

**Pike County Board of Education
Board Minutes
February 15, 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
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
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. Davis.
3. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the minutes of January 18, 2021.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board adopted the agenda with three corrections.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the Financial Statement for the month of January 2021.
 - B. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the payroll for the month of January 2021 and account run date of 01/23/2021 and 02/10/2021.
 - C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the transfer of land at Mockingbird Land to Troy Bank and Trust per previous agreement and as shown in map attached. Survey pending.
 - D. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the Calendar for the 2021-2022 school year.
 - E. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the members for the System’s Textbook Adoption Committee for the 2020-2021 school year.

- F. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved a one-year extension of the contract to AMBIT Phone Services.
- G. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Jeremy Knox to travel to and attend the Alabama Career and Technical Association of Administrator's Meeting, April 21-24, 2021 in Orange Beach, AL. All expenses paid through Perkins Funds.
- H. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved or denied student transfer requests per the attached spreadsheet.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the resignation of Caitlyn Ramirez, English teacher, GHS.
- B. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Cynthia Edwards, 1st Grade teacher, PCES.
- C. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Austin Green, Bus Driver.
- D. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved a coaching supplement for Ronald Floyd, Soccer, GHS.
- E. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved a coaching supplement for Walter Brown, Weight Lifting, GHS.

On a motion made by Rev. Green, seconded by Mr. Davis, the Board entered Executive Session at 5:47 pm to discuss a pending legal matter and land negotiations.

The Board returned to open session at 6:41 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 Dr. Price, the approved the request to waive five days of sick leave for Jessica Tatum, GES and Mallory Rhodes, GES.

10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:43 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President