

**Pike County Board of Education  
Board Minutes  
August 12, 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
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board
Absent: Dr. Clint Foster	District Five

2. The meeting was called to order by the President. The invocation was given by Rev. Green.
3. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the minutes of July 29, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Mrs. Steed, 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 Mr. Wilkes, the Board approved the Financial Statement and Bank Reconcilements for the month of July 2019.
  - B. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the payrolls for the month of July 2019 and account run dates of 7/24/2019, and 8/7/2019.
  - C. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request of the local textbook committee to purchase the following supplemental programs: Creating Collaborative Classrooms: Inside the Writer’s Workshop, K-6 (Writing Programs) by Center for the Collaborative Classroom.
  - D. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the recommendation of the Secondary Instructional Committee to modify the VHS Credit Recovery grade report criteria/formula.
  - E. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the revised Uncollected Charged Meals and Bad Checks Policy (8.42)

- F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the travel request for Board employees per the attached spreadsheet.
- G. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved or denied student transfer requests per the attached spreadsheet.
- H. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved or denied additional student transfer requests per the attached spreadsheet.

## 8. Personnel

- A. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted the resignation of Shannon Barron, Math teacher, GHS.
- B. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board accepted the resignation of Mitzy Distel, Bookkeeper, CO.
- C. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Elton Russ, SPED teacher, GHS.
- D. On motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the employment of Alyce Calvin, Math teacher, GHS.
- E. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the employment of Jessica Johnson, CNP worker.
- F. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the transfer of Natalie Knox to interim CNP assistant manager, PCES.
- G. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the volunteer status for Justin Sanders, Baseball, GHS.
- H. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the coaching supplements for GHS.
- I. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the coaching supplements for PCHS.

On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board entered an Executive Session to discuss pending legal and real estate matters at 5:49 pm. Board came back to regular session at 6:17 p.m.

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

10. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 6:18 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Rev. Earnest Green, President