

Pike County Board of Education
Board Minutes
October 25, 2021

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the CA³L Building, located at 205 Mockingbird Lane, Troy, Alabama. Board members present for the meeting were as follows:

Dr. Clint Foster, President	District Five
Mr. Justin Davis, Vice-President	District Three
Rev. Earnest Green	District One
Mrs. Linda Steed	District Four
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

Virtual - Dr. Greg Price District Two (non-voting participant)

2. The meeting was called to order by the President. The invocation was given by Rev. Green.
3. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the minutes of September 13, 2021.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Mr. Davis, the Board adopted the agenda with three additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Wilkins, seconded by Mrs. Steed, the Board approved the Financial Statements for the month September 2021.
 - B. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the payment of payrolls for the month of September 2021 and account run dates for the month of September.
 - C. The Delegate and Alternate for the ASSB 2021 Delegate Assembly are Dr. Foster and Mr. Davis.
 - D. Dr. Bazzell presented the progress on the Five-year Capital Plan.
 - E. Dr. Bazzell presented the 2021-2022 Comprehensive Plan.
 - F. Dr. Bazzell presented updates on the PCHS Athletic Complex.
 - G. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the TEAMS contract for selected faculty.

- H. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request to renew the agreement with Pike County Commission and Pike County Sherriff for two School Resource Officers.
 - I. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request for four students to travel to and participate in the National Youth Leadership Forum – National Security – Diplomacy, Intelligence & Defense. The event will be June 19-24, 2022 in Washington, DC. General Funds to cover cost of students and chaperones.
 - J. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for Cindy Boswell and Pebley Williams to travel to and attend the CLAS Secretaries Conference, December 7-8, 2021 in Montgomery, AL. Funds – General Funds and GHS funds.
 - K. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the request for Tracey Arnold, Tyrone Barrow, Jeff McClure, Shondra Whitaker, Tammy Calhoun, Rochelle McKenney and Jamie Rich to travel to and attend the AL Multi-Tiered System of Supports Pilot Implantation Team Training, October 21-22, 2021 in Montevallo, AL. Funding sources are: ARP ESSER and General Funds. RETROACTIVE
 - L. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request for Gina Maxwell to travel to and attend the Alabama Career Coach Retreat, November 1-4, 2021 in Huntsville, AL. Funding source – Perkins Funds.
 - M. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request to allow Bruce and Lauren Campbell to transport their toddler on a Pike County School bus, through December 17, 2021.
 - N. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved or denied student transfer requests per the attached spreadsheet.
 - O. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request for Holley Davis to travel to and attend the Alabama Counseling Association Annual Conference, November 17-19, 2021 in Birmingham, AL. Funding – CIS Funds.
 - P. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the Superintendent’s recommendation to modify the COVID protocols.
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. Davis, seconded by Rev. Green, the Board approved the request for Catastrophic Leave, Rachel Grier, 3rd Grade Teacher, PCES. Estimated time of leave November 22, 2021 – January 3, 2022.
 - B. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved Catastrophic Leave, Jamie Gray, CNP Worker.
 - C. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation of Ada Berry, Secretary, Banks.

- D. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation of Hannah Miller, Music Teacher, PCES.
- E. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to employ Morgan Wallace, History Teacher, PCHS. RETROACTIVE October 6, 2021.
- F. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to employ Jenny Troyer, full time Bus Aide. RETROACTIVE October 19, 2021.
- G. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to employ Emily Watson, Bookkeeper, PCES. RETROACTIVE September 28, 2021.
- H. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to employ Meredith Chance, Instructional Aide. RETROACTIVE October 20, 2021.
- I. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approve the request to employ Emma Burney, Instructional Aide.
- J. On a motion made by Mr. Davis, seconded Mr. Wilkes, the Board approved the request to re-employ Frank Cole, part time Welding Instructor, TPCT. Funds will come from Craft Training Center Grant.
- K. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request to employ Brady Small, tutor English and History for both ESCC and Troy University associated academies.
- L. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request to update the PCHS Coaching Supplements to include Morgan Wallace as Head Soccer Coach, Assistant Varsity Baseball Coach and JV Baseball Coach.
- M. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved Volunteer status for Thomas Mitchell, PCHS for Soccer and other sports as needed.
- N. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved Volunteer status for Tracy Allen, PCHS, as needed.
- O. On a motion made by Rev. Green, seconded by Mr. Davis, the Board accepted the resignation of Paige Grey, Bus Driver.

On a motion made by Rev. Green, seconded by Mr. Davis, the Board entered Executive Session at 6:12 pm to discuss a pending legal matter and land negotiations.

The Board returned to open session at 7:00 pm.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

- A. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to move the November 15, 2021 Board meeting to November 22, 2021. The Board also agreed to the Public Hearing for redistricting, November 22, 2021 at the County Commission office, starting at 2:00 p.m.

10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 7:02 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President