

**Pike County Board of Education
Board Minutes
October 15, 2018**

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:

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

2. The meeting was called to order by the President and Rev. Green gave the invocation.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the minutes of September 17, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the agenda with five additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the Financial Statement and Bank Reconcilements for the month of September 2018.
 - B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the payrolls for the month of September 2018 and account run dates of 9/23/2018, 9/26/2018 and 10/08/2018.
 - C. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the updates to the Uniform Guidance for Federal Programs Policy 7.94.
 - D. On a motion made by Dr. Foster, seconded by Rev. Green, the Board declared October 2018 Dyslexia Awareness Month.
 - E. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board declared October 2018 National Parent Visitation Month.
 - F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board declared October 2-18 National Principals Month.
 - G. Dr. Bazzell presented the Comprehensive Plans.

- H. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to purchase approximately ½ acre of land adjacent to Banks Middle School.
- I. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request to lease copiers at Pike County Elementary School and Troy Pike Center for Technology.
- J. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for Pike County Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip October 30, 2018.
- K. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for East Central Mental Health Center to use a bus and bus driver, November 7, 2018 to take ECMHC Day Habilitation program to the Peanut Festival in Dothan, AL.
- L. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request for Sasha Smith and Beth Chancellor to attend the CODE ReaD: IDA-AL Fall Reading Conference, October 18-19, 2018 in Mobile, AL. Expenses to be paid with Title I funds.
- M. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Jonathan Thompson to attend the 2018 ASAPERD Conference, November 4-5, 2018 on Birmingham, AL. Expenses to be paid with CIS Funds.
- N. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Pebley Williams and Cindy Boswell to attend the CLAS Secretaries Conference, December 4-5, 2018 in Birmingham, AL. Expenses to be paid with GHS funds and General funds.
- O. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for the GHS Swim Team and sponsors to travel to and participate in the AHSAA Swim Sectionals. This meet will be held November 16-17, 2018 in Mobile, AL. In addition the Board approved the request for each student's parent transport them to and from the meet.
- P. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Ana Belle Lee to attend the Alabama Counseling Association Annual Conference, November 14-16, 2018 in Birmingham, AL. Expenses to be paid with Title I funds.
- Q. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request for Donnella Carter and Pam Franklin to attend the Alabama Learning Forward Conference, November 15-16, 2018 in Birmingham, AL. Expenses to be paid with Title II and General funds.
- R. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved or denied the student transfer requests.
- S. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request to enter into an agreement with Pike County Commission and the Pike County Sheriff's Department to hire a School Resource Officer for the Pike County School District.

- T. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Tony Mat to attend the AASSP Fall Conference November 10-12, 2018 in Perdido Beach, AL. Expenses to be paid with Title I funds.
- U. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved or denied additional student transfer requests.
- V. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to allocate funds to PCHS to start a soccer program.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Dr. Price, the Board accepted the resignation of Joy Taylor, CNP part-time clerk. Effective December 31, 2018.
- B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board accepted the resignation of Teresa Ellis, Bookkeeper, PCES. Effective October 16, 2018.
- C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Arnitra Cotton, Pre-K Auxiliary Teacher, Banks. Effective October 19, 2018.
- D. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the employment of Kristin Booth, 4th Grade Teacher, PCES.
- E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the employment of Sylvia Green, CNP floater, Banks/Brundidge.
- F. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Angela Gibson, CNP worker, GES.
- G. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved Catastrophic leave for Linda Allen, CNP worker, PCES.
- H. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Medical Leave for Janet Dempsey.
- I. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved request to continue providing stipends for the LDC/MDC coach LaToya Gay and Melinda Defee.
- J. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved Volunteer status for Talon O'fearghail, Archery, Banks.
- K. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved a one-time stipend for Jonathan Thompson as he was selected Middle School Physical Education Teacher of the Year.

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 5:58 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President