

**Pike County Board of Education
Board Minutes
February 17, 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
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the President. The invocation was given by Dr. Foster.
3. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the minutes of January 13, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the agenda.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the Financial Statement and Bank Reconcilements for the month of January 2020.
 - B. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the payrolls for the month of January 2020 and account run dates of 1/24/2020 and 2/12/2020.
 - C. Goshen High School FFA week activities and Proclamation.
 - D. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the resolution opposing school start date legislation.
 - E. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request to match the ALSDE supplement given to teachers who have earned National Board Certification and other similar certifications and are employed by Pike County Schools.
 - F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to offer a Driver’s Education Program for Pike County School System students, Summer 2020.

- G. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for OCAP Brundidge Head Start Center to use a bus, March 2, 2020 for the annual Kindergarten visit to Pike County Elementary School.
- H. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for out-of-state and/or overnight travel per the provided spreadsheet.
- I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved/denied the student transfer request per the provided spreadsheet.

8. Personnel

- A. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Crystal Davis Jensen, Bus Driver. RETROACTIVE – February 7, 2020.
- B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the recommendation of the Superintendent to terminate a probationary support employee.
- C. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the employment of Thurston Lee, Health Teacher, PCHS.
- D. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the employment of Kimberly Kersey, SPED Teacher, GES.
- E. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the employment of Barbara Sellers, 2nd Grade Teacher, GES.
- F. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved catastrophic leave, for Kristin Kelly, Teacher, GHS.
- G. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved Volunteer status for Baylor Barnes, Soccer, GHS.

On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board entered Executive Session at 6:00 pm to discuss a personnel issue and pending legal litigation.

The Board returned to open session at 7:21 pm.

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

10. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board voted to adjourn the meeting at 7:22 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President