

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

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

3. The minutes of the December 15, 2008, meeting were approved as presented on the motion of Mr. Botts seconded by Mr. Wilkes.

4. On the motion of Rev. Reynolds seconded by Mrs. Steed, the board adopted the agenda as presented.

5. In observance of Alabama's 16<sup>th</sup> Annual School Board Member Recognition Month in January, Dr. Bazzell presented each board member with a certificate of appreciation and extended a special thanks to them for their service to the school children of Pike County.

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

7. The financial statement and bank reconciliation for the month of December, 2008, was presented and approved on the motion of Rev. Reynolds seconded by Rev. Green.

8. The board approved payment of payrolls and bills and accounts for the month of January, 2009, on the motion of Mr. Botts seconded by Mrs. Steed.

9. Stephanie Snyder gave a presentation on the new SchoolinSites website for Pike County Schools.

10. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved budget adjustments due to proration as described by Dr. Bazzell. (See attached)

11. On the motion of Mrs. Steed seconded by Rev. Reynolds, the board approved program changes at the Troy-Pike Center for Technology. (See attached)

12. On the motion of Rev. Green seconded by Rev. Reynolds, the board approved the revised policy manual which will become effective at the end of a thirty-day comment period. After

receiving input, Dr. Bazzell will incorporate any needed changes to the manual and will present the final copy to board members at the end of the thirty-day period.

13. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved membership renewal in the National School Boards Association for the period of April 1, 2009 to March 31, 2010.

14. On the motion of Mrs. Steed seconded by Rev. Reynolds, the board awarded the bid for Web Hosting services to SchoolinSites in the amount of \$12,600.00 for the period of July 1, 2009 through June 30, 2010.

15. The board, on the motion of Mr. Botts seconded by Mr. Wilkes, awarded the bid for the reroofing project at Brundidge and Goshen Schools to Acme Roofing and Sheet Metal Co., Inc., in the amount of \$341,000.00.

16. The request by Goshen High School cheerleading coaches to begin practicing stunting techniques as outlined in the AACAA guidelines was approved on the motion of Mr. Wilkes seconded by Mrs. Steed.

17. Brad Waggoner's resignation, effective January 12, 2009, from his position as Head Football Coach and Athletic Director at Pike County High School, was accepted on the motion of Mrs. Steed seconded by Mr. Botts.

18. The employment of Laura Hixon as Kindergarten teacher at Goshen Elementary School was approved on the motion of Mr. Botts seconded by Mrs. Steed.

19. On the motion of Mr. Wilkes seconded by Rev. Green, Clayton Rhodes was approved as a volunteer assistant baseball coach at Goshen High School, pending fingerprinting and background clearance.

20. Carolyn Coleman's request for catastrophic and Family Medical Leave from her position as bus driver was approved on the motion of Mr. Botts seconded by Rev. Green.

21. Janie Sharpe's request for catastrophic leave from her position as instructional aide at Banks School was approved on the motion of Rev. Green seconded by Mrs. Steed.

22. On the motion of Mrs. Steed seconded by Rev. Reynolds, the board approved the recommendation to terminate the employment of a probationary support staff member, Jeffery Whatley, from his position as maintenance assistant. The termination will become effective fifteen working days after Mr. Whatley is notified of this action of the board.

23. On the motion of Rev. Reynolds seconded by Rev. Green, the board went into executive session at 6:15 p.m. to discuss pending legal matters. Regular open session was resumed at 7:05 p.m., following the executive session.

24. There being no further business to come before the board, the meeting was adjourned at 7:06 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.