

**Pike County Board of Education
Board Minutes
May 14, 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 the invocation was given by Rev. Green.
3. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the minutes of April 16, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the agenda with two additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Financial Statement and Bank Reconcilements for the month of April 2018.
 - B. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the payrolls for the month of April 2018 and account run dates of 4/23/2018, and 5/9/2018.
 - C. No action. The reviewed the Learning Supports – Alabama Assessment Framework.
 - D. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the lease to purchase contract for new teacher computers.
 - E. On a motion made by Dr. Price, seconded by Rev. Green, the Board awarded the bid for milk to Borden Dairy for the 2018-19 school year.

- F. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved awarded the bid for the Slush/Smoothie machine to Trident Beverage for the 2018-19 school year.
- G. On a motion made by Dr. Foster, seconded by Dr. Price, the Board awarded the bid for pest control to Meeks Termite and Pest Control for the 2018-19 school year.
- H. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the request for a bid extension for propane to Thompson Gas for the 2018-19 school year.
- I. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for a bid extension for lawn services to Triple "E" Services for the 2018-29 school year.
- J. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the request for a bid extension for diesel and gasoline to Russell Petroleum for the 2018-19 school year.
- K. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for a bid extension for dumpsters to Mark Dunning Industries for the 2018-29 school year.
- L. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the changes to the Student Code of Conduct regarding steps being taken to reduce student absenteeism.
- M. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved changes to the High School Diploma Option and Curriculum Guide to include: 1. Short-term certificate programs. 2. Policy prohibiting faculty from entering any grades exceeding 100 for course grade. 3. Move to 10-year student planning process. 4. Approve and endorse Middle School Matters programs for PCHS and GHS. 5. Approve Middle School to Work Progression to include SREB components and various aptitude and interest assessments.
- N. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request to form a 9th Grade Academy pilot program at PCHS.
- O. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for by the City of Brundidge to provide recreation services through September 30, 2018.
- P. On a motion made by Mr. Davis, seconded by Dr. Price, the Board approved the textbook committee's recommendations for text book adoptions in the area of Music for K-8 and Art Education 7-12. The committee also request that the Board's approval to purchase the listed supplemental programs.
- Q. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request of Pike County Agriscience Academy to host the annual Senior Workshop June 11-12, 2018 in Auburn, AL. Requesting General funds to pay for bus and hotel for one night.
- R. On a motion made by Dr. Price, seconded by Dr. Davis, the Board approved the request for the four students to participate in a 6-day deployment with the Ambition Program via the National Flight Academy July 22-27, 2018. Expenses for registration to be paid with General funds.

- S. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the request of the Brundidge Head Start to use a bus to transport Pre-K students to Pike County Elementary for a Kindergarten visit. Head Start will pay for bus and driver.
- T. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for Daniel Reeves to attend the Alabama Education Technology conference, June 12-14, 2018 in Birmingham, AL. Expenses to be paid with General funds.
- U. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the request for Brittney Gilmer to attend the College and Career Readiness Standards networking Conference, July 8-11, 2018 in Orlando, FL. Expenses to be paid with Title I funds.
- V. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the request for Jennifer Hornsby to attend the SSA Conference, June 17-20, 2018, in Orange Beach, AL. Expenses to be paid with General funds.
- W. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the request for selective 10th grade Gear Up Alabama cohort students, Joanna Kilpatrick and Palma Stringer to attend the minicamp June 21-22, 2018 in Auburn, AL. Travel expenses to be paid with General funds.
- X. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Anthony May to attend the 2018 National STEM Summit, May 7-9, 2018 in Huntsville, AL. RETROACTIVE.
- Y. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for Tammy Calhoun to attend the ALSDE Summer Professional Learning Conference, July 9-13, 2018 in Mobile, AL. Expenses to be paid with IDEA funds.
- Z. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Jonathan Thompson to attend the 2018 Summer Physical Education and Health Education Conference, June 25-26, 2018 in Columbiana, AL. Expenses to be paid with Title I and Title V funds.
- AA. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to extend the dates for Tammy Goss, Melinda Defee, Heather Minton, and Shondra Whitaker, who are attending the Annual High Schools That Work Staff Development Conference July 11-14, 2018 to include the CCRS Networking Conference July 8-11, 2018 in Orlando, FL.
- BB. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved or denied student transfers request, per the attached spreadsheet.
- CC. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved or denied additional student transfers per the attached spreadsheet.

8. Personnel

- A. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted the resignation of Jon Sonmor, Business Teacher, PCHS. Effective May 25, 2018.
- B. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board accepted the resignation of Renee Cortner, English Teacher, GHS. Effective May 25, 2018.
- C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved 20 extra working days for Sharon Sullivan, Counselor PCHS, Anna Belle Lee, Counselor GHS and Amy Garret, STEM. The Board also approved 10 extra working days for high school bookkeepers and 2 extra working days for elementary bookkeepers.
- D. On a motion made by Dr. Foster, seconded Dr. Price, the Board approved the employment of Kevin Phillips, Bus Driver,
- E. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of David Asselstine, Bus Driver.
- F. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board accepted the resignation of Mrs. Lee Scott, Principal Banks. Effective June 30, 2018.

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

The Board authorized Dr. Bazzell to work out the details concerning the City of Troy's request to use excess dirt at the Mockingbird Lane property. (See Correspondence from Dr. Bazzell to Mayor Reeves.

10. On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to adjourn the meeting at 5:55 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President