

**Pike County Board of Education
Board Minutes
May 11, 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:

Mr. Justin Davis, President	District Three
Mr. Chris Wilkes, Vice President	District Six
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
Dr. Mark Bazzell	Secretary to the Board

Absent - Rev. Earnest Green District One

2. The meeting was called to order by the President. The invocation was given by Mr. Wilkes.

3. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the minutes of April 13, 2020.

4. Hearing of Delegations and Communications

5. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the agenda with three additional items.

6. Unfinished Business – None

7. New Business
 - A. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the Financial Statements and Bank Reconcilements for the month of April 2020.

 - B. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved the payrolls for the month of April 2020 and account run dates of 04/14/2020 and 04/24/2020.

 - C. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved modifications to the 2020-2021 School year calendar, due to the COCOVID-19 pandemic.

 - D. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the Resolution Emergency – Suspension of Policy. Retroactive to March 18, 2020.

 - E. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the Public Works Project to re-roof the top section of the gym at PCHS and authorize the Superintendent to award bid to begin project this summer.

 - F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the Public Works Project to pave parking lot and road at PCES and authorize the Superintendent to award bid to

begin project this summer. Awarding of bid is contingent on assistance from the City of Brundidge.

- G. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the purchase of bleachers in the gym at PCHS using the state bid list and to declare surplus of old bleachers.
- H. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board awarded the bid for Pest Control for the Child Nutrition Program to Meeks Termite and Pest Control for the 2020-2021 school year.
- I. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for CNP to continue serving breakfast and lunch as part of the seamless summer feeding program at PCES, GES, Meeksville, and Springhill, pending approval from the State Department.
- J. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved request to surplus and dispose of old and broken technology per the attached spreadsheet.
- K. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved or denied student transfer requests per the attached spreadsheet.

8. Personnel

- A. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the Superintendent's end-of-the year recommendations.
- B. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request to employ Hannah Clifford, Assistant Principal, PCHS. Therefore, removing her interim status.
- C. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the employment of Dr. Charles Corbitt, Principal, PCHS.
- D. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request to employ Kimalin Hobdy, CNP Manager, GES.
- E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request to employ Staci Oliver, 5th Grade Teacher, GES.
- F. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request to re-employ Alyce Calvin, Math Teacher, GHS.
- G. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request to re-employ Thurston Lee, Health Teacher, PCHS.
- H. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request to re-employ Keri Hobbs, PE Teacher, Banks.
- I. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request to re-employ Kimberly Kersey, SPED Teacher, GES.

- J. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the request to re-employ Barbara Sellers, 1st Grade Teacher, GES.
- K. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Nathan Brawner, Welding Teacher, TPCT.
- L. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Tyler Logan, Band Director, GHS.
- M. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Angela Thomas, Kindergarten, GES.
- N. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Taylor Gore, Kindergarten, GES.
- O. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board accepted the retirement resignation of Loretta Reynolds, Teacher PCES.
- P. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the transfer of Sarah Toney from CNP GHS to CNP GES for the 2020-2021 school year.
- Q. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the transfer of Angela Gibson from CNP GES to CNP GHS for the 2020-2021 school year.

On a motion made by Dr. Foster, seconded by Dr. Price, the Board entered Executive Session at 6:27 pm to discuss a pending legal litigation, a personnel issue and land negotiations.

The Board returned to open session at 6:47 pm.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

- A. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the following changes to the regularly scheduled Board meetings:
 - 1. Cancel the June 15, 2020 meeting.
 - 2. Change the July 13, 2020 meeting to July 20, 2020.
 - 3. Cancel the July 27, 2020 meeting.

10. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board voted to adjourn the meeting at 6:47 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President