

1. The Pike County Board of Education met at 5:30 p.m. in regular monthly session at the offices of the board located at 101 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

- Mr. W. Greg Price, President                      District Two
- Mrs. Linda Steed, Vice-President              District Four
- Rev. Earnest Green                              District One
- Mr. Wyman Botts                                District Three
- Rev. Herbert Reynolds                        District Five
- Mr. Chris Wilkes                                District Six
- Dr. Mark Bazzell, Superintendent            Secretary to the board

2. The meeting was called to order by the president, Mr. Price, and Rev. Green gave the invocation.

3. The minutes of the January 18, 2010, meeting were approved as presented on the motion of Mr. Botts seconded by Rev. Reynolds.

4. On the motion of Mrs. Steed seconded by Mr. Wilkes, the board adopted the agenda with the addition of one item to the original agenda that was sent to board members.

5. On the motion of Rev. Green seconded by Rev. Reynolds, the board acted on student transfer requests as stated in the attached transfer request summary.

6. The financial statement and bank reconciliation for the month of January, 2010, was presented and approved on the motion of Mr. Botts seconded by Mr. Wilkes.

7. The board approved payment of payrolls for the month of February and bills and accounts for run dates of January 22 and February 9, 2010, on the motion of Mrs. Steed seconded by Rev. Green.

8. On the motion of Rev. Reynolds seconded by Mr. Botts, the board gave approval to declare as surplus and sell two vehicles, as listed:

<u>Vehicle No.</u>	<u>Description</u>	<u>VIN</u>
#17	1987 Ford 8-Passenger Van	1FMEE11H2HBB99420
#4	1994 Ford F250 Regular Cab Pickup	1FTHF25H9RNA37592

9. On the motion of Mr. Wilkes seconded by Mrs. Steed, the board approved the request for Goshen Elementary School Jr. Beta Club members to travel to Washington, D.C., and Williamsburg, Virginia, during the 2011 spring break, at no cost to the school system and with an acceptable student/chaperone ratio.

10. On the motion of Rev. Reynolds seconded by Mr. Botts, the board approved the request for approximately thirty Pike County High School students to visit the High Museum in Atlanta on February 17, 2010, at no cost to the school system.
11. Tonya Mims was employed as a Child Nutrition Program floater for Goshen Elementary and Goshen High School, on the motion of Mr. Botts seconded by Mr. Wilkes.
12. Will Pouncey was approved, pending his background clearance, as a volunteer to assist with sports at Goshen High School, on the motion of Rev. Green seconded by Mr. Wilkes.
13. Jonathan Hadley was approved, pending his background clearance, as a volunteer to assist with girls softball at Pike County High School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
14. On the motion of Rev. Green seconded by Mr. Botts, the board approved April 2 (Good Friday) as the make-up day for schools being closed for the snow day on Friday, February 12, 2010.
15. Robert Johnson was employed as Head Football Coach and Athletic Director at Pike County High School, on the motion of Mr. Botts seconded by Mrs. Steed.
16. There being no further business to come before the board, the meeting was adjourned at 6:00 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.