

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
- Mrs. Linda Steed, Vice-President              District Four
- Rev. Earnest Green                                  District One
- Mr. Wyman Botts                                   District Three
- Rev. Herbert Reynolds                           District Five
- Mr. Chris Wilkes                                   District Six
- 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 November 16, 2009, meeting were approved as presented on the motion of Rev. Green seconded by Rev. Reynolds.

4. On the motion of Mr. Botts seconded by Mr. Wilkes, the board adopted the agenda with the addition of one item to the original agenda that was sent to board members.

5. On the motion of Mrs. Steed seconded by Rev. Rev. Reynolds, the board denied an interdistrict transfer request as stated in the attached transfer request summary.

6. The financial statement and bank reconciliation for the month of November, 2009, was presented and approved on the motion of Mr. Wilkes seconded by Rev. Green.

7. The board approved payment of payrolls for the month of December and bills and accounts for run dates of November 30 and December 9, 2009, on the motion of Mr. Botts seconded by Rev. Reynolds.

8. The board meeting calendar for 2010 was approved on the motion of Rev. Green seconded by Mrs. Steed.

9. The board voted unanimously to reject all antivirus software bids opened on November 23, 2009, on the motion of Mr. Wilkes seconded by Mr. Botts.

10. On the motion of Mr. Botts seconded by Rev. Reynolds, the board gave retroactive approval for Calvin Morris to attend the JROTC School of Cadet Command Instructor Training Course at Fort Monroe, Virginia, on December 13-18, 2009, at no cost to the board.

11. On the motion of Rev. Green seconded by Mr. Wilkes, the board approved the recommendation to tie the travel reimbursement rate to the amount allowed by the Internal Revenue Code, which will adjust the rate at the same time the federal rate changes. The current reimbursement rate of 50.5 cents per mile will decrease to 50 cents per mile for all travel occurring on or after the effective date of January 1, 2010.

12. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved Marla Johnson's request for catastrophic leave from her position as teacher at Goshen High School, beginning the first week of February, 2010.
13. Rhonda Flowers was employed as Career Education Technical Counselor at Troy Pike Center for Technology, on the motion of Mrs. Steed seconded by Rev. Reynolds.
14. Bobby Bray's resignation from his position as bus driver, effective December 10, 2009, was accepted on the motion of Rev. Green seconded by Rev. Reynolds.
15. Sylvia Sipper was re-employed as a bus driver, on the motion of Mr. Botts seconded by Mr. Wilkes.
16. On the motion of Rev. Reynolds seconded by Mrs. Steed, the board approved adoption of the textbook, Understandable Statistics, from the state approved textbook list.
17. On the motion of Rev. Reynolds seconded by Mr. Botts, the board went into executive session at 5:40 p.m. to discuss pending legal matters. Regular open session was resumed at 6:10 p.m., following the executive session.
18. There being no further business to come before the board, the meeting was adjourned at 6:11 p.m., on the motion of Mr. Wilkes seconded by Rev. Green.