**Pike County Board of Education**

**Board Minutes**

**April 14, 2014**

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:

Dr. W. Greg Price, President District Two

Mr. Chris Wilkes, Vice President District Six

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Rev. Earnest Green District One

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Dr. Price and the invocation was given by Mr.

 Wilkes.

3. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the minutes of

 March 17, 2014 and April 2, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Mr. Botts and, seconded by Mr. Wilkes, the Board approved the agenda with 1

 additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Financial Statement and Bank Reconcilements for the month of March, 2014.
2. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved payment of payrolls for the month of March, 2014 and account run dates of 3/24/14 and 4/09/14.
3. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved Budget Amendment #1.
4. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved proposed updates to our secondary term grading.
5. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved proposed updates to the secondary math offerings.
6. The Board was presented the strategic plan with detailed strategies. A work session will be scheduled in June/July to discuss needed changes.
7. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved the Virtual High School Program Options Admission Criteria.
8. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the request for Goodwin & Jones to be the architect for the softball project at Goshen High School. Retroactive January 6, 2014.
9. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for the Pike County High School Gospel Choir to participate in the opening of a new Beacon Hill Worship Center May 9-11, 2014 in Madison, AL.
10. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for SFC Aaron Young to attend Cadet Command Logistic Course in Ft. Knox, KY April 27 – May 1, 2014.
11. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for the Goshen High School Junior Varsity Scholar’s Bowl team to attend and participate in the 7th Annual Junior National Academic Championship in Washington, DC, May 30 – June 1, 2014.
12. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for the Technology students and George Stringer, Technology Instructor, to attend the 2014 Skills Championships and Career Expo, April 23-24, 2014 in Birmingham, AL.
13. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved funds in the amount of $1,000 to be used to help purchase competition uniforms for the GHS competition cheerleading squad.
14. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved/denied student transfer request.
15. On a motion made by Rev. Green, and seconded by Mrs. Steed, the Board approved permission for the 6th grade gifted program students to travel to Wild Adventures in Valdosta, GA. The date has not been set looking at mid-late May (after testing).
16. On a motion made by Rev. Green, and seconded by Mrs. Steed, the Board approved permission for the following personnel to attend the 2014 Mega Conference, July 14-18, 2014 in Mobile, AL. Dr. Mark Head, Pam Gardner, Tammy Calhoun, Shantell Rouse, Anita Grant, Willie Wright, Shondra Whitaker, Warren Weeks, Major Lane and Wanda Corley.
17. On a motion made by Rev. Green, and seconded by Mrs. Steed, the Board approved permission for the following personnel to attend the CLAS Annual Sumer Convention, June 22-25, 2014. Major Lane, Wanda Corley, Lee Scott, Tracey Thomas, Dr. Mark Head, Dr. Donnella Carter, Shantell Rouse, Anita Grant and Pam Franklin.
18. On a motion made by Rev. Green, and seconded by Mrs. Steed, the Board approved permission for Anita Grant and Shantell Rouse to attend the National Association of Elementary School Principals Annual Conference, July 10-12, 2014 in Nashville, TN.
19. On a motion made by Rev. Green, and seconded by Mrs. Steed, the Board approved permission for Dr. Donnella Carter to attend the 24th Regional Minority Leadership Conference for Administrators, June 3-6, 2014 in Bay St. Louis, MS.
20. Hear parent’s petition for readmission of son to Pike County Schools. No action was taken.
21. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for the Pike County Chamber of Commerce, Education Committee Junior Ambassador Program to use PCBOE bus and driver to transport Junior Ambassadors to Fort Rucker, AL April 30, 2014. The Chamber will pay expenses for bus driver and mileage.

8. Personnel

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved request for Volunteer Status for Sherell Brown for Football, Pike County High School.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved request for Volunteer Status for Taiwan Iverson for Basketball, Pike County High School.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Elizabeth Sigers, GES, effective June 1, 2014.
4. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Claire Taylor, PCES, effective June 1, 2014.
5. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Edward Brown, bus driver, effective June 1, 2014.
6. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board accepted the retirement resignation of Dawn Scarbrough, GES, effective June 1, 2014.
7. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board accepted the resignation of Zachary Searels, PCHS, effective May 29, 2014.
8. On a motion made by Mr. Botts, seconded by Rev. Green, the Board accepted the resignation of Ann Renee’ Bentley, BMS, effective May 29, 2014.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 5:55 p.m. to discuss pending legal matters.

The Board returned to Public Session at 6:30 p.m.

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

 None

10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to adjourn the meeting

 at 6:45 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. W. Greg Price, President