**Pike County Board of Education**

**Board Minutes**

**February 16, 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. Chris Wilkes, President District Six

Mr. Clint Foster, Ph.D., Vice-President District Five

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

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

 January 12, 2015.

4. Hearings of Delegations and Communications – None

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

 two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved Financial Statement and Bank Reconcilements for the month of January, 2015.
2. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved payment of payrolls for the month of January, 2015 and account run dates of 1/23/15 and 2/09/2015.
3. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved extending contracts for E-rate eligible services. The term of the contract for these services shall begin July 1, 2015 and be contingent on the approval E-rating funding.
4. On a motion made by Dr. Price seconded by Rev. Green, the Board approved permission for the Goshen High Middle School Scholar’s Bowl team to attend the State Scholastic Challenge on February 27-28, 2015 in Hoover, AL. Asking Board to pay for school bus and gas.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the permission Brooke Terry , Aretha Jackson, Carolyn Wilson, Lucille Taylor, Virginia Rodgers, Sara Wilson, Kendra Harden, and Karen Langston to attend the Alabama Nutrition Association’s meeting March 13-14, 2015. Mrs. Terry will go up a day early for the Child Nutrition Director’s Conference. All expenses will be paid by the Child Nutrition Program.
6. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Stephanie McCall to attend the CASE Conference in Birmingham, AL February 22-25, 2015. Expenses will be paid through IDEA Funds.
7. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Pamela Franklin to attend the Alabama Community Education Association Annual Conference in Birmingham, AL March 17-20, 2015. Expenses will be paid by Federal Program in Indian Education.
8. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved participation in the “Gear Up” Grant.
9. On a motion made by Mrs. Steed, seconded by Mr. Botts , the Board approved Dr. Bazzell to finalize details concerning the addition of a 3rd Associate Degree Program in Pike County Schools. This will be an Agriscience/Horticulture program at GHS.
10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved/denied student transfers per presented spreadsheet.
11. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Pike County High School Middle School Bowl Team to participate in the Regional Middle School Science Bowl competition in Mobile, AL March 6-7, 2015.
12. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for the GHS Band to attend the Panama City Beach Festival on May 8, 2015.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved volunteer status for Charles Sikes, PCHS Baseball.
2. On a motion made by Dr. Price, seconded by Dr. Foster, the Board accepted resignation of Jennifer Garrett, GHS Bookkeeper. Effective June10, 2015.
3. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted resignation of Carolyn Coleman, bus driver. Effective March 1, 2015.
4. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved a FMLA for Ashley Kilpatrick, GES.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to enter an Executive Session to discuss pending legal matters. Time 5:57 pm.

Board returned to regular session at 6:33 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. Foster, the Board voted to adjourn the meeting

 at 6:35 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Chris Wilkes, President