

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 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

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

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

3. The minutes of the March 30, 2009, meeting were approved as presented on the motion of Mr. Botts seconded by Rev. Reynolds.

4. On the motion of Rev. Green seconded by Mr. Wilkes, the board adopted the agenda with the addition of two items to the original agenda that was sent to board members.

5. A resolution recognizing May 3-9, 2009, as Teacher Appreciation Week was approved by the board on the motion of Mrs. Steed seconded by Mr. Botts. (Copy attached)

6. The financial statement and bank reconciliation for the month of March, 2009, was presented and approved on the motion of Rev. Reynolds seconded by Rev. Green.

7. The board approved payment of payrolls and bills and accounts for the month of April, 2009, on the motion of Mr. Botts seconded by Mr. Wilkes.

8. Daniel Reeves was approved to attend Promethean Board Installation Training on June 8-11, 2009, in Alpharetta, Georgia, on the motion of Mrs. Steed seconded by Rev. Reynolds.

9. The board approved an overnight trip for FFA officers to attend the State FFA Convention on June 3-5, 2009, at Auburn University, on the motion of Mr. Botts seconded by Mr. Wilkes.

10. SFC Aaron Young was approved to attend the JROTC Annual In-Service Training on June 15-18, 2009, in Vicksburg, Mississippi, on the motion of Rev. Green seconded by Rev. Reynolds.

11. The board accepted Todd Carpenter's resignation, effective April 22, 2009, from his position as bus driver, on the motion of Mr. Wilkes seconded by Mr. Botts.

12. Jeffery Allen was employed as a bus driver in addition to his current position as utility worker, on the motion of Rev. Reynolds seconded by Rev. Green.

13. The request by Greg Jackson for catastrophic leave and Family Medical Leave due to surgery was approved on the motion of Mr. Botts seconded by Mrs. Steed.

14. On the motion of Rev. Reynolds seconded by Rev. Green, the board approved the request by Mildred Davis for catastrophic leave and Family Medical Leave effective March 23, 2009, through the remainder of the school year from her position as instructional assistant in the Indian Education Program.

15. On the motion of Mrs. Steed seconded by Mr. Botts, the board approved the request by Bobby Bray for catastrophic sick leave and Family Medical Leave from his position as bus driver.

16. The board approved the request for thirty to forty Pike County High School art students to take a field trip to the High Museum in Atlanta in early May, 2009, on the motion of Mr. Wilkes seconded by Mrs. Steed.

17. There being no further business to come before the board, the meeting was adjourned at 5:44 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.