

**Pike County Board of Education
Board Minutes
March 16, 2020**

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. Justin Davis, President	District Three
Mr. Chris Wilkes, Vice President	District Six
Rev. Earnest Green	District One
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
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.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the minutes of February 17, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the agenda with five additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the Financial Statement and Bank Reconcilements for the month of February 2020.
 - B. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the payrolls for the month of February 2020 and account run dates of 2/23/2020 and 3/6/2020.
 - C. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved Budget Amendment 1.
 - D. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the resolution for the Pike County Basketball Team.
 - E. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the request to award contract for Network & Wireless Equipment to Synergetics.

- F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for out-of-state and/or overnight travel per the provided spreadsheet. The approval is dependent on the status of restriction caused by the COVID-19 pandemic.
- G. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved/denied the student transfer request per the provided spreadsheet.
- H. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the resolution for an Opinion from the Attorney General.
- I. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to award the milk box bid for Goshen High School to Hawk, Inc.
- J. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request to award the bid for electric can openers for Goshen Elementary and Pike County Elementary to Birmingham Restaurant Equipment.
- K. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved/denied additional student transfer requests per the provided spreadsheet.

8. Personnel

- A. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Wendy Pittman, SPED Teacher, GES. Effective May 22, 2020.
- B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the employment of Michael Goodson, Bus Driver.
- C. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the employment of Whitney Rugg, Science Teacher, GHS.
- D. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the Maternity Leave for Coretta Gholston, English Teacher, PCHS. Effective April 15, 2020.
- E. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved Volunteer Status for Thomas Mitchell, Soccer, PCHS.
- F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved Volunteer status for Keedra Avan, Softball, PCHS.
- G. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the resignation of Kevin Phillips, Bus Driver.

On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board entered Executive Session at 6:02 pm to discuss a personnel issue and pending legal litigation.

The Board returned to open session at 6:46 pm.

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

10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to adjourn the meeting at 6:47 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President