**Pike County Board of Education**

**Board Minutes**

**January 16, 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

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

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

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

 December 12, 2016.

4. Hearings of Delegations and Communications

5. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the agenda with 2

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the Financial Statement and Bank Reconcilements for the month of December, 2016.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved payment of payrolls for the month of December 2016 and account run dates of 12/28/16, and 1/10/2017.
3. On a motion made by Dr. Price, seconded by Mr. Botts, the Board adopted a resolution proclaiming January 2017 School Board Recognition Month.

1. Dr. Bazzell presented and explained the District Aspire scores.
2. Dr. Bazzell reported on the purchase/closing of the Mockingbird Lane property.
3. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the final plans for the Center for Advanced Academic and Accelerating Learning. (CA3 L).
4. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission to form a committee to study the expansion of STEM initiatives down to grades 2-4.
5. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission to create a Transition Services Teacher position for the remainder of the 2016-17 school year. The position to be funded by AL Department of Vocational Rehabilitation and the PCBOE General Fund. Each will fund ½.
6. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Emily Caple, Zyion Guilford and Tracy Person, PCHS students and James Oliver, Director, to attend the 2017 Southeastern United States Honor Band and Clinic, February 2-4, 2017 at Troy University.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Pam Franklin to attend the Alabama Community Education Association Annual conference, March 7-10, 2017 in Orange Beach, AL. Expenses paid by Indian Education funds.
8. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Kaye Phillips, Renee Cortner, and Cheryl Watson to attend the Alabama Autism Conference, February 24, 2017 in Tuscaloosa, AL. Expenses will be paid by IDEA funds and GHS.
9. On a motion made by Rev. Green, seconded Mr. Wilkes, the Board approved permission for Dr. Donnella Carter to attend the Alabama Association of School Personnel Administrators Conference, February 15-17, 2017 in Montgomery, AL. Expenses will be paid through Title II funds.
10. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for the technology department to dispose and surplus old technology items per the attached spreadsheet.
11. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for Shantell Rouse to attend the Assistant Principal’s Conference February 8-9, 2017 in Prattville, AL.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved re-emploment of Kelvin Larkin, Bus Driver.
2. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved employment of Jesse Webb, Special Education Aide, GES.
3. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved volunteer status for Laken Maulden, PCHS, Softball.
4. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved employment of Elizabeth Crawley, Transition Teacher.

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 Rev. Green, the Board permission to purchase 2 trucks from Ellis Fencing for $7,500.

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

 at 6:00 p.m.

ATTEST:

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