**Pike County Board of Education**

**Board Minutes**

**August 15, 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

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

ABSENT:

Dr. W. Greg Price District Two

Rev. Earnest Green District One

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

Mr. Botts.

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

July 18, 2016.

4. Hearings of Delegations and Communications

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

one additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved Financial Statement and Bank Reconcilements for the month of July, 2016.
2. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved payment of payrolls for the month of July 2016 and account run dates of 7/25/16 and 8/10/2016.
3. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the purchase of Caldwell Property, Lot 6 Gilmore Subdivision.

1. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved increased hours for Bookkeepers and Secretaries to 8 hours daily. There is to be no change in hourly rate. Effective October 1, 2016.
2. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for for Jennifer Hornsby to attend the Association of School Business Officials International annual meeting September 22-26, 2016 in Phoenix, Arizona. Expenses to the Board would be conference registration and airfare.
3. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Mark Head and Jeff McClure to attend the National Dropout Prevention Network Conference, October 3-5, 2016 in Detroit, Michigan. Cost to Board is rental car and meals.
4. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for Pam Franklin to attend the SSA Conference, October 9-11, 2016 in Florence, AL. Expenses to be paid by Board.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Pam Franklin to attend the Fall 2016 System Test Coordinator’s Training, September 11-13, 2016. Expenses paid by Indian Education Fund.
6. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for Stephanie Snyder to attend the AETA Conference, September 26-29, 2016 in Perdido Beach, AL. Expense to be paid by Board.
7. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for the GHS Band to compete in the 2016 Seminole County Band jam, October 22, 2016 in Donaldsonville, GA.
8. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved to continue funding to the Pike County Economic Development Corporation in the amount of $25,000.
9. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approve permission for CNP to negotiate services with Trident Beverage, Inc. for Slush/Smoothie machines at GHS and PCHS.
10. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved renewal of contract bids for custodial services, dumpsters, gasoline and diesel, and propane retroactive August 1, 2016 and lawn services retroactive July 1, 2016.
11. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for parents to pick up a child from FFA Convention in Indianapolis and transport him to the Band Competition in GA.
12. On a motion made by Mr. Wilkes, and seconded by Mr. Botts, the Board approved and denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved maternity leave for Ashley Fuller, PCHS.
2. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Chad Mansmann, Physical Education, PCES.
3. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Allison Glover, Music, PCES.
4. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Emily Abernathy, Pre-K aide, PCES.
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Christie Watson, 6th Grade Teacher, GES.
6. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Cristin Dillard, Library Media Specialist, Banks.
7. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Valario Johnson, Science Teacher, GHS.
8. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved the voluntary transfer request for Michele Caffie from 5th Grade Teacher to 2nd Grade Teacher, GES.
9. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved the voluntary transfer request for Haley Hodge, 2nd Grade Teacher to 5th Grade Teacher, GES.
10. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Johnny Turvin, Bus Driver.
11. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Reese Claybrook, Science Teacher, GHS.
12. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Betsy Paul, ARI Aide, Banks.
13. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Garret Maund, Social Studies, Teacher, Banks.
14. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Deidra Smith, 5th Grade Teacher, GES.
15. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Mallory Rhodes, 1st Grade Teacher, GES.
16. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Emily Herbert, 6th Grade Teacher, GES.
17. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Andres Ramos, Music, PCES.
18. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Tiffany Countryman, 3rd Grade Teacher, PCES.
19. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Taylor Hatcher, Physical Education Teacher, PCES.
20. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the employment of Tony Ivey, Transportation and Maintenance helper.
21. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the 2016 -2017 coaching supplements and volunteers for PCHS.
22. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the 2016-2017 coaching supplements and volunteers for GHS.
23. On a motion made by Mr. Botts, seconded Ms. Steed, the Board approved the voluntary transfer for Kim Head, Librarian, GHS to Librarian, Banks.

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

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

at 6:00 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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