

**Pike County Board of Education  
Board Minutes  
October 14, 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 (joined the meeting at 5:48 pm)
Dr. 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. The invocation was given by Mrs. Steed.
3. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the minutes of September 16, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the agenda with two additional items. Item 8.I was removed.
6. Unfinished Business – None
7. New Business
  - A. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Financial Statement and Bank Reconcilements for the month of September 2019.
  - B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the payrolls for the month of September 2019 and account run dates of 9/30/2019.
  - C. Copies of the Comprehensive Plan were presented for review.
  - D. The Board elected the AASB’s 2019 Annual Convention Delegates by acclamation. Delegate – Dr. Price Alternate – Dr. Foster.
  - E. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request by Vivian B. Adams to School to park their bus on the inside of the gate at the bus shop.
  - F. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the requests for out-of-state and/or overnight travel per the provided spreadsheet.
  - G. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved or denied student transfer requests per the attached spreadsheet.

- H. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the request for Holley Davis to attend the Alabama Counselor Conference, November 20-22, 2019 in Montgomery, AL.

## 8. Personnel

- A. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board accepted the resignation of Anthony May, Assistant Principal, GHS.
- B. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the change in effect date for the resignation of Ana Belle Lee Van Horn, Counselor, GHS. Effective date is September 27, 2019.
- C. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the resignation of Sandra Trotter, 3<sup>rd</sup> Grade Teacher, GES.
- D. On motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Kelvin Larken, Bus Driver.
- E. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the employment of Taylor Gore, Kindergarten, GES. Pending graduation in December 2019.
- F. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the employment of Jon Sanders, 3<sup>rd</sup> Grade Teacher, GES. Pending graduation in December 2019.
- G. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the employment of Laken Davis, Kindergarten Teacher, PCES. Pending graduation in December 2019. Due to his conflict, Mr. Davis did not vote on this item as he didn't arrive for the meeting until 5:48 p.m.
- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the employment of Jeremy Arrick, Physical Education Aide, PCES.
- I. This item was removed from the agenda.
- J. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Volunteer Status for Kim Faulkner, Mentor, GES.
- K. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Volunteer Status for Davis Martin, Mentor, GES.
- L. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Volunteer Status for Melanie Sneed, Mentor, GES.
- M. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Volunteer Status for Elizabeth Johnson, Track, GHS.
- N. On a motion made by Dr. Foster, seconded Mr. Wilkes, the Board approved the employment of Delores Whitaker, Receptionist, Central Office.

On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board entered an Executive Session to discuss pending legal and real estate matters at 5:48 pm. Board came back to regular session at 6:38 p.m.

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

A. On a motion made by Dr. Foster, seconded Mr. Wilkes, the Board approved the request to change the November 2019 meeting from the November 18<sup>th</sup> to the 12<sup>th</sup> of November.

10. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 6:39 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Rev. Earnest Green, President