

**Pike County Board of Education
Board Minutes
February 14, 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. Justin Davis, President	District Three
Mrs. Linda Steed, Vice President	District Four
Dr. Greg Price	District Two
Dr. Clint Foster	District Five
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

ABSENT:

Rev. Earnest Green	District One
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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 Mrs. Steed, the Board approved the minutes of January 17, 2022.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board adopted the agenda with three additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the Financial Statements for the month January 2022.
 - B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the payment of payrolls for the month of January 2022 and account run dates for 1/23/2022.
 - C. The Examiners of Public Accounts representative presented the results of the FY 20 audit. The reports was an unqualified report with no findings.
 - D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the resolution recognizing Annie R. Hall.
 - E. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Proclamation: October – Career Technical Education Month.

- F. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission to pursue conversations with Troy University to develop an additional dual enrollment program – Associate of Science. Program in Electrical Engineering.
- G. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request to partner with Troy Resilience Project to implement the Family Assistance through Community Ties Project.
- H. On a motion made by Dr. Price, seconded by Mrs. Steed the Board approved the request for Troy Career Center to identify WIOA eligible students for Work-Based Learning opportunities.
- I. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board awarded the bid for Mobile Device/Laptop Carts to Vivacity Tech.
- J. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for Mike Johnson to travel to and attend the 2022 Alabama School Bus Minimum Specifications Committee Meeting at Trussville Civic Center, February 2-4, 2022. Funding – Transportation Funds. Retroactive.
- K. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Tammy Calhoun to travel to and attend the CLAS Assistant Principal Conference in Prattville, AL February 23-24, 2022. Funding – CIS.
- L. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request for Elijah Gilbert, Abbey McClure, George Stringer and students to travel to and attend the 2022 Alabama SkillsUSA District Competition in Evergreen, February 18, 2022. Funding was requested for bus and driver from General Funds. SkillsUSA will cover registration and other expenses.
- M. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved request to surplus an outdated Plasma Table at the TPCT.
- N. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved authorization to take bids for four enclosed trailers for use by Athletics and Band Programs at PCHS and GHS.
- O. Executive Session – Consider Superintendent’s Disciplinary Counsel recommendation concerning a student discipline matter. See “9 A”
- P. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the request for SFC Aaron Young to travel to and judge the JROTC National Drill Competition in Daytona Beach, FL, April 13-15, 2022. Funding Source – No expenses for the Board.
- Q. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for JROTC Cadets and leaders to travel to and attend the Ranger Graduation in Ft. Benning, GA April 22, 2022.

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. Wilkes, seconded by Dr. Price, the Board accepted the resignation of Ashley Williams, SPED Aide, PCHS. Effective January 26, 2022.
- B. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board accepted the resignation of David Assletine, Bus Driver. Effective February 25, 2022.
- C. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board accepted the resignation of Christopher Murphy, Temporary Part-time Welding Assistant. CICT Program Grant.
- D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the recommendation to reassign Jenny Troyer, Special Needs Bus Aide to full time Bus Driver.
- E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the recommendation to reassign Jamie Boutwell, Shop Assistant to full time Bus Driver.
- F. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved request to employ Joseph Norris, Temporary Part-time Welding Assistant. CICT Program Grant.
- G. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Catastrophic Leave and FMLA for Lindsey Longchamp, Librarian, GES.
- H. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the approved moving long-term sub, Courtney Bloxham to Mather Teacher, GHS.
- I. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Kaylee Lindsay, School Nurse substitute.
- J. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved Keshia Wells, School Nurse substitute.
- K. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request to change Corbin Stewart from a 9 month to a 10-month employee at GHS. This was inadvertently left off the previously approved coaching form.
- L. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved volunteer status for Marcus Bryant, Baseball, PCHS.
- M. On a motion made by Dr. Price, seconded b Mr. Wilkes, the Board approved Catastrophic Leave for Sydney Chamblee.

On a motion made by Dr. Foster, seconded by Dr. Price, the Board entered Executive Session at 6:01 pm to consider Superintendent's Disciplinary Counsel recommendation concerning a student discipline matter, land negotiations and personnel matters. Board re-entered regular session at 6:53 pm.

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

A. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board upheld the decision of the Superintendent's Disciplinary Council. Student expelled with services.

B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved providing both high schools with \$10,000 each to be used in the Athletics program.

10. On a motion made by Mr. Wilkes, seconded by Dr. Foster Price, the Board voted to adjourn the meeting at 6:57 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President