

**Pike County Board of Education
Board Minutes
April 16, 2018**

The Pike County Board of Education met at 5:30 P.M. for 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. Chris Wilkes, President	District Six
Rev. Earnest Green	District One
Dr. W. Greg Price	District Two
Mr. Justin Davis	District Three
Mrs. Linda Steed	District Four
Dr. Mark Bazzell	Secretary to the Board

Absent: Dr. Clint Foster, Vice-President District Five

2. The meeting was called to order by the President, and the invocation was given by Rev. Green.
3. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the minutes of March 19, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the agenda with eight additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the Financial Statement and Bank Reconcilements for the month of March 2018.
 - B. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the payrolls for the month of March 2018 and account run dates of 3/23/2018, and 4/9/2018.
 - C. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Pike County Schools to participate in the CNP Community Eligibility Program during the 2018-2019 school year.
 - D. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Summer School 2018, for both Goshen HS and Pike County HS to be held at the Alternative Learning Center June 4-22 and July 9-27, 2018.
 - E. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request to hold Pike County Elementary School Summer Camp in Partnership with the City of Brundidge, June 4-29 and July 9-27, 2018.

- F. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for CNP to provide breakfast and lunch as part of at the seamless summer feeding at PCES. Dates are June 4-29 and July 9-27, 2018. Sara Wilson, Kim Henderson and Lucille Taylor will alternate working in June and July.
- G. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the request for Dr. Mark Head to attend the SREB Networking Conference, July 9-10, 2018 in Orlando, FL. Expenses will be paid with IDEA funds.
- H. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for Wanda Corley, Barbara Cotton, Rachel Everett, Amy Garrett, Halee Hodge, Heather Minton, and Samuel Valentine to attend the Empower Energy Education Workshop, June 13-16, 2018 in Destin, FL. Expenses to be paid by a scholarship from South Alabama Electric Cooperative/Power South.
- I. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Julia Wyche to attend the WIDA Scaffolding Learning Through Language Workshop, May 9-10, 2018 in Homewood, AL. Expenses to be paid with ESL funds.
- J. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for Wanda Corley and Rodney Drish to attend the CLAS Annual Summer Conference, June 10-13, 2018 in Mobile, AL. Expenses will be paid with Federal funds.
- K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Shondra Whitaker, Willie Wright, Tammy Goss, Melinda Defee, Carrie McLaney and Heather Minton to attend and present at the SREB Conference, July 9-11, 2018 in Orlando, FL. Expenses to be paid with Title I funds.
- L. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Tracey Arnold, Donnella Carter, Pam Franklin and Shantell Rouse to attend the Summer Professional Learning Conference, July 9-13, 2018 in Mobile, AL. Expenses to be paid with General funds and Federal funds.
- M. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the request for LaToya Gay to attend and present at the SREB High Schools That Work Staff Development Conference, July 11-14, 2018 in Orlando, FL. Expenses to be paid with Federal funds.
- N. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request for the PCHS JROTC to attend the Ranger Graduation April 27, 2018 in Fort Benning, GA. Expenses to be paid with PCHS JROTC funds.
- O. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for the Goshen Lady Eagles Basketball Team, Coach Fred Lowery and Joyce Osunde to attend the Lipscomb University Basketball Fundamentals Camp, June 10-13, 2018 in Nashville, TN. The Board will provide a bus.
- P. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for the GHS Concert Band to attend and perform at the Panama City Beach Festival, May 11, 2018 in Panama City Beach, FL. No expense to the Board. There are to be NO water activities.

- Q. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for approximately 20 TPCT students and chaperones to attend Science Day, April 27, 2018 in Six Flags Over Georgia. Expenses to be paid with SkillsUSA funds.
- R. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request for Kimberly Dunn to attend the Alabama School Library Association Conference, June 11, 2108 in Dora, AL. Expenses to be paid with Title I funds.
- S. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the request for Kimberly Dunn, Hannah Clifford, Brittney Gilmer and Heather Minton to attend and present at the Alabama Educational Technology Conference, June 12-14, 2018 in Birmingham, AL. Expenses to be paid with Title I funds.
- T. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for Olivia Boyd to attend the AASBO Annual Conference, May 1-3, 2018 in Orange Beach, AL. Expenses to be paid with PCHS general funds.
- U. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for GHS to host the Pike County Special Olympics on the GHS campus, April 26, 2018.
- V. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved or denied student transfer requests, per the attached spreadsheet.
- W. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for GHS leadership cadet staff and instructor to attend the JROTC Cadet Leadership Challenge, May 28-31 in Huntsville, AL. No expense to the Board.
- X. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for Julie Simmons to attend the 2018 CLAS Summer Convention, June 10-13, 2018 in Mobile, AL. Expenses to be paid with Perkins funds.
- Y. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the request for Julie Simmons to attend the 2018 ACTE Conference, July 30 – August 1, 2018 in Birmingham, AL. Expenses to be paid with Perkins funds.
- Z. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved or denied additional student transfer requests, per the attached spreadsheet.
- AA. On a motion made by Rev. Green, seconded by Mr. Davis, the Board awarded the contract for phone services to Ambit Solutions.
- AB. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request to surplus technology equipment per the attached spreadsheet.

8. Personnel

- A. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board accepted the resignation of David Fleming, Math Teacher, PCHS. Effective May 25, 2018.
- B. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Michelle Taylor, Counselor GES. Effective May 25, 2018.
- C. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of Ashley Fuller, History Teacher, PCHS. Effective May 25, 2018.
- D. On a motion made by Mr. Davis, seconded Mrs. Steed Davis, the Board accepted the retirement request for Mike Waters, Health Teacher, PCHS. Effective May 25, 2018.
- E. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board accepted the retirement request for Major Lane, Principal, GHS. Effective July 1, 2018.
- F. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the maternity leave request for Deidra Smith, Teacher, GES. Starting date approximately May 14, 2018.
- G. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request for 16 extra working days for David Godwin and 11 extra working days for Jodie Jefcoat to start Summer School and prepare for Virtual High School for the 2018-2019 school year.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered Executive Session at 6:04 pm to discuss a pending legal matter. The Board returned to regular session at 6:50

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

On a motion made by Mr. Davis, seconded by Dr. Price, the Board the approved superintendent's recommendation to name Shantell Rouse as Interim Principal, Banks. Retro date of March 20, 2018.

- 10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:53 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President