

**Pike County Board of Education  
Board Minutes  
March 18, 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. W. 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 Mr. Wilkes.
3. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the minutes of February 11, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the agenda with five additional items.
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 February 2019.
  - B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the payrolls for the month of February 2019 and account run dates of 2/07/2019, 2/22/2019, and 3/7/2019.
  - C. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the Pike County Schools 2019-2020 Calendar.
  - D. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request to hold Summer School at CA<sup>3</sup>L.
  - E. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request to hold Camp Brundidge at PCES.

- F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for the Technology Department to surplus and dispose of out-of-date technology and equipment per the attached spreadsheet.
  - G. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Olivia Boyd to attend the AASBO Annual Conference April 30 - May 2, 2019 in Orange Beach, AL. Expenses paid with Pike County High School General Funds.
  - H. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for James Lowe, Bruce Campbell and Earlene Newman to attend the Alabama Transportation Association Summer Conference, June 3-7, 2019 in Mobile, AL. Expenses paid with General Funds.
  - I. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Kimberly Dunn to attend the Alabama School Library Association Conference, June 11, 2019 in Foley, AL. Expenses paid with Title I Funds.
  - J. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request for Kimberly Dunn and Brittany Gilmer to attend the Alabama Educational Technology Conference, June 12-14, 2019 in Mobile, AL. Expenses paid with Title I Funds.
  - K. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for students and instructors to attend and compete at the Alabama SkillsUSA Leadership Conference, April 15-17, 2019 in Birmingham, AL. PCBOE to provided school bus and driver. SkillsUSA to cover all other expenses.
  - L. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Jonathan Thompson to attend the 2019 Summer Physical Education and Health Education Conference, June 24-25. 2019 in Ramer, AL. Expenses paid with Title I.
  - M. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Loretta Reynolds to attend the Alabama Institute for Education in the Arts, June 10-15, 2019 in Montgomery, AL. Expenses paid with Title I Funds.
  - N. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request for members of the Pike County and Goshen High School Bands to travel to Six Flags Amusement Park in Atlanta, GA. This trip is for fun and reward/incentive for students in the band programs. The date for this trip is May 4, 2019. There will be no cost to the Board.
  - O. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request for Pike County High School Softball team to participate in the Alex Wilcox Softball Tournament, March 22-23, 2019 in Montgomery, AL. Expenses paid with donations and local funds.
  - P. On a motion made by Mrs. Steed, seconded by Dr. Foster the Board nominated Mr. Johnny Garrett to the Board of Equalization.
8. Personnel
- A. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the retirement resignation of Donna Bundy, Bus Aide. Effective June 1, 2019.

- B. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the retirement resignation of Kay Phillips, SPED Techer, GHS. Effective June 1, 2019.
  - C. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted medical retirement for Donald Jordan, Bus Driver. Effective April 1, 2019.
  - D. On motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Calvin Mulkey, 5<sup>th</sup> Grade Teacher, PCES. Effective February 25, 2019. RETROACTIVE.
  - E. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the employment of Shelton Frye, 5<sup>th</sup> Grade Teacher, PCES. Effective 28, 2019. RETROACTIVE.
  - F. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved Volunteer Status for Thomas Mitchell, Soccer, PCHS.
  - G. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted the retirement resignation of Cathy Catrett, Bus Driver. Effective June 1, 2019.
  - H. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board accepted the retirement resignation of Christine Wheeler, Counselor, PCES. Effective June 1, 2019.
  - I. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved Volunteer Status for Jeremy and Katherine Bunnell, Mentors, GES.
9. Business by members of the Board and Superintendent of Education not included on the agenda.
10. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board voted to adjourn the meeting at 5:57 p.m.

ATTEST:

  
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Dr. S. Mark Bazzell, Secretary

  
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Rev. Earnest Green, President