

**Pike County Board of Education
Board Minutes
July 20, 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
Rev. Earnest Green	District One
Dr. Greg Price	District Two
Mrs. Linda Steed	District Four
Dr. Clint Foster	District Five
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the President. The invocation was given by Mr. Wilkes.
3. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the minutes of May 11, 2020.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, 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 Mr. Wilkes, seconded by Rev. Green, the Board approved the Financial Statements and Bank Reconcilements for the month of May/June 2020.
 - B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the payrolls for the months of May/June 2020 and various account run dates in May, June and July.
 - C. Cherie Raffle, Alabama Department of Examiners of Public Accounts, presented the final audit 2019 financial statements.
 - D. Dr. Bazzell gave an update on school openings.
 - E. The annual “Seclusion and Restraint Report” was presented to the Board.
 - F. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved Budget Amendment #2.
 - G. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Student/Parent Device Agreement.

- H. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the Policy “Technology and/or Equipment for Student Use at Home” Policy 5.92
- I. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the Policy “Unsafe School Choice Options” Policy 3.40.1
- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board awarded the bid for Slush/Smoothie machine to Trident Beverage, Inc. for PCHS.
- K. On a motion made by Mrs., Steed, seconded by Dr. Foster, the Board awarded the bid for Smallwares to Mobile Fixture Equipment Company, Inc.
- L. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board awarded the bid for lawn maintenance to Triple “E” Services.
- M. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board awarded the bid for dumpsters to Mark Dunning Industries, Inc.
- N. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board awarded the bid for propane to Ferrellgas, LP.
- O. On a motion made by Rev. Green, seconded by Dr. Foster, the Board awarded the bid for PCHS gym floor refinishing to Hughes Flooring Design.
- P. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board awarded the bid for re-roofing the gym at PCHS to Old South Construction Company. RETROACTIVE 06/30/2020
- Q. On a motion made by Dr. Foster, seconded by Dr. Price, the Board awarded the bid for paving at PCES to Wiregrass Construction Company, Inc. REROACTIVE 6/30/2020
- R. Action item tabled.
- S. On a motion made by Mrs. Wilkes, seconded by Dr. Price, the Board approved the request for Stephanie Snyder and Daniel Reeves to attend the ALET Conference, September 20-23, 2020 in Perdido Beach.
- T. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request to employ two Troy University tutors for the 2020-2021 school year.
- U. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the request to hire three custodians to clean and sanitize during summer school at PCES, GES and Banks. RETROACTIVE 5/12/2020
- V. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request to hire Jodie Jefcoat and Holly Horn to work seven additional days to prepare for the academies. RETROACTIVE 5/12/2020

- W. On a motion made by Mr. Wilkes, seconded by Rev. green, the Board approved the request for the two high school counselors to work 20 extra days. RETROACTIVE 05/12/20
- X. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved request to create and advertise and advertise for a part-time IT Technician.
- Y. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved request for GES to purchase two new copiers. GES will be responsible for the payments.
- Z. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved or denied student transfer requests per the attached spreadsheet.
- AA. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved or denied additional student transfer request per the attached spreadsheet.

8. Personnel

- A. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Michael Benton, Bus Driver and Custodian, Banks,
- B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Daniell Powell, Math Teacher, GHS.
- C. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Heather Bunn, Teacher, GHS.
- D. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Andrew Davis, Bus Driver.
- E. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Stacy Freeman, Secretary/Bookkeeper, Banks.
- F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Chasity Smith, Secretary/Bookkeeper, Banks.
- G. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Alexandria McClendon, Fine Arts, GHS.
- H. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Phillip Quincey, Social Studies Teacher, GHS.
- I. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Bradly Crenshaw, Special Education Teacher, PCHS.
- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Tiffani McCulloch, Math Teacher, PCHS.
- K. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Jessica Sanders, 3rd Grade Teacher, Banks.

- L. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Joshua Ritter, Social Studies Teacher, Banks.
- M. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Teresa Pryor, PE Aide, PCES.
- N. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Jessica Moran, 5th Grade Teacher, PCES.
- O. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Diana Spivey, SPED Aide, PCES.
- P. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Melisan Sullivan, Music Teacher, PCES.
- Q. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Marie Cook, Pre-K Auxiliary Teacher, PCES.
- R. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Karine Dickens, Pre-K Lead Teacher, PCES.
- S. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Hanna Whitt, Social Studies Teacher, GHS.
- T. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Wesley Faulk, Band Director, GHS.
- U. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Miracle Bankston, SPED Teacher, GHS.
- V. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Jonathan Chance, Band Director, PCHS. RETROACTIVE 06/01/2020
- W. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Sydney Rogers, Kindergarten Teacher, GES.
- X. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Jordan Henderson, Kindergarten Teacher, GES.
- Y. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Shelby Pickett, 3rd Grade Teacher, GES.
- Z. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Kimberly Middlebrooks, 4th Grade Teacher, GES.
- AA. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Staci Duffney, SPED Aide, GES.
- BB. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Miata Moore, Pre-K Lead Teacher, GES.

- CC. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Jaime Eiland Grey, CNP worker, GES.
- DD. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Janice Toney, Bus Driver.
- EE. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Kimberly Sellers, STEM Teacher. RETROACTIVE 06/22/2020
- FF. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Elijah Gilbert, Welding Teacher, TPCT.
- GG. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Davia Terry, Math Teacher, PCHS.
- HH. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Misti Taylor, Bookkeeper/Secretary, Banks.
- II. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Dana Benton, Bookkeeper/Secretary, Banks.
- JJ. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request to employ Dr. Margaret Nicholson, SPED Teacher, PCHS.
- KK. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the voluntary position transfers for Cindy Reeves and Sherri Evans, PCHS.
- LL. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved summer schoolteachers, for PCES, GES, and Banks. RETROACTIVE 07/06/2020
- MM. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board accepted the retirement resignation of Rosalynd Pollard, 2nd Grade Teacher, PCES.

On a motion made by Dr. Foster, seconded by Rev. Green, the Board entered Executive Session at 6:37 pm to discuss a pending legal litigation, and land negotiations.

The Board returned to open session at 7:04 pm.

- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
 - A. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved to change the next Board meeting from August 17, 2020 to August 10, 2020 at the CA³L Building.
 - B. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved to give PCHS Band \$5,000. The Board also approved to give another \$5,000 to the PCHS in matching funds raised by the Band.
- 10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board voted to adjourn the meeting at 7:05 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Justin Davis, President