**Pike County Board of Education**

**Board Minutes**

**December 14, 2015**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

 Rev. Green.

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

 November 16, 2015.

4. Hearings of Delegations and Communications – None

5. On a motion made by Rev. Green and, seconded by Mr. Wilkes, the Board approved the agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved Financial Statement and Bank Reconcilements for the month of November, 2015.
2. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved payment of payrolls for the month of November, 2015 and account run dates of 11/23/15 and 12/09/2015.
3. Dr. Bazzell presented the 2016 Comprehensive Plan. No action required.
4. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission to continue the Bid Contract for Off-lease/Refurbished Computers with CDI Computer Dealers.
5. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved permission for Pam Franklin to attend the Spring 2016 System Test Coordinator’s Training, January 11-12, 2016 in Prattville, AL.
6. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved permission for Lisa Powell to attend the Alabama Music Educator’s Conference, January 21-23, 2016 in Montgomery, AL.
7. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved/denied student transfers per presented spreadsheet.
8. Executive Session to hear appeal of a SDC. No Show

8. Personnel

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved recommendation of Superintendent to name Mrs. Tracy Arnold as interim principal at Banks school until such time that Mrs. Lee Scott is cleared by her physicians to return to duty.
2. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted resignation of Mary Disney, Janitor, PCHS.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to table the Valorie Thomas’ request for catastrophic until the Sick Leave Bank Committee could meet.

On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to enter an Executive Session to discuss property management matters. Time 5:42 pm.

Board returned to regular session at 6:23 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 Dr. Price, the Board voted to adjourn the meeting

 at 6:24 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President