

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
- 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 Rev. Green gave the invocation.

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

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

5. Dr. Bazzell presented a certificate of recognition from Governor Bob Riley to Dr. Bynum and Pike County Elementary School for participation in the KidCheck student health screening program.

6. Dr. Bazzell reported the annual accountability results to the board.

7. On the motion of Rev. Green seconded by Rev. Reynolds, the board approved the request for a seventh grade student residing in the Banks School attendance area to transfer to Pike County High School. (Transfer request form attached)

8. The financial statement and bank reconciliation for July, 2009, was presented and approved on the motion of Mr. Botts seconded by Mr. Wilkes.

9. The board approved payment of payrolls for the month of August and bills and accounts for run dates of July 22 and August 7, 2009, on the motion of Mr. Wilkes seconded by Rev. Reynolds.

10. On the motion of Mr. Botts seconded by Rev. Reynolds, the board approved the Medicaid Administrative Claim (MAC) Program contract for 2009-2010.

11. On the motion of Mr. Botts seconded by Rev. Green, the board approved the request by Kristie Reaves for a catastrophic leave of absence from her position as teacher at Banks School from August 4 to September 4, 2009.

12. Coaching positions and supplements for 2009-2010 were approved according to the attached lists, on the motion of Mr. Wilkes seconded by Rev. Green.

13. Luther Jones was employed as an instructional aide at Goshen High School, on the motion of Mr. Botts seconded by Rev. Reynolds.

14. Chadwick Bivins was employed as school bookkeeper at Pike County Elementary School, on the motion of Rev. Reynolds seconded by Mr. Wilkes.

15. On the motion of Mr. Botts seconded by Mr. Wilkes, the board approved a contract with East Central Mental Health-Mental Retardation, Inc., as the agency to receive the twenty percent allotment of At Risk funds from Pike County Board of Education for 2009-2010. Through an agreement with East Central Mental Health-Mental Retardation, Inc., a Case Manager/Community Outreach Specialist has been employed to provide assessment, intervention, and follow-up to those students referred by the Pike County Board of Education and identified as at-risk. The Case Manager/Outreach Specialist will provide intervention/support/outreach to students identified as at-risk by the Pike County Board of Education program indicators and/or Discipline Council as well as long-term placement in the Alternative Learning Center (ALC) and will assist with truancy intervention and identification of services for health and other human resource areas of intervention. The provisions of the contract with East Central Mental Health-Mental Retardation, Inc., included an agreement that should proration be declared by the governor, the contracted twenty percent of at-risk funds will be reduced by the prorated amount.

16. On the motion of Rev. Reynolds seconded by Mr. Botts, the board approved the voluntary transfer of Kristie Deloney from First Grade teacher to Kindergarten teacher at Pike County Elementary School.

17. There being no further business to come before the board, the meeting was adjourned at 5:45 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.