**Pike County Board of Education**

**Board Minutes**

**April 20, 2015**

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

Mr. Clint Foster, Ph.D., Vice-President District Five

Mr. Wyman Botts District Three

Mrs. Linda Steed District Four

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

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

 Mr. Botts.

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

 March 23, 2015.

4. Hearings of Delegations and Communications – None

5. On a motion made by Mrs. Steed and, seconded by Rev. Green, the Board approved the agenda with

 three additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved Financial Statement and Bank Reconcilements for the month of March, 2015.
2. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved payment of payrolls for the month of March, 2015 and account run dates of 3/25/15 and 4/09/2015.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to make changes to 1) the high school math procedure and to 2) the math progression.
4. On a motion made by Mr. Botts seconded by Dr. Price, the Board approved permission for the Science, Technology, and Math (STEM) Academy for the 2015-2016 school year.
5. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved for the CNP to provide breakfast and lunch as part of a summer feeding program at Pike County Elementary School.
6. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Pike County High School to rent a printer.
7. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for the Pre-Engineering students, TPCT, and several chaperones to attend the annual Math and Science Day on May 1, 2015 at Six Flags in Atlanta, GA.
8. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for the GHS JROTC Cadets and instructors to attend the U. S. Army Infantry Museum May 8, 2015 in Fort Benning, GA.
9. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the Pike County High School Gospel Choir to participate in the weekend celebration in the opening of new Beacon Hill Worship Center May 1-3, 2015 in Madison, AL.
10. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission for Nurses Pamela Moates, Liz Leveque, and Angela Long to attend the Alabama Association of School Nurse Conference June 3-4, 2015 in Trussville, AL.
11. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Thomas Powell, GHS to attend the CLAS Conference June 14-17, 2015 in Montgomery, AL and permission to attend the Mega Conference July 20-24, 2015 in Mobile.
12. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Major Lane, GHS to attend the CLAS Conference June 14-17, 2015 in Montgomery, AL and permission to attend the Mega Conference July 20-24, 2015 in Mobile, AL.
13. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for Wanda Corely, GES and Tracey Arnold, GES to attend the CLAS Summer Convention June 14-17, 2015 in Montgomery, AL.
14. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for Shondra Whiter, PCHS, to attend the 2015 CLAS Conference June 14-17, 2015 in Montgomery, AL.
15. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Eric Wells, Bush Shop to attend the ASPMA Classes April 23, 2015 in orange Beach, AL.
16. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved/denied student transfers per presented spreadsheet.
17. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board voted to uphold the decision of the Superintendent’s Disciplinary Council.
18. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Willie Wright, PCHS to attend the 2015 CLAS Conference on June 14-17, 2015 in Montgomery, AL.
19. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission for Jennifer Hornsby, Mitzy Distel, Olivia Boyd, and Rebecca Kelly to attend the AASBO Spring conference in Perdido Beach May 4-8, 2015.
20. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved/denied additional student transfers per presented spreadsheet.

8. Personnel

1. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Katie Kelley as JV Cheerleading coach, PCHS. Effective May 29, 2015.
2. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board accepted resignation of Debbie Coley, GES. Effective May 29, 2015.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted retirement/resignation of Mary DuBose, Banks. Effective June 1, 2015.
4. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the retirement/resignation of Anita Grant, PCES. Effective June, 30, 2015.
5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the retirement/resignation of Sue Bhatti, GES. Effective June 1, 2015.
6. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the resignation of Letha Nell Turvin, Bus Driver. Effective May 28, 2015.
7. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission to hire Ralph Freeman, Bus Driver. He will replace Nona Mathews.
8. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to hire Deborah Russell, Bus Aide. She will replace Sara Collier.
9. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission to hire Seth Wilcox, Welding Teacher, TPCT, pending background check.
10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to hire Kristie Freeman, bookkeeper, GHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to enter an Executive Session to discuss student discipline matter. Time 6:06 pm.

Board returned to regular session at 6:52 pm.

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

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

 at 6:54 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Chris Wilkes, President