**Pike County Board of Education**

**Board Minutes**

**December 11, 2017**

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

Dr. Clint Foster, Vice-President District Five

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mr. Justin Davis District Three

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, and the invocation was given by Dr. Foster.

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

 November 27, 2017.

4. Hearing of Delegations and Communications

5. On a motion made by Dr. Price, 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 Rev. Green, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of November, 2017.
2. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the payrolls for the month of November 2017 and account run dates of 11/24/2017, and 12/6/2017.
3. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Beth Chancellor to attend the Section 504 Conference, December 11-12, 2017 in Birmingham, AL. Expenses to be paid with Special Education/Prevention and Support funds.
4. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board permission for Dr. Donnella Carter to attend the Alabama Association of School Personnel Administrators Conference, January 31, - February 2, 2018 in Montgomery, AL. Expenses to be paid with General Funds.
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Pamela Franklin to attend the Spring System Test Coordinator Workshop, January 17-19, 2018 in Birmingham, AL. Expense to be paid with General Funds.
6. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved permission for Daniel Walden, to attend the 2018 Alabama Music Educators Conference, January 17-20, 2018 in Birmingham, AL. Expenses to be paid with Title I funds.

8. Personnel

1. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved employment of Randy Miller, SPED Aide, Banks.
2. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved employment of Earlene Newman, Shop Assistant, Bus Shop.
3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved Volunteer Status for Keandra Avan, Basketball, PCHS.
4. On a motion made by Dr. Foster, seconded by Mr. Davis the Board accepted Superintendent’s recommendation to terminate a probationary employee.

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 Mr. Wilkes, the Board voted to adjourn the meeting

 at 5:45 p.m.

ATTEST:

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