**Pike County Board of Education**

**Board Minutes**

**August 17, 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

Mrs. Linda Steed District Four

Mr. Wyman Botts District Three

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 Mr. Botts, seconded by Rev. Green, the Board approved the minutes of

 July 27, 2015.

4. Hearings of Delegations and Communications – None

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

 nine additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the Financial Statements and Bank reconcilements for the month of July, 2015.
2. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved payroll for the month of July 2015 and account run dates of 7/28/2015 and 8/8/2015.
3. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved continued funding in the amount of $25,000 to the Pike County Economic Development Corporation.
4. On a motion made by Dr. Price seconded by Dr. Foster, the Board approved permission for Mitzy Distel to attend the Alabama Association of School Business Officials Conference in Birmingham, AL September 21-22, 2015.
5. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved/denied student transfers per presented spreadsheet.
6. Parent appeal of student transfer – no show
7. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved/denied additional student transfer per presented spreadsheet.

8. Personnel

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted resignation of Amy Brown, Banks Counselor.
2. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved employment of Roy Hoobler as Music/Choral Teacher, PCHS.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved employment of Judith Wells as part-time Math Teacher, PCHS.
4. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved catastrophic leave for Mary Bradshaw, Bus Driver. Estimated to return October 1, 2015.
5. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved catastrophic leave for Cristin Dillard, Librarian, Banks
6. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved to employ a part-time (19 hour per week) Special Education Aide, PCES.
7. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved coaching supplements for the 2015-2016 school year.
8. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved volunteer status for Cynthia Savage, GHS Band.
9. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved employment of Holly Davis, Counselor Banks.
10. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Melissa Disney-Smith, Secretary PCHS.
11. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Barbara Holladay, teacher’s aide, GES and bus driver. Effective October 1, 2015.
12. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved volunteer status for John Foster Styron, GHS.
13. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved volunteer status for Antonio Demond Brundidge, GHS.
14. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved volunteer status for Antonio K. Rogers, GHS.
15. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved volunteer status for Kenneth Styron, GHS.
16. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved volunteer status for Michael Wilcoxon, GHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered an Executive Session at 6:01 pm to discuss the good name and character of an employee.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board continued the regular session at 6:10 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 6:11 p.m.

ATTEST:

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