

**Pike County Board of Education
Board Minutes
April 13, 2020**

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:

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 Dr. Foster.
3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the minutes of March 16, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the agenda with one additional item.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of March 2020.
 - B. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the payrolls for the month of March 2020 and account run dates of 03/23/2020 and 04/06/2020.
 - C. Board received required notification under Act. No. 2006-196 School Fiscal Accountability Act.
 - D. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved modifications to the Freshman Academy program. The modifications include a name change to the Freshman Leadership Academy.
 - E. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the implementation plan for required ALSDE Computer Science program.
 - F. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the implementation plan for the new state math Course of Study.

- G. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved modifications to the SREB Readiness Course(s) implementation plan.
- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the extension of Discovery Block for high schools from two to three days.
- I. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved adjusted grade weights for Dual Enrollment courses including weighting of ACCESS courses taken by dual enrollment students who are forced to take ACCESS due to Academy schedules.
- J. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the proposed Banks Middle School scheduling and high school/middle school scheduling parameters for 2020-21 school year.
- K. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved math placement rubric for 7th grade advanced math.
- L. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved a modified block schedule for Banks School 7th and 8th grade classes.
- M. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for Superintendent to negotiate and enter into an agreement with Verizon (site name Zebella) to place a cell tower on Board property in Goshen.
- N. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board awarded the bid for a double-stack oven for Banks Primary to Birmingham Restaurant Supply, Inc.
- O. On a motion made by Dr. Foster, seconded by Rev. Green, the Board awarded the bid for the rational oven for Banks Middle School to Moore-Warren Equipment Company, Inc.
- P. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved to extend the bid for milk for the Child Nutrition Program with Borden Dairy for the 2020-2021 school year.
- Q. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for out-of-state and/or overnight travel per the provided spreadsheet. This approval is dependent on the status of restrictions caused by the COVID-19 pandemic.

8. Personnel

- A. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the Superintendent's recommendation to terminate a Probationary teacher effective immediately.
- B. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the employment of Abby Beard, SPED Teacher, GES, 2020-2021 school year.
- C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the employment of Tiffani McCullough, Math Teacher, PCHS. 2020-2021 school year.

- D. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Stephanie McCall, Psychometrist. Effective June 2, 2020.
- E. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Voncille Flowers, Teacher, Banks. Effective May 23, 2020.
- F. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Karen Smith, Teacher, Banks. Effective May 23, 2020.
- G. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Deborah Sessions, CNP Manager. Effective May 23, 2020.
- H. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Helen Siler, CNP worker. Effective May 23, 2020.
- I. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Teresa Register, Teacher, GES. Effective May 23, 2020.
- J. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the retirement resignation of Wendy Pittman, Teacher, GES. Effective May 23, 2020.
- K. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board accepted the resignation of Abbey Bowers, Teacher, GES. Effective May 23, 2020.
- L. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the resignation of Willie Wright, Principal, PCHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:05 pm to discuss a pending legal litigation.

The Board returned to open session at 6:42 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 6:44 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President