleaders to travel to and participate in Cheerleading competitions, November 6, 2024, and November 9, 2024, in Mobile, AL. Travel – School bus. Funding – Cheerleaders.
- J. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved or denied student transfer requests per the attached spreadsheet.

8. Personnel - <u>ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY</u> <u>TO CERTIFICATION AND BACKGROUND CHECKS</u>.

- A. On a motion made by Mrs. Keck, seconded by Mr. Hartley, the Board approved Catastrophic/Maternity Leave for Macey Snyder, Teacher GES. Approximate leave dates are February 10, 2025 April 7, 2025.
- B. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Katheryn Williams, CNP worker, GES.
- C. On a motion made by Mrs. Keck, seconded by Dr. Price the Board approved the request to employee Cameshia Brundidge, CNP worker, GES. RESTROCTIVE
- D. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employee Shelby Senn, CNP Worker, GES. RETROACTIVE
- E. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employee Jennifer Kurtz, Pre-K Teacher, PCES.
- F. On a motion made by Mrs. Keck, seconded by Dr. Price the Board approved the request to employee Kelsy Howe, 4th Grade Teacher, PCES.
- G. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employee Michael Stokes, Mechanic, Bus Shop.
- H. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employee Ashley Long, Bus Driver, Bus Shop.
- I. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employ Angelica Kloos Moreno, Instructional Aide, CO.

- J. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employee Rosalyn Pollard as contracted services at GES to serve as an Intervention Aide paid by Title I carryover.
- K. On a motion made by Mrs. Keck, seconded by Dr. Price, the Board approved the request to employee Meredith Gramly, Instructional Aide, Banks.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered Executive Session at 5:49 P.M. to address a legal. Board re- entered regular session at 6:35 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 6:28 P.M.

| ATTEST: | | |
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| Dr. S. Mark Bazzell, Secretary | Dr. Clint Foster, President | _ |