**Pike County Board of Education**

**Board Minutes**

**December 15, 2014**

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

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mrs. Linda Steed District Four

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

 November 17, 2014.

4. Hearings of Delegations and Communications – None

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

 two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Financial Statement and Bank Reconcilements for the month of November, 2014.
2. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved payment of payrolls for the month of November, 2014 and account run dates of 11/21/14 and 12/10/2014.
3. Presentation was given by State of Alabama Examiners of Public Accounts, of the FY 2013 audited financial statements.
4. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the resolution approving the purchasing card service agreement with Regions Bank for a 6 month trial basis. Dr. Bazzell will be the Administrator for this account.
5. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the permission for the Technology Department to surplus and dispose of old technology items per provided list.
6. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved request to provide a bus and bus driver to transport selected Juniors from PCHS and GHS to The Junior Ambassador Day events on January 28, 2015.
7. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for James Oliver, PCHS to attend the 2014 Alabama Music Educators Conference in Montgomery, AL January 22-24, 2015.
8. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Gilda Belcher, Rachael Brooks, Edward Robinson, and Julie Simmons (TCPT) to attend the 7th Annual National SREB Tech Centers That Work Leaders Forum in Point Clear, AL January 27-29, 2015.
9. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Sgt. Charles Powell and Anna Bell Lee to attend the STI Conference in Pointe Clear, AL January 13-16, 2015.
10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved/denied all student transfers.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board accepted the resignation of Leigh Anne Suber as varsity Cheerleader coach (GHS) effective December, 19, 2014.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved volunteer status for Wennica Foster, Girls basketball, PCHS.
3. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved catastrophic leave for Carolyn Coleman, bus driver.

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 6:01 p.m.

ATTEST:

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