**Pike County Board of Education**

**Board Minutes**

**January 12, 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. 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

Absent:

Mr. Chris Wilkes, President District Six

2. The meeting was called to order by the Vice-President, Dr. Foster and the invocation was given by

 Mr. Botts.

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

 December 15, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Dr. Price 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 Mrs. Steed, seconded by Mr. Botts, the Board approved Financial Statement and Bank Reconcilements for the month of December, 2014.
2. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved payment of payrolls for the month of December, 2014 and account run dates of 12/23/14 and 1/07/2015.
3. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved the resolution proclaiming January 2015 as School Board Recognition Month.
4. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission to enter into a contract with Dr. Phyllis Mayfield for consultative services involving student participating in Alabama Alternate Assessment. All expenses will be paid from Title I/II and IDEA Funds.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the permission for Stephanie McCall (CO), Tammy Calhoun (Banks), Sherri Barr (GHS) and Beth Chancellor (PCHS) to attend the Alabama Transition Conference, March 2-4, 2015, in Auburn, AL. All expenses paid through IDEA funds.
6. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Sandra Trotter and Kim Faulkner to attend the Autism Conference in Tuscaloosa, AL February 26-27, 2015. All expenses paid through IDEA funds.
7. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission to designate the new GHS softball facility as “Lady Eagle Field” and approve placement of memorial to Coach Dee Hughes at facility.
8. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for the GHS and PCHS Science Bowl Teams to participate in the Regional High School Science Bowl Competition in Mobile, AL February 6-7, 2015. They are asking that the Board provide the bus and driver.

8. Personnel

1. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved hiring Angela Thomas as Cheerleader Coach (GHS) for the remainder of the year.
2. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Natalie Knox to become a 7 hour employee versus a 6 hour employee, due to the implementation of Breakfast in the Classroom at PCES. If the Program is removed, Ms. Knox will return to a 6 hour employee.
3. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the request of Family Medical Leave for Tammy Jackson, GES.
4. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved a voluntary reduction of hours for Lawrence Sankey to that of a bus driver.

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

1. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission to

enter into a one year contract with Buddy Fowee to address some critical issues associated with prevention and support services.

10. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board voted to adjourn the meeting

 at 5:55 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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