

**Pike County Board of Education
Board Minutes
January 16, 2020**

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

Mr. Chris Wilkes, Vice President	District Six
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
Dr. Mark Bazzell	Secretary to the Board

Absent: Mr. Justin Davis, President District Three

2. The meeting was called to order by the Vice-President. The invocation was given by Mr. Wilkes.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of December 16, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the agenda with four additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the Financial Statement and Bank Reconcilements for the month of December 2019.
 - B. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the payrolls for the month of December 2019 and account run dates of 12/10/2019 and 12/23/2019.
 - C. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the Pike County Schools calendar for 2020-2021.
 - D. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the requests for out-of-state and/or overnight travel per the provided spreadsheet.
 - E. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved/denied the student transfer request per the provided spreadsheet.
 - F. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for all students grade 5th and 7th and new 9th grade students to attend the 1-day STEM adventure aboard AMBITION at the National Flight Academy in Pensacola, FL in March. Actual dates TBD.

- G. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for 36 students and five chaperones to attend the 3-day cruise aboard AMBITION at the National Flight Academy in Pensacola, FL in March. Actual dates TBD.
- H. On a motion made by Rev. Green, seconded by Dr. Foster, the Board adjourned and entered Executive Session at 5:48 pm to hear three parents appeals of a Superintendent's Disciplinary Council decision at 5:48 pm. The Board returned to open session at 8:20 pm, on a motion made by Mrs. Steed, seconded by Dr. Foster, the Board came back to open session at 8:20 pm.

The Board upheld the decision of the SDC for Student A, Student B and Student C. The Board did provide an opportunity for reconsideration of the SDC disposition if the students complete requirements set forth in correspondence sent to parents from Dr. Bazzell, Superintendent.

8. Personnel

- A. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Ali Grace Eiland, Math Teacher, PCHS. Effective date – December 18, 2019.
- B. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation Courtland Stowe, PE Teacher, Banks. Effective January 15, 2020.
- C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Anthony Pintaro, SPED Teacher, GES. Effective date – December 18, 2019.
- D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the employment of Rebecca Thomas, Bus Aide.
- E. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Syreeda Lamplly, CNP worker.
- F. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the employment of Keri Hobbs, PE Teacher, Banks.
- G. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the employment of Davia Terry, SPED Aide, PCHS.
- H. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved Volunteer status for Talon O'Fearghail, Archery, Banks.

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

- A. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the request to allow Dr. Bazzell to sign the contract with McKee & Associates to start the design for buildings in Phase I at Banks.
10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to adjourn the meeting at 8:29 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, Vice-President