**Pike County Board of Education**

**Board Minutes**

**August 18, 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

 July 28, 2014 and August 4, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Rev. Green and, seconded by Mr. Wilkes, the Board approved the agenda.

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 July, 2014.
2. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved payment of payrolls for the month of July, 2014 and account run dates of 7/23/14 and 8/08/14.
3. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved a new policy, Competitive Food and Foods of Minimal Nutritional Value. This policy would be added as 8.44 to Chapter 8.00 Auxiliary Services.
4. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved continued funding to the Pike County Economic Development Corporation the amount of $25,000.
5. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved starting a Competitive Swim Team at GHS.
6. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved/denied student transfer request.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved request to hire Brad Knighten, History, PCHS, retroactive.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved request to hire Rebecca Brooks, 2nd Grade, PCES, retroactive.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Julie Simmons to attend the New Cumberland Technical Center in West Virginia for a simulated Workplace site visit. The trip will be paid for with Perkins funding and/or Tech Centers That Work Grant.
4. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the coaching supplements and 2 volunteers for GHS and PCHS with the exception of No. I on the PCHS supplement list. The Board requested more information on that request

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 5:51 p.m.

ATTEST:

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