

**Pike County Board of Education  
Annual Meeting  
Board Minutes  
November 16, 2020**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the CA<sup>3</sup>L Building, located at 205 Mockingbird Lane, Troy, Alabama. Board members present for the meeting were as follows:

Mr. Justin Davis, President	District Three
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

2. The meeting was called to order by the President. The invocation was given by Rev. Green.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of October 12, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Dr. Price, 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 Statements and Bank Reconcilements for the month of October 2020.
  - B. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the payrolls for the month of October 2020 and account run dates of 10/26/2020, and 11/10/2020.
  - C. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board elected Dr. Clint Foster President for 2020-2021. On a motion made by Rev. Green, seconded by Dr. Price, the Board elected Mr. Justin Davis Vice-President for 2020/2021.
  - D. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Board Meeting dates for 2021.
  - E. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board awarded the bid for Multi Process Welders to Wesco Gas.

- F. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request to change the Medical Assisting Technology Certificate Program to an Associate of Applied Science Degree in Medical Assisting Technology.
- G. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request to pursue the creation of a new dual enrollment, Associate of Science Degree, Academy Program in cooperation with Troy University. New program title: Industrial Arts & Design.
- H. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the 2020-2021 calendar modifications.

#### 8. Personnel

- A. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved request for Catastrophic Leave for Lisa Rodgers. RETROACTIVE: October 12, 2020.
- B. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board waived 4.5 sick leave days for Robin Schuster for an on-the-job injury.
- C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved request for supplemental pay for Deidra Smith, Assistant Girls Basketball Coach, PCHS.
- D. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to employ Catherine Daniel, KHP Tutor for the Exercise and Health Academy. RETROACTIVE: October 14, 2020.
- E. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request to employ Misty Wambles, Bus Driver. RETROACTIVE: November 3, 2020.
- F. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request to employ Shavon Blackmon, Bus Driver. RETROACTIVE: November 3, 2020.
- G. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the request for volunteer status for Jacob Sanders, Strength and Conditioning, GHS.
- H. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request to employ Audrey Ballard, 1<sup>st</sup> Grade Teacher, PCES. Contingent on teaching certificate.

On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board entered Executive Session at 6:08 pm to discuss a pending legal matter and land negotiations.

The Board returned to open session at 6:39 pm.

#### 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 Dr. Foster, the Board approved the purchase of a vehicle from the State or other bid list for use by the Superintendent.

B. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the Superintendent's contract.

10. On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to adjourn the meeting at 6:41 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Justin Davis, President