

**Pike County Board of Education
Annual Meeting
Board Minutes
December 14, 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:

Dr. Clint Foster, President	District Five
Mr. Justin Davis, Vice-President	District Three
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
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. Davis.
3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the minutes of November 16, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the agenda with three additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Financial Statement for the month of November.
 - B. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the payrolls for the month of November 2020 and account run date of 11/25/2020.
 - C. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the Pike County Schools Internet Acceptable Usage Contract for Teachers, Administrators, and Faculty and Staff.
 - D. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved updates to Policy 5.90 “Acceptable Use of Computer Technology and Related Resources.”
 - E. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved updates to Policy 8.60.1 “Internet and Instructional Technology Use Policy for Teachers and Administrators.”

- F. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request for Dr. Donnella Carter to travel to and attend the Alabama Association of School Personnel Administrators Annual Winter Conference in Montgomery, AL. Dates for the conference are January 27-29, 2021. General Fund is the funding source.
- G. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the PCBOE philosophy and procedures documents for remote learning.
- H. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the request for travel for SFC Young to travel to Ft. Benning, GA, December 20-21, 2020 to pick up military issued items for the PCHS JROTC Program.
- I. The December 14, 2020 Board meeting was declared a Public Hearing to discuss Technology Protection Measures and Internet Security Policy.

8. Personnel

- A. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employee Paige Gray, Bus Driver.
- B. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved the request to extend the contract with Stephanie McCall, school psychometrist, through the end of the 2020-2021 school year.
- C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for maternity leave, FMLA and catastrophic leave for Jordan Henderson, Kindergarten Teacher, GES. Estimated leave dates: January 4 – February 12, 2021.
- D. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the resolution regarding extraordinary compensation to employees. Chris Wilkes and Justin Davis abstained from this vote.
- E. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request volunteer status for TyQunjon Griffin, Scorekeeper, GHS.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered Executive Session at 5:54 pm to discuss a pending legal matter and land negotiations.

The Board returned to open session at 6:56 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 Dr. Price, the Board voted to adjourn the meeting at 6:57 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Dr. Clint Foster, President