

**Pike County Board of Education  
Board Minutes  
February 11, 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 Mrs. Steed.
3. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the minutes of January 14, 2019.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Dr. Price, 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 Mrs. Steed, the Board approved the Financial Statement and Bank Reconcilements for the month of January 2019.
  - B. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the payrolls for the month of January 2019 and account run dates of 1/09/2019 and 1/23/2019.
  - C. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the Pike County Schools Teacher Leadership Academy.
  - D. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the agreement with East Central Mental Health to provide School-Based Mental Health.
  - E. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board adopted a resolution proclaiming February 16-23, 2019 as FFA Week. There was a presentation by the FFA Officers.

- F. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved an extension to Mockingbird Lane through the property owned by Pike County Schools to the Kimber Access Road per the design presented to the Board.
- G. Reviewed preliminary designs for Banks capital project Phase I and Phase II.
- H. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request to seek Attorney General's opinion on a legal matter.
- I. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board awarded the bid contract for E-rate Eligible Services to WAN/Internet Access Services to Information Transport Solutions.
- J. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for transportation for the Pike County Schools 5<sup>th</sup> graders to attend the Classroom in the Forest on March 5, 2019. Expenses paid by Pike County Conservation District.
- K. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the request for an activity bus for the Pike County Chamber of Commerce Education Committee to use for two trips. February 17, 2019 and April 16, 2019.
- L. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for 45 students and 5 chaperones to attend a 3-day cruise aboard AMBITION at the National Flight Academy, March 4-6, 2019 in Pensacola, FL. Expenses paid with General Funds.
- M. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for all students, grades 5 and 7, to attend a 1-day STEM Adventure aboard the AMBITION at the National Flight Academy in Pensacola, FL. Tentative dates are April 26, 29 and 30, 2019. Expenses paid with General Funds.
- N. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Christine Brown to attend the AASBO Local School Financial Management Certificate Program March 3-5, 2019 in Tuscaloosa, AL. Expenses paid with Local School Funds.
- O. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the request for Sharon Sullivan to attend the MEGA Conference, July 15-19, 2019 in Mobile, AL. Expenses paid with State Local Funds
- P. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approve the request for Pamela Moates, Liz Leveque, and Angie Long to attend the MEGA Conference, July 15-19, 2019. Expenses paid with General Funds.
- Q. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for Aretha Jackson, Carolyn Wilson, Lucille Taylor, Deborah Sessions, Sara Wilson, Annie Reynolds, Karen Langston and Mary Hall to attend the Alabama School Nutrition Association's Conference, March 8-9, 2019 in Montgomery, AL. Brooke Terry will attend the Child Nutrition Director's Spring Conference, March 7-9, 2019. Expenses paid with Child Nutrition Funds.

- R. On a motion made by Mr. Wilkes, seconded by Dr. Price the Board approved the request for Sergeant First Class Aaron J. Young to attend/judge JROTC National Drill Competition March 28-29, 2019 in Richmond, VA. No expense to the Board.
- S. This agenda item was put on hold.
- T. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the request for Becky Kelly to attend the AASBO Professional Certificate Program and Annual Conference, April 29-May 3, 2019 in Orange Beach, AL. Expenses to be paid with General Funds.
- U. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Nathan Brawner to attend the CTE New Teacher training session E, February 14-15, 2019 in Montgomery, AL. Expenses paid with Perkins Funds.
- V. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved or denied student transfers per the attached spreadsheet.
- W. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for Andrea Johnson to attend the mandatory OSR First Class Pre-K training February 26-27, 2019 in Birmingham, AL. Expenses paid with Pre-K grant funds.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board accepted the resignation of Robert Wilkins, Bus Driver. Effective 01/14/2019.
- B. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved Maternity Leave for Megan Henderson, PCES. Tentative dates are May 10-23, 2019.
- C. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved employment of Kelvin Larkin, Bus Driver.
- D. On motion made by Dr. Price, seconded by Dr. Foster, the Board approved the employment of Kimberly Brundidge, Bus Driver.
- E. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the employment of Crystal Davis, Bus Driver.
- F. On a motion made by Dr. Foster, seconded by Mrs. Steed, Nicholas the Board approved Beaty and Ethan Stonecipher to fill the Mathematics/Science tutors position at the CA<sup>3</sup>L. These positions were approved at the June 20, 2018 Board meeting.

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 6:04 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Rev. Earnest Green, President