**Pike County Board of Education**

**Board Minutes**

**January 13, 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 Mr.

 Wilkes.

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

 December 16, 2013.

4. Hearings of Delegations and Communications – None

5. Adoption of Agenda – On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved

 the agenda with three additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved Financial Statement and Bank Reconcilements for the month of December, 2013
2. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved payment of payrolls for the month of December, 2013 and account run dates of 12/23/13 and 1/08/14
3. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for Goshen High School Science Bowl Teams to participate in the Regional High School Science Bowl competition in Mobile, AL January 31, 2014 – February 1, 2014.
4. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for Pike County High School Science Bowl Teams to participate in the Regional High School Science Bowl competition in Mobile, AL January 31, 2014 – February 1, 2014.
5. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the Resolution for School Board Member Recognition Month.
6. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved permission for Pike County Elementary School 2nd and 3rd graders to take an out-of-state field trip to Gulf World Marine Park in Panama City Beach, Florida, March 21, 2014.
7. On a motion made by Dr. Foster, seconded by Mrs. Steed the Board approved the proposal to upgrade computer labs at all schools.
8. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board entered Executive Session at 5:44 pm to hear appeal of Superintendent’s Disciplinary Council disposition in discipline case. On a motion made by Rev. Green, seconded by Mr. Botts the Board voted unanimously to uphold SDC decision. The Board returned to regular session at 6:55 pm.
9. On a motion made by Mrs. Steed, seconded by Dr. Foster the Board approved a request to provide bus and driver to transport selected Juniors from PCHS and GHS to The Junior Ambassador Day events on February 6, 2014.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved permission to advertise and hire a part time aide for the self-contained special education classroom at Pike County High School. The position would be for 19 hours per week with no benefits.
2. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board accepted the resignation of Ronald Floyd, Jr., bus driver
3. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the hiring of Mrs. Marion “Beth” Vance for full time bus driver position.
4. On a motion made by Mrs. Steed, seconded by Dr. Foster the Board approved the superintendent’s recommendation to terminate a classified probationary employee.
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved catastrophic leave for Ann Renee’ Bentley, BMS
6. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved request for Sharon Sullivan, PCHS to attend the 6th Annual ADHD Conference in Mobile, AL January 24-25, 2014.

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 Dr. Foster the Board voted to adjourn the meeting at

 6:58 p.m.

ATTEST:

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

Dr. S. Mark Bazzell, Secretary Mr. Greg Price, President