

**Pike County Board of Education
Board Minutes
July 29, 2019**

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:

Rev. Earnest Green, President	District One
Mr. Justin Davis, Vice-President	District Three
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
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. Davis, the Board approved the minutes of July 15, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the agenda with 20 additional items
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved to amend the meeting dates for the November meeting from November 11, 2019 to November 18, 2019 due to conflict with Veteran’s Day.
 - B. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for TPCT to enter into a contract with Cannon Solutions America, Inc to lease/purchase a new copy machine. All cost will be split between TPCT and Troy City Schools.
 - C. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved extensions for the following bids for the 2019-2020 school year. Mark Dunning Industries (dumpsters), Thompson Gas (propane gas), Fall Facilities (custodial services), and Triple “E” Services (grass cutting).
 - D. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the request to open a new bank account for GES Extended Day Program.
 - E. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved or denied student transfer requests per the attached spreadsheet.

- F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the request to continue to give financial support to the Pike County Economic Development Center in the amount of \$25,000.
- G. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the Warranty Deed for Right of Way document associated with Kimber Access Road Project pending review by Board Attorney.
- H. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the temporary construction easement associated with the Kimber Access Road Project pending review by the Board Attorney.
- I. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the adjustment to Kelley's substitute rate pay per recommendation of CSFO, Jennifer Hornsby.
- J. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved or denied additional student transfer requests per the attached spreadsheet.

8. Personnel

- A. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board accepted the medical resignation of Linda Allen, CNP worker. Effective September 1, 2019.
- B. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board accepted the resignation of Sonya Galloway, 4th grade teachers, GES.
- C. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the employment of Jennifer Cook, 4th grade teacher, PCES.
- D. On motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the employment of Jo Ann Perdue, Bus Driver Aide.
- E. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the employment of Stance Neal, English Teacher, PCHS.
- F. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the employment of Ria Turk, English Teacher, PCHS.
- G. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the employment of Haley Ellis, Pre-K Auxiliary Teacher, GES.
- H. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the employment of Annie King, CNP worker.
- I. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the employment of Antwaun Stinson, STEM Teacher.

- J. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Courtland Stowe, PE Aide, PCES.
- K. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Cora Boyd, IDEA SPED Aide, PCES.
- L. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Heather Bunn, Math teacher, GHS.
- M. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request to continue to contract for part-time services for two Troy University tutors for the 2019-2020 school year. Nick Beaty and Ethan Stonecipher.
- N. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted the resignation of Jamie Durant, Intervention SPED Aide, GES.
- O. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted the resignation of Anika Colvin, Intervention SPED Aide, GHS.
- P. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted the resignation of Rose Arrington, SPED teacher, GHS.
- Q. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the employment of TeAndrea Burnett, Intervention Aide, GES.
- R. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the employment of Jamie Durant, 4th grade teacher, GES.
- S. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the employment of Ruben Howard, Intervention Aide, GHS.
- T. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the employment of Darius Davis, Instructional Aide, PCES.
- U. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status for Amanda Campbell, Band, GHS.
- V. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approve volunteer status for Kerri Coston, Football, GHS.
- W. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status of Antonio Brundidge, Football, GHS.
- X. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status for Kenneth Styron, Football, GHS.
- Y. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status for Barry Jones, Football, GHS.

- Z. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status for Michael Wilcoxon, Football, GHS.

 - AA. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status for Darius McClain, Football, GHS.

 - BB. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved volunteer status for Antonio Rogers, Football, GHS.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
10. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:03 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Rev. Earnest Green, President