**Pike County Board of Education**

**Board Minutes**

**February 17, 2014**

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 Mr. Botts, seconded by Dr. Foster, the Board approved the minutes of

 January 13, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the agenda with four

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved Financial Statement and Bank Reconcilements for the month of January, 2014.
2. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved payment of payrolls for the month of January, 2014 and account run dates of 1/23/14 and 2/07/14.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for the Technology Department to surplus and dispose of old technology items.
4. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to award the Student Email Services bid to Gaggle.net.
5. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the request for the Pike County High School Science Bowl Teams to participate in the Regional High School Science Bowl competition in Mobile, AL at the Alabama School of Math and Science February 21 – 22, 2014.
6. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved permission for the Goshen Junior High School Science Bowl Teams to participate in the State High School Science Bowl competition in Hoover, AL February 21-22, 2014.
7. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the student transfer request.
8. Dr. Bazzell presented the Alabama Plan 2020.
9. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Lydia Ellis, Spanish Teacher Pike High School, to attend the SCOLT Conference in Memphis, TN March 14-15, 2014. Ms. Ellis is the recipient of the SCOLT Cemanahuac Educational Community Scholarship.
10. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission Julie Simmons, Director of Troy Pike Center for Technology, to attend the Career Tech Administrators’ Conference in Orange Beach, April 22-26, 2014.
11. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Brooke Terry, CNP Director, to attend the Child Nutrition Directors’ Conference in Birmingham, AL March 13-14, 2014.
12. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Brooke Terry, Lucille Taylor, Aretha Jackson, Carolyn Wilson, Deborah Sessions, Virginia Rodgers, Kendra Harden, Karen Langston, and Sara Wilson to attend the ASNA Annual Conference in Birmingham, AL March 14-15, 2014.
13. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Mike Johnson, Maintenance and Transportation, to attend the Managing Asbestos in Schools & Building Conference in Orange Beach, AL April 16-17, 2014.
14. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Mike Johnson, Maintenance and Transportation and Tom Hicks, Director of Finance and Operations to attend the ASPMA Annual Spring Seminar April 13-16 2014 in Orange Beach, AL .
15. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved request to extend contracts for vendors for e-rate services.
16. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved to award the Network Equipment contract bid for E-rate Eligible Services to Information Transport Solution.
17. On a motion made by Mr. Wiles, seconded by Rev. Green, the Board approved permission for Pike County schools to request relief for make-up days for students and employees during the four days missed due to inclement winter weather and road closures.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved request for FMLA for Emily Jackson, PCHS.
2. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board accepted the resignation of David Trawick, PCHS.
3. On a motion made by Mr. Botts, seconded by Rev. Green, the Board accepted the resignation of Kathy Pugh, Banks.
4. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission to hire Kathy Pugh, Special Education, Banks on a temporary basis for April and May, 2014.
5. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved 2014 -15 Contract renewal for Elena Pop, ELL program.
6. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved voluntary transfer of Tomeaco Barnes from CNP floater to full time position at PCES.
7. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission to hire Sharquaris Baker as CNP Floater, based at PCES
8. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission to grant Volunteer Status for Allison Warrick for Softball and Volleyball Teams, GHS.
9. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission to hire Durrell Rawls for the position of part time Special Education aide, PCHS.

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

 None

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 Mr. Greg Price, President