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
Mrs. Linda Steed District Four
Dr. Clint Foster District Five
Mr. Chris Wilkes District Six
Dr. Mark Bazzell Secretary to the Board

ABSENT: Dr. Greg Price District Two

2. The meeting was called to order by the President. The invocation was given by Mr. Wilkes.

3. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the minutes of May 21, 2019.

4. Hearing of Delegations and Communications

   A. Seclusion and restraint reports were presented for FYI 2018-2019

5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the agenda with five additional items

6. Unfinished Business – None

7. New Business

   A. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Financial Statement and Bank Reconcilements for the month of June 2019.

   B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the payrolls for the month of May 2019 and account run dates of 5/24/2019, and 6/7/2019.

   C. The final audit results were presented by Michael Lambert, State Examiners of Public Accounts.

   D. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved Budget Amendment #2.

   E. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved 2019-2020 Salary Schedule.
F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the request to place surplus weights and weight equipment at the Meeksville Volunteer Fire Department. These weights and equipment would be used by students with supervision of a certified coach.

G. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved travel request for students, faculty and staff per the provided spreadsheet.

H. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved request to move forward with the Superintendent’s proposed projects including posting new jobs.

I. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved request for APEX fast pitch softball team to use the baseball fields at GHS.

J. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved or denied student transfer requests per the attached spreadsheet.

K. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved or denied student additional transfer requests per the attached spreadsheet.

8. Personnel

   A. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Catastrophic leave for Carrie McLaney, PCHS. Anticipated maternity leave to start August 26, 2019.

   B. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board accepted the resignation of Milton Bivins, Custodian, PCES.

   C. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board accepted resignation of Sara Gambles, 4th Grade Teacher, Banks.

   D. On motion made by Mr. Wilkes, seconded by Mr. Davis, the Board accepted the resignation of Amina Hall, Art Teacher, GHS.

   E. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board accepted the resignation of Tresa Pryor, PE Aide, PCES.

   F. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the Superintendent’s recommendation to move Shantell Rouse from interim to Probationary Principal, Banks School. Effective July 1, 2019.

   G. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Superintendent’s recommendation to name Johnathan Thompson as “designated” assistant principal at Banks School. Effective August 1, 2019.

   H. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approve the request to employ Rakshak Adhikari as the contract adjunct instructor in Physics for the CA³L for the Fall 2019.
I. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the voluntary transfer of Ashley Johnston from 3rd grade teacher PCES to Reading Specialist, PCES.

J. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the voluntary transfer of Deidra Smith from 5th grade teacher, GES to 5th grade teacher, PCES.

K. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Lucrecia Lockett, Guidance Counselor, GHS.

L. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Phillip Quincey, Social Science Teacher, GHS.

M. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Sara Coursey 5th grade teacher, GES.

N. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Jessica Coley, 4th grade teacher, GES.

O. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Sydney Rogers, Pre-K Teacher, GES.

P. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Raven Crenshaw, Pre-K Teacher, GES.

Q. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Ashlyn Armstrong, 5th grade teacher, PCES.

R. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Rachel Treubig, 3rd grade teacher, PCES. Pending certification.

S. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Nikita Patrick, Counselor, PCES.

T. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Allison Cantrell, 5th grade teacher, GES.

U. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Abbey Bowers, 5th grade teacher, GES.

V. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Jessica Sanders, Pre-K Auxiliary teacher, Banks.

W. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Payton Boutwell, 4th grade teacher, Banks. Pending certification.

X. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Amy Hilburn, Science teacher, GHS. Pending certification.

Y. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Tyler Dawkins, Math teacher, GHS. Pending certification.
Z. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Whitney Geohagan, English teacher, GHS. Pending certification.

AA. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the re-employment of Justin Cope, Health teacher, PCHS.

BB. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Melisan Sullivan, Band, PCHS.

CC. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Amanda Jordan, Math teacher, PCHS. Pending certification.

DD. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Reed Shiver, Math teacher, PCHS. Pending certification.

EE. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Catherine Jackson, 4th grade teacher, Banks. Pending certification.

FF. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Steven Todd Davis, GES.

GG. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Rachel Arnold, Band, GHS.

HH. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Amanda Patterson, Band, GHS.

II. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Erin Jones, Band, GHS.

JJ. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Melissa Daughtry, Bans, GHS.

KK. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Stephen McCloy, Band, GHS.

LL. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the Volunteer status of Madison Painter, Band, GHS.

MM. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for a 20-day extension to the contracts of Ana Bell Lee and Sharon Sullivan to end the school year and prepare for 2019-2020. Federal funds will pay for the extension.

NN. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the resignation of Lanell Schofield, Math teacher, GHS.

OO. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the resignation of Frederick Lowery, Social Science teacher, GHS.
PP. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved employment of Jean Smith, 4th grade teacher, PCES.

QQ. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the employment of Ronald Floyd, Math teacher, GHS.

On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board entered an Executive Session to discuss a legal issue and land negotiations at 5:55 pm. Board came back to regular session at 6:15 pm.

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

On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board recessed the June 17, 2019 Board meeting until 5:30 pm, June 24, 2019.
The Pike County Board of Education met at 5:30 P.M. at the office of the Board located at 101 West Love Street, Troy, Alabama to continue the June 17 2019 Board meeting. Board members present for the meeting were as follows:

Rev. Earnest Green, President               District One
Mr. Justin Davis, Vice-President             District Three
Mrs. Linda Steed                              District Four
Dr. Clint Foster                              District Five
Mr. Chris Wilkes                              District Six
Dr. Mark Bazzell                              Secretary to the Board

ABSENT: Dr. Greg Price                       District Two

2. The meeting was called to order by the President. The invocation was given by Rev. Green.

7. New Business

L. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved or denied student transfer requests per the attached spreadsheet.

8. Personnel

RR. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the voluntary transfer of Justin Cope, Health teacher, PCHS to Physical Education teacher, PCES.

SS. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the employment of Debra Johnson, 4th grade teacher, PCES.

TT. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the employment of Symone Billups, Health teacher, PCHS.

UU. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the employment of Rose Arrington, SPED teacher, GHS.

VV. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the employment of Alexandria McClendon, Art teacher, GHS.

On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the employment of Jeremy Knox, Director/Principal, TPCT.

XX. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the volunteer status of Donnie Coleman, PCHS, Football.
YY. On a motion made by Mr. Davis, Seconded by Mr. Wilkes, the Board approved volunteer status of Alvin Johnson, PCHS, Football.

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

A. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Jonathon Thompson, Physical Education teacher, Banks.

10. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 5:45 pm.

ATTEST:

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Dr. S. Mark Bazzell, Secretary  Rev. Earnest Green, President