

**Pike County Board of Education  
Board Minutes  
September 17, 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
Mr. Justin Davis	District Three
Mrs. Linda Steed	District Four
Dr. Mark Bazzell	Secretary to the Board

**ABSENT:**

Dr. W. Greg Price	District Two
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2. The meeting was called to order by the President who also gave the invocation.
3. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the minutes of August 13, 2018, September 11, 2018 and September 13, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Foster, 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 Mr. Davis, seconded by Rev. Green, the Board approved the Financial Statement and Bank Reconcilements for the month of August 2018.
  - B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the payrolls for the month of August 2018 and account run dates of 8/23/2018 and 9/10/2018.
  - C. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the 2018-2019 Renewal of ATBE General Liability Errors and Omissions Liability Fund Participation.
  - D. On a motion made by Rev, Green, seconded by Dr. Foster, the Board approved the 2018-2019 Five Year Capital Plan.
  - E. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approve the FY19 Budget.
  - F. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the purchase of the property located at Gilmore Road, Brundidge, AL.

- G. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request to purchase a 2007 F150 van to replace the 1993 Ford van currently used by the Technology personnel. Purchase price is \$3,200.
- H. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the request for Dr. Mark Bazzell, Dr. Donnell Carter, Dr. Mark Head, and Mr. Jeff McClure to attend and present at the Huntsville Committee of 100 Summit, October 23-25, 2018 in Huntsville, AL.
- I. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Beth Milton to attend the Alabama Association of Gifted Children Conference, October 17-19, 2018 in Birmingham, AL. Expenses paid by Gifted Education Funding.
- J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Fred Lowery to attend the HELP training, September 5-6, 2018 in Milledgeville, GA. Expenses to be paid with GHS funds. RETROACTIVE.
- K. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Jeff McClure to attend the AASA National Summit 2018, October 1, 2018 in Arlington Heights, IL. Expenses to be paid by General Funds.
- L. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Tracey Arnold and Shantell Rouse to attend the New Principal's Conference, September 18-19, 2018 in Prattville, AL. Expenses to be paid with Title I funds.
- M. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for Brooke Terry to attend the Child Nutrition Director's Fall Conference, November 7-9, 2018 in Perdido Beach, AL. Expenses to be paid with Child Nutrition Funds.
- N. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Olivia Boyd to attend the AASBO Payroll/Personnel Certificate Program, September 17-18, 2018 in Birmingham, AL. No expense to the Board.
- O. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Amy Garrett to attend the Southeastern Center of Robotics Education MISSION 100 Teacher Training, October 4-5, 2018 in Robertsdale, AL. Expenses to be paid with general funds.
- P. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Donnell Carter to attend the Alabama Association of School Personnel Administrators Fall Drive-In Conference, October 4, 2018 in Alabaster, AL. Expenses to be paid with general funds.
- Q. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Julia Wyche to attend the International Dyslexia Association-Alabama Fall Reading Conference, October 18-19, 2018 in Eight Mile, AL. Expenses to be paid with state ESL funds.
- R. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request for Donnell Carter to attend the Alabama Science Teacher Association's "Full STEAM Ahead" Conference, November 5, 2018. Expenses to be paid with general funds.

- S. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Amy Garrett to attend the Alabama Science Teacher Association's "Full STEAM Ahead" Conference, November 5-6, 2018. Expenses to be paid with general funds.
  - T. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Donnell Carter to attend the Alabama Association of Federal Education Program Administrator's Conference, November 6, 2018 in Birmingham, AL. Expenses to be paid with general funds.
  - U. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request to hire two additional CNP staff to meet the Meals per Labor Hour required by the State of Alabama.
  - V. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved or denied the student transfer request.
  - W. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board entered executive session at 5:58 pm to hear a parent grievance. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board upheld the recommendation of the Superintendent. The Board also asked the parent to provide additional evidence to support her concerns to Dr. Bazzell for further consideration. Returned to regular session at 7:17 pm.
  - X. The Board elected Justin Davis as delegate and Dr. Clint Foster, alternate delegate to the AASB Delegate Assembly.
  - Y. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved payment of Property Insurance to Sanbuck Insurance.
8. Personnel
- A. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the voluntary transfer of Alecia Jones from Floater in Banks/Brundidge to GHS CNP worker.
  - B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the employment of Heath Swanzy, Maintenance Worker Assistant.
  - C. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the employment of Joshua Roberts, Maintenance Worker Assistant.
  - D. On a motion made by Dr. Foster, Seconded by Mr. Davis, the Board approved the employment of Sheldyn Stephens, 4<sup>th</sup> Grade Teacher, GES.
  - E. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Cameron Williams, Banks Creative Drama Club.
  - F. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Donnie Coleman, PCHS Football.
  - G. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Thurston Lee, PCHS Football.

- H. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Darris Carlisle, Rec. Football.
  - I. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Sylvia Boykins, Rec. Cheerleader.
  - J. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Sara Wilson, Rec. Cheerleader.
  - K. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Kerry Coston, Rec. Football.
  - L. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for Jonathan Echols, Jr, Rec. Football.
  - M. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved Volunteer status for James David Jackson, Rec. Football.
  - N. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved Volunteer status for Rachel Railey, GHS Band.
  - O. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved Volunteer status for Chuck Railey, GHS Band.
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 Dr. Foster, the Board the request for Deana Elmore, Kristie Reaves, and Jessica Walker to attend the Alabama Conference on Grading and Assessment October 6, 2018, in Tuscaloosa, AL. Expenses paid by Federal Funds.
10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board voted to adjourn the meeting at 7:20 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Chris Wilkes, President