**Pike County Board of Education**

**Board Minutes**

**April 18, 2016**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

 Mr. Wilkes.

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

 March 14, 2016.

4. Hearings of Delegations and Communications

5. On a motion made by Dr. Price and, seconded by Mrs. Steed, the Board approved the agenda with 1

 additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved Financial Statement and Bank Reconcilements for the month of March, 2016.
2. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved payment of payrolls for the month of March 2016 and account run dates of 3/25/16 and 4/08/16.
3. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board adopted a resolution and contract regarding purchase of land located at south end of Mockingbird Lane, Troy, AL; use of Frazer Lanier, Inc. for sell 1.2 million in bonds for construction, and use of McKee & Associates for architectural services.
4. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved Budget Amendment #1.
5. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission to award bid for CNP Serving Line & Awning to Mobile Fixtures at GHS. This was the low bid.
6. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission to extend the bid for milk for the Child Nutrition Program with Borden Dairy for one year, 2016-2017.
7. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for banks Second Grade to attend the Gulf World in Panama City, FL, April 28, 2016.
8. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for George Stringer and 2 students to attend the 2016 Alabama SkillsUSA Leadership Competition Conference, April 10-21, 2015 in Birmingham, AL. Asks that Board provide bus and driver. All other expenses paid for through SkillsUSA.
9. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for sophomore First in Flight and Leadership Academy Students, Alexander Galloway, Matthew McDermoth, Cassidi McKinney and Taylor Lane to participate in the Ambition Program, July 17-22, 2016, Naval Air Base, Pensacola, FL. Students responsible for transportation. All other expenses paid by Board.
10. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved permission for the GHS Varsity Cheerleaders to attend Cheer Camp, June 25-28, 2016, Auburn University. No cost to the Board.
11. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission for the GHS JROTC to travel to NAS, May 2, 2016, Pensacola, FL. Will visit the Aviation Museum and attend the Blue Angel practice session.
12. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for the GHS Junior Varsity Cheerleaders to attend Cheer Camp, July 6-9, 2016, Troy University. No cost to the Board.
13. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Rochelle McKinney and Voncile Flowers to attend the Glenwood Summer Teaching Training Program, June 27-July 1, 2016, Birmingham, AL. Expenses will be paid with IDEA Funds.
14. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved permission for Kim Faulkner and Pam Gardner to attend the Mega Conference, July 11-15, 2016, Mobile, AL. Expenses will be paid with IDEA funds.
15. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Cristin Dilliard, to attend the ASLA Conference, June 4-6, 2016, Corner, AL. No cost to Board.
16. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Cristin Dillard, Banks and Kimberly Dunn, PCHS to attend and present at the AETC Conference, June 7-9, 2016, Birmingham, AL. Expense paid with Title I funding.
17. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Julie Simmons to attend the Career Tech Director’s Conference, April 19-23, 2016, Perdido Beach, FL. Expenses paid with Perkins Funding.
18. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for Julie Simmons to attend the 2016 CLAS Summer Conference, June 12-15, 2016, Montgomery, AL. Expenses paid with Perkins Funding.
19. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for Amy Garrett to attend the following Project Lead the Way Gateway core training courses: Design and Modeling June 5-10, Automation and Robotics, June 12-17 and Medical Detectives, June 19-24 all at Auburn University. Flight and Space, July 25-27, at University of South Carolina. Tuition, lodging, travel and meals to be paid for by general fund.
20. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for CNP to provide breakfast and lunch as part of the Seamless Feeding Program at PCES. The program will run June 6-30, 2016 and July 11-28, 2016. Asking permission for Lucille Taylor and Helen Siler to work June and Lucille Taylor and Virginia Rodgers to work July.
21. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission to hold Camp Brundidge summer school at PCES June 6-July 22, 2016. Recommending the following staff members: Rosalyn Pollard, 1 & 2 Grade, Christopher Saffold, 3 & 4 Grade, Kathryn Dennis 5 & 6 Grade, Latonyia Foster, PE, Loretta Reynolds, Art and Kristina Anderson, OCAP Instructor.
22. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission to hold “Kids Care Summer Camp Program” at GES, June 6-30, 2016. Alethia House will incur all expenses for this program including the teachers, transportation, meals, and materials. Asking to use PCBOE buses, however, Alethia House to reimburse PCBOE for use of the buses and drivers.
23. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission to hold summer school, grades 9-12, June 6-30, 2016 and July 11-28, 2016 at the ALC.
24. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved permission for a 10 day contract extension for David Godwin and Jodi Jefcoat to staff summer school and develop 2016-17 Virtual High School Plans.
25. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for a 20 day contract extension for Amy Garrett, STEM teacher as she will be training for the Project Lead the Way Gateway.
26. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for a 20 day contract extension for the high school counselors, Ana Belle Lee, GHS and Sharon Sullivan, PCHS.
27. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved or denied student transfers per presented spreadsheet.
28. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved for the Project Lead the Way, Pre-Engineering students from PCHS and GHS to attend “Physics Day” at Six Flags Over Georgia, April 22, 2016. No cost to the Board.

8. Personnel

1. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved catastrophic leave for Wendy Pittman, GES.
2. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved catastrophic leave for Sheila Floyd, GES.
3. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the retirement/resignation of Susan Renfroe, Librarian, GES. Effective June 1, 2016.
4. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the retirement/resignation of Sharon Denison, Business & Finance, PCHS. Effective June 1, 2016.
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the retirement/resignation of Gentry Hassett, Librarian, GES. Effective June 1, 2016.
6. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the retirement/resignation of Sheila Floyd, Secretary, GES. Effective June 1, 2016.
7. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Henrietta Thomas, Janitor, PCHS. Effective June 1, 2016.
8. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Lydia Ellis, Spanish Teacher, PCHS. Effective June 1, 2016.
9. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Lindsay Strube, Pre-K Auxiliary Teacher, Banks. Effective June 1, 2016
10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Valencia Stringer, Aide, GES. Effective June 1, 2016.
11. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Tyra Graham, 3rd Grade Teacher, GES. Effective June 1, 2016.
12. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved volunteer status for Dontrel Diggs, Track Coach, PCHS.

On a motion made by Rev. Green, and seconded by Dr. Price, the Board entered an Executive Session at 6:04 p.m. to discuss pending legal matters. The Board return to regular session at 6:48 p.m.

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

 A. The next Board meeting will be held on May 24, 2016 at 5:30 p.m. in the Central Office Board

 room.

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

 at 6:49 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President