

**Pike County Board of Education
Board Minutes
May 17, 2021**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the CA³L Building, located at 205 Mockingbird Lane, Troy, Alabama. Board members present for the meeting were as follows:

Dr. Clint Foster, President	District Five
Mr. Justin Davis, Vice-President	District Three
Rev. Earnest Green	District One
Dr. Greg Price (remote)	District Two
Mrs. Linda Steed	District Four
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 Mr. Davis.
3. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the minutes of April 12, 2021.
4. Hearing of Delegations and Communications
5. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board adopted the agenda with four additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the Financial Statement for the month of April 2021.
 - B. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the payroll for the month of April 2021 and account run date of 04/23/2021, and 5/10 2021.
 - C. Mr. Sewell McKee, McKee & Associates, presented the proposed plans for the athletic complex at Pike County High School. Approval was given to proceed with further planning of the complex.
 - D. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for the IT Department to surplus and dispose of old or broken technology as presented on the attached spreadsheet.
 - E. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request for CNP to continue serving breakfast and lunch as part of the seamless summer feeding program at Banks Primary, Goshen Elementary, Goshen High School, Pike County Elementary, and Pike County High School.

- F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board awarded the bid for CNP Pest Control to Meeks Termite and Pest Control for the 2021-2022 school year.
- G. On a motion made by Rev. Green, seconded Mr. Davis, the Board awarded the bid for CNP milk to Borden Dairy for the 2021-2022 school year.
- H. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request to extend the contract with Falls Facilities to include summer janitorial services for 2021.
- I. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the final ESSER 2 application.
- J. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board awarded the bid for the STEM space initiative to Creative Learning Systems.
- K. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request to purchase equipment and services for implementation of the system-wide computer science program.
- L. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the final plans for expansion of the Home School/Virtual School Options for grade K-12 beginning in 2021-2022 school year.
- M. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the final summer school and staffing plans.
- N. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for textbook adoptions in the area of Mathematics for grade K-12.
- O. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for 12 cadets and two instructors from GHS to attend the 3rd Cycle for the JROTC Junior Cadet Leadership Camp in Columbiana, AL, June 11-14, 2021. Funding source – JROTC funds.
- P. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the contract with McKee & Associates for architectural services for the Pike County High School Athletic Complex.
- Q. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the travel requests per the attached spreadsheet.
- R. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved or denied student transfer requests per the attached spreadsheet.
- S. Executive Session to hear parent concerns.
- T. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for Stephanie Snyder and Daniel Reeves to attend the ALET Conference in Perdido Beach, AL, September 19-22, 2021. Funding source – Title II.

- U. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the purchase of a parcel of land in Brundidge as described in the attached iPublic GIS map for \$11,500.00.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved Catastrophic leave for Whitney Rugg, Science Teacher, GHS.
- B. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board accepted the resignation of Bart Snyder, Head Coach, GHS.
- C. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation of Earlene Newman, Bus Shop. Effective May 21, 2021.
- D. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation Audrey Ballard, 1st Grade Teacher, PCES.
- E. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation Laura Hixon, 2nd Grade Teacher, Banks.
- F. On a motion made by Mr. Davis, seconded by Rev. Green, the Board accepted the resignation Holly Horne, Dual Enrollment Facilitator, CA³L.
- G. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved a 10-day extension for Jodie Jefcoat for in preparation for the 2021-2022 dual enrollment.
- H. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved a 20-day extension for all school counselors due to conversion to PowerSchool.
- I. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved a 20-day extension for all school secretaries due to conversion to PowerSchool.
- J. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the employment of Don Moore, Head Coach and Athletic Director, GHS.
- K. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board accepted the resignation of Hanna Whitt, Social Science Teacher, GHS.
- L. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the employment of Corbin Stewart, Science Teacher, GHS.

On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board entered Executive Session at 6:16 pm to hear a parent complaint and to discuss a pending legal matter and land negotiations.

The Board returned to open session at 7:52 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 7:53 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President