

**Pike County Board of Education
Board Minutes
November 12, 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
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Mr. Chris Wilkes	District Six
Dr. Mark Bazzell	Secretary to the Board

Absent: Dr. Clint Foster	District Five
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2. The meeting was called to order by the President. The invocation was given by Mr. Wilkes.
3. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the minutes of October 14, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the agenda with one additional item.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of October 2019.
 - B. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the payrolls for the month of October 2019 and account run dates of 10/10/2019 and 10/23/2019.
 - C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board elected Mr. Justin Davis, President and Mr. Chris Wilkes, Vice-President for 2019-2020.
 - D. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the regular meeting dates for 2020.
 - E. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the request by the Pike County Chamber of Commerce Education Committee to use an activity bus for a Junior Ambassador trip on Monday, November 18, 2019.

- F. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request to authorize final development of four new dual enrollment academies and related short-term certificate programs. Troy University – Education Academy, Academy of Military Science, and Academy of International Studies. Enterprise State Community College – Academy of Mechatronics.
- G. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the request for supplemental funding for STEM Academy students and chaperones to attend the State BEST Robotics Competition at Auburn University, December 7-8, 2019.
- H. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the partnership with Haynes Ambulance, Troy Fire Department, and Troy Police Department to provide dual enrollment and/or Business and Industry certificate programs in EMS, Fire Science, and Law Enforcement.
- I. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the request to partner with CGI to establish an apprenticeship program in Database Design.
- J. On a motion made by Mr. Davis, seconded Mrs. Steed, the Board approved a modification to the Health Science Program to include a partnership with Enterprise State to offer dual enrollment and various short-term and industry certificates to include Medical Assisting and Patient Care Technicians.
- K. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the requests for out-of-state and/or overnight travel per the provided spreadsheet.
- L. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved or denied student transfer requests per the attached spreadsheet.
- M. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request to surplus items at the TPCT Print shop. Spreadsheet provided.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board accepted the resignation of Markia Billups, Health Teacher, PCHS. Effective November 5, 2019. (Retroactive).
- B. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board accepted the resignation of Tony Ivey, Utility Worker, Bus Shop. Effective November 8, 2019. (Retroactive).
- C. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the employment of Jennifer Lee, Assistant Principal, GHS.
- D. On motion made by Mr. Davis, seconded by Dr. Price, the Board accepted approved volunteer status for Shatarra Pelton, Girls Basketball, GHS.

On a motion made by Mr. Davis, seconded by Dr. Price, the Board entered an Executive Session to discuss pending legal and real estate matters at 5:45 pm. Board came back to regular session at 6:08 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. Davis, seconded by Dr. Price, the Board voted to adjourn the meeting at 6:09 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Rev. Earnest Green, President