

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
- Mrs. Linda Steed                                District Four
- 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 November 17, 2008, meeting were approved as presented on the motion of Mr. Botts seconded by Mr. Wilkes.

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

5. On the motion of Rev. Green seconded by Mrs. Steed, the board acted on student interdistrict transfer requests as stated in the attached transfer request summary.

6. The financial statement and bank reconciliation for the month of November, 2008, was presented and approved on the motion of Mr. Botts seconded by Mr. Wilkes.

7. The board approved payment of payrolls and bills and accounts for the month of December, 2008, on the motion of Rev. Reynolds seconded by Rev. Green.

8. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved a new account at Troy Bank and Trust in the name of Goshen High School for the purpose of maintaining the P.A.U.L. Scholarship Fund.

9. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved the 2009 board meeting calendar.

10. The English Language Arts textbook adoption committee for 2008-2009 was approved on the motion of Rev. Reynolds seconded by Rev. Green.

11. The board, on the motion of Mr. Botts seconded by Mrs. Steed, approved the sale of two surplus buses to Alabama Buses Unlimited at \$6,250 each, as listed below:

- Bus # 98-3      1998 GMC, VIN 1GDM7T1J1WJ506831
- Bus #98-15    1998 GMC, VIN 1GDM7T1J7WJ506820

12. On the motion of Mr. Wilkes seconded by Rev. Green, the board approved the sale of CNP surplus equipment to the highest bidder for each item, according to the attached list.
13. On the motion of Mr. Botts seconded by Mrs. Steed, the board awarded the bid for off lease/refurbished computer equipment to System Liquidation, Inc., the low bidder meeting specifications.
14. The board approved obtaining student email accounts through Gaggle.Net, on the motion of Mr. Wilkes seconded by Rev. Reynolds.
15. The board, on the motion of Mr. Wilkes seconded by Mr. Botts, approved the request by Coach Thornton to allow the Goshen High School football staff to attend a coaches' clinic in Nashville, Tennessee, on January 18-20, 2009, at no cost to the board except mileage reimbursement.
16. Ucella Jones was employed as an Indian Education instructional assistant at Goshen Elementary School, on the motion of Mr. Botts seconded by Rev. Reynolds.
17. Jennifer Pollard was employed as a Child Nutrition Program lunchroom floater for Goshen Elementary School, on the motion of Mr. Wilkes seconded by Mr. Botts.
18. Sylvia Sipper was employed as a bus driver, on the motion of Rev. Green seconded by Rev. Reynolds.
19. The board accepted Kimberlee Williams' resignation, effective December 5, 2008, from her position as special needs bus aide, on the motion of Rev. Green seconded by Rev. Reynolds.
20. Candice Brunney was employed as a special needs bus aide, on the motion of Mrs. Steed seconded by Mr. Botts.
21. On the motion of Mr. Wilkes seconded by Mrs. Steed, the board approved the recommendation to terminate the employment of a probationary support staff member, Roger Grenon, from his position as bus driver, with the termination to become final in accordance with state law.
22. The board, on the motion of Mr. Botts seconded by Mr. Wilkes, approved the request by Joy Taylor to attend the Legislative Action Conference in Washington, DC, on March 1-4, 2009.
23. Judy Mobley was approved as a contract consultant at Pike County High School for the purpose of remediation for the Alabama Graduate Exam, on the motion of Rev. Green seconded by Mrs. Steed.
24. Barbara Lampley's resignation for retirement, effective December 31, 2008, from her position as custodian at Pike County High School was accepted on the motion of Mr. Wilkes seconded by Rev. Reynolds.

25. On the motion of Rev. Reynolds seconded by Rev. Green, the board went into executive session at 6:05 p.m. to discuss pending legal matters. Regular open session was resumed at 6:33 p.m., following the executive session.

26. There being no further business to come before the board, the meeting was adjourned at 6:34 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.