

1. The Pike County Board of Education met at 5:30 p.m. in regular monthly session at the offices of the Board located at 101 West Love Street, Troy, Alabama. Board members present for the meeting were as follows:

- Mr. W. Greg Price, President District Two
- Mrs. Linda Steed, Vice-President District Four
- Rev. Earnest Green District One
- Mr. Wyman Botts District Three
- Rev. Herbert Reynolds District Five
- Mr. Chris Wilkes District Six
- Dr. Mark Bazzell, Superintendent Secretary to the Board

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

3. The minutes of the March 22, 2010 meeting were approved as presented on the motion of Rev. Green, seconded by Mr. Botts.

4. Hearing of Delegations and Communications: None

5. On the motion of Mr. Botts seconded by Mr. Reynolds, the Board adopted the agenda with a request by Dr. Bazzell to add an additional item under Personnel.

6. Unfinished Business: None

7. New Business:

A. The Financial Statement and Bank Reconciliation for the month of March, 2010 was presented and approved on the motion of Mrs. Steed seconded by Mr. Botts.

B. The Board approved payment of payrolls for the month of April and bills and accounts for run dates of March 22, 2010 and April 7, 2010 on the motion of Mr. Wilkes seconded by Rev. Green.

C. The Board approved and signed the Resolution in support of Teacher Appreciation Week (5/3/10-5/7/10) on a motion by Mr. Botts seconded by Rev. Reynolds.

D. The Board members signed the Oath of Office for Board members in compliance with Title 16, Chapter 36 of the Alabama Code; State Textbook Law.

E. On a motion by Rev. Reynolds seconded by Mr. Botts the Board approved the recommendations from the system Textbook Committee for the adoption of Career and Technical Education, Health Education, Physical Education and Technology Education books.

F. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the 2010-2011 School Calendar.

G. On a motion made by Rev. Green seconded by Mr. Wilkes the Board approved for Dr. Griffin to attend the CLAS Convention in Mobile, AL from 6/19/10-6/23/10.

H. On a motion made by Mrs. Steed seconded by Mr. Botts the Board approved for Brooke Terry to attend the School Nutrition Associations National Conference in Dallas, Texas from 7/10/10 - 7/15/10.

8. Personnel

A. On a motion made by Rev. Reynolds seconded by Mr. Wilkes the Board accepted the resignation of Douglas Larkin effective 3/26/10.

B. On a motion made by Mr. Botts seconded by Mrs. Steed the Board accepted the resignation of Anthony Zeb Ellison effective 5/28/10.

C. On a motion made by Rev. Green seconded by Rev. Reynolds the Board approved the request for catastrophic medical leave for Beverly Chance from April 2, 2010 to May 3, 2010.

D. On a motion made by Mr. Wilkes seconded by Mr. Botts the Board accepted the resignation for retirement from Olivia Snyder effective 7/1/10.

E. On a motion made by Mr. Wilkes seconded by Mr. Botts the Board approved the conditional part-time trial employment of Olivia Snyder as Bookkeeper at Goshen High School.

F. On a motion made by Mr. Botts seconded by Rev. Reynolds the Board accepted the resignation for retirement with regret from Dr. Ken Bynum effective June 30, 2010.

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

Dr. Bazzell discussed the scheduled meeting dates of May 17th and May 24th. On the recommendation made by Dr. Bazzell the Board decided it was not necessary to meet on May 17, 2010 at this time.

10. There being no further business to come before the Board, the meeting was adjourned at 6:05 p.m.