

Pike County Board of Education
Board Minutes
May 13, 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 Rev. Green.
3. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the minutes of April 15, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the agenda.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the Financial Statement and Bank Reconcilements for the month of April 2019.
 - B. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the payrolls for the month of April 2019 and account run dates of 4/25/2019, and 5/9/2019.
 - C. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the Certified Teacher Signing Bonus Incentive.
 - D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to offer a Driver's Education Program during the summer.
 - E. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the request to hire a contract adjunct Physics Teacher for the 2019 Fall Term.
 - F. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request of the local textbook committee to add to the textbook adoption list: Earth Science: Geology, the Environment, and the Universe by McGraw-Hill publishers.

- G. On a motion made by Mr. Davis, seconded by Dr. Price, the Board awarded the Cell Phone Service to Verizon Wireless.
- H. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board awarded the bid for milk to Borden Dairy for the 2019-2020 school year.
- I. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board awarded the bid for Pest Control for CNP to Meeks Termite and Pest Control for the 2019-2020 school year.
- J. On a motion made by Mr. Davis, seconded by Dr. Price, the Board awarded the bid for slush machines at PCHS to Trident Beverage for the 2019-2020 school year.
- K. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the request for students, faculty and staff travel per the attached spreadsheet.
- L. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved or denied student transfer requests per the attached spreadsheet.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved Catastrophic leave for Caitlin Ramirez, GHS. Anticipated maternity leave to start August 27, 2019.
- B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Taylor Hayes, PE Teacher, PCES. Effective May 31, 2019.
- C. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted resignation of Sarah Driggers, 5th Grade Teacher, GES. Effective May 31, 2019
- D. On motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the resignation of Elizabeth Stone, Social Science Teacher, GHS. Effective July 1, 2019.
- E. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the Medical retirement of Amy Norris, 2nd Grade Teacher, Banks. Effective May 31, 2019.
- F. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approve the request to employ Sarah Scroochi, SPED Techer, GHS.
- G. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approve the request to employ, Cynthia Reeves, Business Academy Teacher, PCHS.
- H. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approve the request for Volunteer Status for Kerry Coston, Football, GHS.
- I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for 30 extra work days to be distributed between David Godwin, Jodie Jefcoat, and Holly Horn to staff Summer School and prepare for the Virtual High School 2019-2020 school year.

On a motion made by Dr. Foster, seconded by Mr. Davis, the Board entered an Executive Session to discuss a legal issue and land negotiations at 5:48 pm. Board came back to regular session at 6:19 pm.

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. Foster, the Board voted to adjourn the meeting at 6:20 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Rev. Earnest Green, President