**Pike County Board of Education**

**Board Minutes**

**February 13, 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:

Mrs. Linda Steed, President District Four

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

ABSENT:

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

Mr. Clint Foster, Ph.D. District Five

2. The meeting was called to order by the President, and the invocation was given by Mr. Wilkes.

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

 January 16, 2017.

4. Hearings of Delegations and Communications

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

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved the Financial Statement and Bank Reconcilements for the month of January, 2017.
2. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved payment of payrolls for the month of January 2017 and account run dates of 1/24/2017 and 2/07/2017.
3. The bid for the construction of the Center for Advanced Academic and Accelerated Learning (CA3L) was tabled per Dr. Bazzell’s request. There will be a called meeting February 27, 2017 to further discuss.
4. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for maintenance to provide assistance with installing several light fixtures at agency partner, Pike County Child Advocacy Center.
5. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved designation of February 20-24, 2017 as FFA Week.
6. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board adopted Policy 5.91 Suicide Awareness & Prevention.
7. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board adopted Policy 7.94 Uniform Guidance for Federal Programs.
8. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Banks Middle Schools fifth and sixth grade classes and teachers to travel to the Georgia Aquarium, May 9, 2017 in Atlanta, GA. Expenses paid by Banks School.
9. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for 26 students, Seth Wilcox and George Stringer to attend and compete in the 2017 Alabama SkillsUSA Leadership Conference, February 10, 2017 at Wallace State in Dothan, AL. Board to provide school bus and driver. RETROACTIVE
10. On a motion made by Mr. Botts, seconded Rev. Green, the Board approved permission for Sharon Sullivan to attend MEGA Conference, July 10-14, 2017 in Mobile, AL.
11. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for three students and Teresa Webb to attend the HOSA State Leadership Conference, February 23-24, 2017 in Montgomery, AL. Board to provide school bus and driver.
12. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Julie Simmons to attend the Career Tech Spring Director’s Conference, April 19-22, 2017 in Perdido Beach, AL. Expenses paid by Perkin’s funding.
13. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission for the GHS Math Department (19 students and 3 faculty members) to travel and compete in the Math Tournament, February 3, 2017 in Enterprise, AL. Board to pay for school bus and driver. RETROACTIVE.
14. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for Brooke Terry to attend the Child Nutrition Director’s Spring Conference and the Alabama School Nutrition Association’s meeting, March 2-4, 2017 in Birmingham, AL. Expenses to be paid by the Child Nutrition Program.
15. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission for Aretha Jackson, Carolyn Wilson, Deborah Sessions, Virginia Rodgers, Sara Wilson, Annie Reynolds, and Karen Langston to attend the Alabama School Nutrition Association’s meeting, March 3-4, 2017 in Birmingham, AL. Expenses to be paid by the Child Nutrition Program.
16. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for the GES fifth grade students to travel to the U.S. Space and Rocket Center, March 21, 2017 in Huntsville, AL. Board to donate $500 toward the cost of the trip.
17. On a motion made by Rev Green, seconded by Mr. Wilkes, the Board approved/denied student transfers per the attached spreadsheet.
18. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Nurses Pamela Moates, Liz Leveque, and Angie Long to attend the Annual MEGA Conference, July 10-14, 2017 in Mobile, AL. Expenses paid by General Fund.
19. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for 44 students and six chaperones/Administrators to participate in the national Flight Academy’s Ambition Program, March 19-21, 2017 in Pensacola, FL. Up to $10,000 to be paid by General Fund.
20. On a motion made by Mr. Botts, seconded by Rev. Green, the Board authorized Dr. Bazzell to prepare a resolution seeking local legislation that would permit the PCBOE to purchase property insurance from private providers, if necessary.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Kristen Growder, SPED Aide, GES, Effective 1/17/2017.
2. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Joshua Coates, Bus Driver. Effective February 17, 2017.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved catastrophic leave for Phyllis Rodgers, Custodian, Banks.
4. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved volunteer transfer of Angela Arthur from part-time SPED to full-time SPED, GES.
5. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved employment for Ashliegh DeSandro, part-time SPED Aide, GES.
6. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved volunteer status for Jesse Webb, GHS, Baseball.
7. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved volunteer status for Talon O’fearghail, Archery, Banks.
8. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved volunteer status for Shane Calhoun, Softball, GHS.

On a motion made by Rev. Green, seconded by Mr. Botts, the Board entered Executive Session at 6:10 pm to discuss pending litigation.

The Board entered regular session at 6:30.

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. Botts, the Board voted to adjourn the meeting

 at 6:31 p.m.

ATTEST:

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