**Pike County Board of Education**

**Board Minutes**

**December 12, 2016**

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:

Mrs. Linda Steed, President District Four

Dr. W. Greg Price, Vice-President District Two

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Mrs. Steed, who also gave the invocation.

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

 November 14, 2016.

4. Hearings of Delegations and Communications

5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of November, 2016.
2. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved payment of payrolls for the month of November 2016 and account run dates of 11/24/16, and 12/6/2016.
3. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for Lisa Powell to attend the Alabama Music Educators Conference, January 19-20 in Montgomery, AL.

1. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved permission for Beth Chancellor, Pam Gardner, Tammy Calhoun, Ashley McManigle and Paul Kennedy to attend the Section 504 Conference, December 12-13, 2016 in Birmingham, AL.
2. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Wanda Corley, Lisa Powell and Michelle Taylor to attend the Alabama Autism conference, February 24, 2017 in Tuscaloosa, AL.
3. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for GHS to establish a Soccer Team. Jeff McClure to coach. Supplement will come from golf supplement.
4. On a motion made by Mr. Wilkes, and seconded Dr. Foster, the Board approved and denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved Family Medical Leave for Ansley Godwin.
2. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved a medical leave of absence for LaToya Gay.
3. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the resignation of Charlie Harris, Bus Driver. Effective December 16, 2016.
4. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved employment of Lauren Campbell, Bus Driver.
5. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved employment of Marqueta Stewart, 9th Grade STEM Academy Teacher.
6. Ona motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Don Leonard, Music Teacher PCES. Employment contingent on meeting requirements for ALSDE Certification.
7. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved employment of Nicholas James, Math Teacher, PCHS. Employment contingent on meeting requirement for ASLDE Certification.
8. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved volunteer status for Ashliegh DeSandra, Girls Basketball, GHS.

On a motion made by Dr. Price, seconded by Rev. Green, the Board entered an Executive Session to discuss property negotiations. Time 5:43 pm

Board returned to regular session at 6:20 pm.

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 6:21 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Mrs. Linda Steed, President