



- F. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the request for the Goshen Robotics team and sponsors to attend the South's Best Regional Competition, December 1-2, 2018 in Auburn, AL. The Board will pay expenses for six rooms, a bus and bus driver.
- G. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for a GHS student and Band Director to attend the 2018 Tri-State Band Festival & Conducting Conference, November 29 – December 2, 2018 in Tallahassee, FL. No expense to the Board.
- H. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for two PCHS students and Band Director to attend the 2018 Tri-State Band Festival & Conducting Conference, November 29 – December 2, 2018 in Tallahassee, FL. No expense to the Board.
- I. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Tyler Logan, Band Director GHS, Henry Everett, Banks, and James Oliver, Band Director PCHS to attend the 2018 Alabama Music Educators Conference, January 17-19, 2019 in Montgomery, AL. Expenses to be paid with State Professional Development Funds.
- J. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Brandi DeSandro, to attend the National Social Studies Conference, November 29 – December 3, 2018 in Chicago, IL. All expenses to be paid with APlus College Ready funds.
- K. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for Beth Chancellor, Pam Gardner, Rochelle McKinney, Sheri Barr, and Paul Kennedy to attend the Section 504 Conference, December 10-11, 2018 in Birmingham, AL. Expenses to be paid with SPED/Prevention and Support funds.
- L. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for Ali Grace Eiland to attend the Alabama Council of Teachers of Mathematics Conference, November 1-2, 2018. RETROACTIVE.
- M. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Jennifer Hornsby to attend the ASBO Leadership Summit, January 22-25, 2019 in Savannah, GA. No expense to the Board.
- N. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for the Danielle Butts to attend the Alabama School Counselor Conference, November 14-16, 2018 in Birmingham, AL. Expenses to be paid with Title I funds.
- O. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved or denied additional student transfer requests.
- P. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request of the Pike County Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip, December 5, 2018.

8. Personnel

- A. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the Superintendent's recommendation concerning the discipline of a certified employee.
- B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Catastrophic Leave for Erica Shepherd, PCHS.
- C. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Catastrophic Leave for Sheldyn Stephens, GES.
- D. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Catastrophic Leave for Nancy Tindal, GES.
- E. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Christine Brown, Bus Driver.
- F. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved employment of Mary Hall CNP/Central Office Bookkeeper.
- G. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved employment of Christine Brown, Bookkeeper, PCES.
- H. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved employment of Andrea Johnson, Pre-K Auxiliary Teacher, Banks.
- I. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved employment of Cecil Mercer, Bus Driver.
- J. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Tori Stone as Assistant Girls' Basketball Coach, GHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered an Executive Session to discuss pending legal and real estate matters at 5:48 pm. Board came back to regular session at 6:39.

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. Foster, the Board voted to adjourn the meeting at 6:40 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Chris Wilkes, President