

- G. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board awarded the gasoline and fuel bid to Russell Petroleum.
- H. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Rosalyn Pollard, Rebecca Brooks, Chris Saffold, LaTonya Foster and Kathryn Dennis to be teachers for Camp Brundidge at PCES.
- I. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for CNP to provide breakfast and lunch as part of the seamless summer feeding program at Pike County Elementary School. Virginia Rodgers and Sarah Toney will work this this program.
- J. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Julie Simmons to attend the 2019 CTE Director's Conference, April 16-21, 2019 in Perdido Beach, AL. Expenses paid with Perkins Funds.
- K. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for six 10th grade students from GHS and PCHS to participate in a 6-day deployment with the Ambition Program via the National Flight Academy, June 2- June 7, 2019 at the Naval Air Station in Pensacola, FL. Registration fees to be paid with General Funds. All other expenses to be paid by students and parents.
- L. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for students to participate in a "Study Abroad" via Troy University. Troy University will pay the \$1,000. General funds to pay balance of trip after fund raising attempt by the students, roughly \$10,000. Also requesting that the Board pay expenses for one chaperone, Jeff McClure approximately \$3,225. Other chaperone, Abbey will pay her own expenses.
- M. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Daniel Reeves to attend the AETC Conference, June 12-14, 2019 in Mobile, AL. Expenses paid with Title II Funds.
- N. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for approximately 20 students and two chaperones to attend the Science and Engineering Day, April 26, 2019 at Six Flags Over Georgia. Parents and students to cover expenses. Group will be transported with a City of Troy school bus.
- O. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for GHS Baseball team to attend the Auburn University Baseball Camp, June 10-13, 2019, in Auburn, AL. Expenses to be paid by players and parents. Will travel on a Pike County School bus.
- P. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Tracey Arnold to attend the Education in the Arts, June 10-14, 2019 in Montgomery, AL. Expenses paid with Title I Funds.
- Q. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request Brundidge Head Start to use a bus and bus driver for a Pre-K bus trip, April 30, 2019, to Ft Rucker, AL. Expenses to be paid by Brundidge Head Start.

- R. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Stephanie Synder and Daniel Reeves to attend the PowerSchool University Conference, July 7-11, 2019 in Atlanta GA. Registration fees to be paid with General Funds. Travels Expenses to be paid with Title II Funds.
 - S. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for PCHS Gear Up students to travel to A Gear UP Alabama Minicamp, May 15 – May 16, 2018, in Birmingham, AL. Expenses to be paid by Gear Up.
 - T. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Jessica Tatum, Keisha Mills, Lynne Dansby, Sharon Sullivan, Joseph Boswell and Angie Thomas to attend the Empower Energy Education Workshop, June 2-5, 2019 in Destin, FL. No expense to the Board.
 - U. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Melinda Defee, Tammy Goss and Heather Minton to attend and present at the SREB's 33rd Annual High Schools That Work Staff Development Conference, July 9-13, 2019 in Baltimore, MA. Travel expenses will be paid with Title I funds. All other expenses paid by Southern Regional Education Board.
 - V. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for PCHS JROTC Cadets and two instructors to attend the 1st Cycle for the JROTC Junior Cadet Leadership Camp, June 3-7, 2019 in Huntsville, AL. Expenses to be paid with JROTC Funds.
 - W. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for PCHS JROTC Cadets to attend the Ranger Graduation, April 26, 2019 in Ft. Benning, GA. Expenses to be paid with JROTC funds.
 - X. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Wanda Corley to attend the Teaching of Writing Conference, June 24-27, 2019 in Destin, FL. Expenses paid with Title I Funds.
 - Y. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved or denied student transfer requests per the attached spreadsheet.
 - Z. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board upheld the Superintendent's Disciplinary Counsel recommendation concerning a student discipline matter.
8. Personnel
- A. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Ellen Turner, Bus Driver. Effective May 31, 2019.
 - B. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Mary Adams, Secretary, Banks. Effective May 31, 2019.
 - C. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted retirement resignation for Ruth Qualls, Kindergarten, GES. Effective May 31, 2019

- D. On motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Julie Simmons, CTE Director. Effective July 1, 2019.
- E. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Joyce Osunde, SPED Teacher, GSH. Effective May 31, 2019.
- F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Eddie Bailey, Janitor, PCES. Effective May 31, 2019.
- G. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Martha Dykes, Instructional Aide, Banks. Effective May 31, 2019.
- H. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board accepted the resignation of Susan Rogers, Axillary Pre-K Teacher, GES. Effective May 31, 2019.
- I. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Lance Johnson, Director of Finance Academy. Effective May 24, 2019.
- J. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board accepted the resignation of James Oliver, Band Director, PCHS. Effective June 1, 2019.
- K. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accept the retirement resignation of Ana Belle Lee, Counselor GHS. Effective October 1, 2019.

On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board entered an Executive Session to discuss a student discipline issue and real estate matters at 6:02 pm. Board came back to regular session at 7:02 pm

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

- A. Dr. Bazzell reminded the Board that there will be two meetings in May. May 13th and May 21st.
10. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board voted to adjourn the meeting at 7:04 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Rev. Earnest Green, President