

**Pike County Board of Education  
Board Minutes  
October 12, 2020**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the CA<sup>3</sup>L Building, located at 205 Mockingbird Lane, 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 Rev. Green.
3. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the minutes of September 14, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the agenda.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Financial Statements and Bank Reconcilements for the month of September 2020.
  - B. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the payrolls for the month of September 2020 and account run dates of 09/10/2020, 09/23/2020, and 9/30/2020.
  - C. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the final plans for the Banks School construction project.
  - D. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board elected Dr. Greg Price as the Delegate to the AASB Delegate Assembly.
  - E. Dr. Bazzell presented the Comprehensive Plan.
  - F. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved to formation of a Board subcommittee to negotiate Superintendent’s contract.

- G. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved request to purchase two parcels of land across from the Pike County High school. This is contingent on approval of the Board attorney.
- H. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved or denied student transfer requests per the attached spreadsheet.

#### 8. Personnel

- A. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the retirement resignation of Annie Bean, Custodian, Banks. (Rev. Green abstained)
- B. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board accepted the resignation of Gail Lambert, Payroll Clerk. Effective January 31, 2021.
- C. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Johnny Turvin, Bus Driver. Effective October 16, 2020.
- D. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved Maternity Leave for Mary Hall, CNP Bookkeeper. Expected due date, November 16, 2020.
- E. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request to transfer the PCHS JV Cheer supplement from Sharon Sullivan to Davia Terry.
- F. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved supplemental pay for Elijah Gilbert to teach Welding, at night, through the CICT Grant.
- G. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to employ Frank Cole, part-time welding instructor through the CICT Grant.
- H. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved supplemental pay for Jeremy Knox to supervise the evening Adult Education welding and construction classes through the CICT Grant.
- I. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to contract with Troy Pike Welding Institute (Lee Baggett) to teach welding, at night, through the CICT Grant at an off-campus location.

On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board entered Executive Session at 5:55 pm to discuss a pending legal matter.

The Board returned to open session at 6:24 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 Mr. Wilkes, the Board voted to adjourn the meeting at 6:25 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Justin Davis, President