

**Pike County Board of Education
Board Minutes
August 13, 2018**

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:

Mr. Chris Wilkes, President	District Six
Dr. Clint Foster, Vice-President	District Five
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

2. The meeting was called to order by the President and Dr. Foster gave the invocation.
3. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the minutes of July 23, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Foster, seconded by Mrs. Steed, 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. Foster, the Board approved the Financial Statement and Bank Reconcilements for the month of July 2018.
 - B. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the payrolls for the month of July 2018 and account run dates of 7/25/2018 and 8/8/2018.
 - C. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved updates to the 4th-6th grade math standards based grading policy/procedures.
 - D. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved changes to the grading/grade weighting policy/procedures.
 - E. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approve a Contract for Services with the Pike County Economic Development Corporation for the amount for \$25,000.

- F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Ken Brittford to attend the Superintendent's Academy, August 27-28, 2018 in Tuscaloosa, AL and September 13-14, 2018 in Birmingham, AL. Expenses to be paid with Federal and State Funds.
- G. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for seven FFA officers and sponsors to attend the 91st National FFA Convention, October 23-27, 2018 in Indianapolis, IN. Expenses to be paid by GHS FFA funds and FFA members.
- H. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for FFA members, sponsors and chaperones to attend the Sunbelt Ag Expo, October 17, 2018 in Moultrie, GA. Expenses to be paid by students and chaperones.
- I. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Jennifer Hornsby to attend the AASBO Professional Certificate Program, September 16-18, 2018 in Birmingham, AL. Expenses to be paid with General Funds.
- J. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved or denied the student transfer requests.
- K. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved or denied the additional student transfer request.

8. Personnel

- A. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Sonya McLaughlin, Science Teacher GHS.
- B. On a motion made by Mr. Davis, seconded by Rev, Green, the Board approved the employment of Justin Cope, Health Teacher, PCHS. RETROACTIVE
- C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the employment of Janelle Holmes, Bus Driver. RETROACTIVE
- D. On a motion made by Dr. Foster, Seconded by Mr. Davis, the Board approved the employment of Hannah Green, Secretary, GES. RETROACTIVE
- E. On a motion made by Dr. Foster, seconded by Dr.Price, the Board approved the employment of Jasponica Florence, Science Teacher, GHS. RETROACTIVE
- F. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved a contract service agreement with Tami Meeks, Reading Coach, PCES.
- G. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer status for Tawalyn Thompkin, Rec. Cheerleader Coach.

- H. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved Volunteer status for Christie Danner, GHS Bank.
- I. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved Volunteer status for Amanda Campbell, GHS Bank.
- J. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Alli Warrick, GHS Volleyball and Softball.
- K. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Justin Sanders, GHS Baseball.
- L. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Antonio Rogers, GHS Football.
- M. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Darius McClain, GHS Football.
- N. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Michael Wilcoxon, GHS Football.
- O. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Antonio Brundidge, GHS Football.
- P. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Alexa Suell, GHS Track.
- Q. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Mallory Rhodes, GHS Track.
- R. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Shane Tatum, GHS Swim Team.
- S. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved Volunteer status for Jessica Tatum, GHS Swim Team.
- T. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved Coaching supplements for PCHS.
- U. On a motion made Dr. Price, seconded by Rev. Green, the Board approved Coaching supplements for GHS.

On a motion made by Dr. Foster, seconded by Rev. Green, the Board entered Executive Session at 5:50 pm to discuss land negotiations. The Board returned to regular session at 6:11

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. Davis, the Board voted to adjourn the meeting at 6:12 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President