

**Pike County Board of Education  
Board Minutes  
December 10, 2018**

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. W. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the President who also gave the invocation.
3. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the minutes of November 13, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the agenda with three additional items.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the Financial Statement and Bank Reconcilements for the month of November 2018.
  - B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the payrolls for the month of November 2018 and account run dates of 11/28/2018 and 11/23/2018.
  - C. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request for Tyler Logan to attend the 72<sup>nd</sup> Annual Band and Orchestra Conference, December 18-22, 2018 in Chicago, IL. There was no cost to the Board.
  - D. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for the GHS Swim Team and sponsors to attend the AHSAA State Swim Meet, November 30-December 1, 2018. The sponsors also requested that the parents be allowed to transport the swimmers to and from the meet. This request was retroactive due to qualifying dates.
  - E. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for PCHS to partnership with Toni's Touch, Inc. to have a Black History Program in honor of the memory of Dr. Martin Luther King, Jr. January 12, 2019, at the Cultural Arts Center at PCHS.

- F. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for Andrea Johnson, Lisa McVay, Tina Senn, Susan Rodgers, and Shatasha Carter to attend the Pre-K Conference, January 2-4, 2019 in Mobile, AL. Expenses paid with Pre-K Grant Funding.
- G. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request for Fred Holland, Dough Holland, and Joey Denison to attend the Super 7 Championship games December 5-7, 2018 in Auburn, AL. Expenses paid with local school funds. Retroactive.

8. Personnel

- A. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Jasponica Flowers, Science Teacher, GHS.
- B. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Dr. Stephanie Flowers-Alexander, Math Teacher, PCES.
- C. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Kristin Booth, Teacher, PCES.
- D. On motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Janelle Holmes, Bus Driver. Effective December 19. 2018.
- E. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved employment of Kaitlyn Allen, Science Teacher, GHS.
- F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved employment of Raven Crenshaw, Kindergarten Aide, GES.
- G. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved Josh Bailey as the Soccer Coach, PCHS.
- H. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved employment of Ashlynn Armstrong, 5/6 Grade Teacher, PCES.
- I. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved Ma'Laka Goldsmith, 4<sup>th</sup> Grade Teacher, PCES. Contingent on graduation.
- J. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved volunteer status for Hannah Green, Assistant Soccer Coach, GHS.

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 6:11 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. Wilkes, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:12 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Rev. Earnest Green, President