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, President
Dr. Clint Foster, Vice-President
Rev. Earnest Green
Dr. W. Greg Price
Mr. Justin Davis
Mrs. Linda Steed
Dr. Mark Bazzell

District Six
District Five
District One
District Two
District Three
District Four
Secretary to the Board

2. The meeting was called to order by the President, and he also gave the invocation.

3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the minutes of May 22, 2018.

4. Hearing of Delegations and Communications

5. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the agenda with two additional items.

6. Unfinished Business – None

7. New Business

A. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the Financial Statement and Bank Reconcilements for the month of May 2018.

B. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the payrolls for the month of May 2018 and account run dates of 5/23/2018.

C. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request of Gina Maxwell to attend the Alabama Career Technical Education Summer Conference July 30-August 1, 2018 in Birmingham. Expenses to be paid with Perkins Funds.

D. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for the listed GEAR Up Alabama students to attend the overnight GEAR Up Alabama Camps.

E. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the budget hearing dates.
F. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the salary schedules and 2.5% pay increase for FY 2019. This schedule will be effective October 1, 2018.

G. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for Jennifer Hornsby to attend the AASBO Board Retreat, October 2-3, 2018 in Orange Beach, AL. No expense to the Board.

H. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Shondra Whitaker, LaToya Gay, Kathy Schofield, Caitlin Ramirez, Shannon Barron, Melinda Defee, Faith Maddox, Hannah Clifford, Amy Beck, Tony May, Greg Martin and Kristen Kelly to attend the SREB Readiness Course Training, June 26-28, 2018 in Birmingham, AL. No cost to the Board.

I. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved or denied student transfer request.

8. Personnel

A. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Taylor Barnes, Business Teacher, PCHS. Effective June 5, 2018.

B. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the transfer of Kelly Kelly from 3rd Grade Teacher to ARI Reading Teacher, GES.

C. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the re-employment of Nathan Brawner, Welding Teacher.

D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the re-employment of Calvin Mulkey, 5th Grade Teacher, PCES.

E. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the re-employment of Todd Reynolds, Social Science Teacher, PCHS.

F. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Joseph Boswell, Assistant Principal, GES.

G. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the employment of Rebecca Kidd, Physical Education Teacher, PCHS.

H. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the employment of Greg Martin, Math Teacher, PCHS.

I. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the employment of Kelsey Brown, 3rd Grade Teacher, GES.
J. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the employment of Chris McVay, English Teacher, GHS.

K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the employment of Danielle Butts, Guidance Counselor, GES.

L. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the employment of Sarah Driggers, 5th Grade Teacher, GES.

M. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Kristen Kelly, English Teacher, GHS.

N. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the employment of Dusty Morrow, 5th Grade Teacher, GES.

O. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the employment of Lytelia Berry, 6th Grade Teacher, PCES.

P. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the employment of Bradley Crenshaw, SPED Teacher, PCHS.

Q. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the employment of Don Johnson, Bus Driver.

R. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board accepted the resignation of Daniel Walden, Band Director, GHS.

S. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Pre-K Lead Teachers and Auxiliary Teachers for PCES – Tina Seen and Shatasha Carter, Banks – Lisa McVay and Arnitra Cotton and GES – Nancy Tindal and Susan Rogers. GES is pending MOU.

On a motion made by Rev. Green, seconded by Mr. Davis, the Board entered Executive Session at 5:58 pm to discuss land purchases and a legal matter. The Board returned to regular session at 6:38

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. Foster, the Board approved the request to change the June 25, 2018 Board meeting to June 26, 2018 at 5:30 pm.

B. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board accept the Seclusion and Restraint report.

C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board the request to hire an additional teacher for Virtual High School.
10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:39 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary          Mr. Chris Wilkes, President