

**Pike County Board of Education
Board Minutes
September 16, 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. Wilkes, the Board approved the minutes of September 12, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the agenda with one additional item.
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 August 2019.
 - B. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the payrolls for the month of August 2019 and account run dates of 8/27/2019, and 9/9/2019.
 - C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the 2019-2020 Capital Five Year Plan.
 - D. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the 2019-2020 Budget.
 - E. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the renewal of ATBE General Liability Errors and Omissions Liability Errors and Omissions Liability Fund Participation.
 - F. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved modifications to the Organizational Chart and 8/8 Incentive Plan.

- G. On a motion made by Dr Foster, seconded by Mr., Davis, the Board approved revisions to the Uncollected Charged Meal and Bad Check Policy (8.42a & b).
- H. On a motion made by Dr. Foster, seconded by Dr. Price, the Board adopted the Social Media Policy (8.66).
- I. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for an additional Pre-K Unit at Pike County Elementary School.
- J. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for all Pike County Elementary Schools to offer a Summer Literacy Program for first grade students not proficient in reading.
- K. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for Abigail Brooks to participate in flight training associated with SkyWarrior with the Board covering cost of flight training.
- L. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request of the local textbook committee to purchase Nav2Premier as the textbook to be used in the Emergency Management Services Program.
- M. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request for Deanna Elmore and Jessica Walker to attend and present at the Alabama Conference on Grading Assessment and Learning. Expenses paid with Federal funds.
- N. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for FFA members, teachers, and chaperones to attend the annual Sunbelt Ag Expo, October 16, 2019 in Moultrie, GA. Expenses paid by students and chaperones.
- O. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved or denied 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 resignation of Elizabeth Nash, Interventionist Aide, PCHS.
- B. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board accepted the resignation of Ryan Waters, PE Teacher, Banks.
- C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the employment of Frankie Ray, Adjunct EMS Instructor, TPCT. Retroactive.
- D. On motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the employment of Courtland Stowe, PE Teacher, Banks.
- E. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the transfer of Ranita DeJesus to Bookkeeper, Central Office.

- F. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the employment of Anthony Pintaro, Special Education Teacher, GES.
 - G. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Terrance Cochran, Interventionist Aide, PCHS.
 - H. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request to hire additional staff due to enrollment issues: Kindergarten Teacher – GES, SPED Ed Teacher – GES, Kindergarten Teacher – PCES and an SRO.
 - I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to add Courtland Stowe to the coaching supplements for PCHS. He will be an assistant football coach and assistant baseball coach.
 - J. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to restore 1/2-day sick leave to JoAnn Perdue for an on-the-job injury.
 - K. On a motion made by Mr. Wilkes, seconded by Dr, Foster the Board approved volunteer status for Alexa Suell, Track, GHS.
 - L. On a motion made by Mr. Wilkes, seconded by Dr, Foster the Board approved volunteer status for William Love, Mentor, GES.
 - M. On a motion made by Mr. Wilkes, seconded by Dr, Foster the Board approved volunteer status for Talon O’Feaghail, Archery, Banks.
 - N. On a motion made by Dr. Price, seconded by Mr. Davis, the approved the request for FMLA for Sandra Trotter to begin October 1, 2019.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
- A. On a motion made by Mr. Davis, seconded Mrs. Steed, the Board approved purchase of land at 520 Bowden Street, Brundidge, AL.
10. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board voted to adjourn the meeting at 5:53 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Rev. Earnest Green, President