**Pike County Board of Education**

**Board Minutes**

**December 16, 2013**

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. W. Greg Price, President District Two

Mr. Chris Wilkes, Vice President District Six

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Rev. Earnest Green District One

Mrs. Linda Steed, District Four

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Mr. Price and the invocation was given by Rev.

 Green.

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

 November 18, 2013.

4. Hearings of Delegations and Communications – None

5. Adoption of Agenda – On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved

 the agenda with two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Financial Statement and Bank Reconcilements for the month of November, 2013
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved payment of payrolls for the month of November, 2013 and account run dates of 11/15/13, 11/19/2013 and 12/08/13
3. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission to purchase property at 311 Montgomery Street for $6,000 with the provision that the Board receives a clear title
4. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for Pike County Schools to enter into a contractual agreement with Burke Education/Burke Enterprises, LLC for the purpose of developing a Five Year Strategic Plan for Pike County Schools
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approve student transfer requests
6. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for the Jr. Beta Club at Goshen Elementary School to travel to New York City during Spring Break 2015. Trip to be funded by those attending

8. Personnel

1. On a motion made by Dr. Foster, seconded by Rev. Green the Board accepted permission to transfer Bernell Ford from CNP worker at Pike County Elementary School to CNP worker at Pike County High School.
2. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved catastrophic leave for Jean Grant PCES.
3. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board approved catastrophic leave for Dana McDaniel, bus driver
4. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the hiring of Tomeca Barnes as CNP Floater based at PCRD, beginning January 2, 2014.
5. On a motion made by Mrs. Steed, seconded by Rev. Green the Board approved permission to hire Kayla James for the Special Education Teacher at GES
6. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved permission to hire Teresa Richardson for the Physical Education Aide position at GES
7. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the recommended adjustments to the GHS coaching supplements
8. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved voluntary reduction of hours for Henrietta Thomas, PCES

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

 None

On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to enter an Executive Session to discuss pending legal matters.

The Board entered Executive Session at 6:01 p.m.

The Board returned to Public Session at 6:25 p.m.

10. On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to adjourn the meeting at

 6:26 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Mr. Greg Price, President