**Pike County Board of Education**

**Board Minutes**

**January 18, 2016**

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., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

 Mr. Botts.

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

 December 14, 2015.

4. Hearings of Delegations and Communications

Mr. Scott Kitchens, Inline, spoke to the Board members about his bid for WAN/Internet Access Services. He stated that Inline’s bid was $126,000 less than the other bid submitted and he questioned why it was not awarded to Inline. Dr. Bazzell noted his question and moved forward with the agenda.

5. On a motion made by Mr. Botts and, seconded by Dr. Price, the Board approved the agenda with 5 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved Financial Statement and Bank Reconcilements for the month of December, 2015.
2. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved payment of payrolls for the month of December, 2015 and account run dates of 12/23/15 and 1/09/2016.
3. On a motion made by Dr. Price, seconded by Mr. Botts, the Board adopted resolution proclaiming January 2016 School Board Recognition month.
4. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission to award contracts for E-rate Eligible Services – Telecommunications – Local & Long Distance Telephone Services to: TDS for Goshen schools, CenturyLink to Banks, PCES and PCHS, and AT&T for Troy.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission to award the contract for E-Rate Eligible Services – VoIP Services to Transport Solutions.
6. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission to award the contract for E-rate Eligible Services – Cell Phone to AT&T Wireless.
7. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission to award the contract for E-rate Eligible Services – WAN/Internet Access Services to Information Transport Solutions.  *Dr.* Bazzell asked Stephanie Snyder to speak as to how the decision was reached to award this contract. See attached summary of Mrs. Snyder’s comments*.*
8. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for Wiregrass Archives to dispose of, retain, preserve, and /or scan certain historical educational records from the 1930s to 1970s.
9. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for the Pike County Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip on January 27, 2016.
10. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the members of the System’s Textbook Adoption Committee for the 2015-2016 school year.
11. On a motion made by Mr. Botts, seconded by Dr. Price, the Board adopted the Virtual School Option Policy – 4.90.
12. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission for PCHS students, Emily Caple and Zyion Guilford to attend the 2016 SEUS Honor Band Festival at Troy University on February 4-6, 2016.
13. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for Elena Pop and Dr. Donnella Carter to attend the Alabama-Mississippi Teachers of English to Speakers of Other Languages Annual Conference, February 12-13, 2016 in Orange Beach, AL.
14. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Dr. Donnella Carter to attend the Alabama Association of School Personnel Administrators Conference, February 17-19, 2016 in Montgomery, AL.
15. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission for Julie Simmons and Rachael Brooks to attend the Alabama State Department of Education Career Tech Simulated Workforce Implementation meeting, February 23-24, 2016.
16. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for the following personnel to attend the Alabama State Department of Education Megaconference, July 11-15, 2016 in Mobile, AL. GHS: Major Lane, Anthony May, Ana Belle Lee and Kim Head. GES: Wendy Pittman. PCES: Sylvia Haslam, Shantell Rouse, and Cindy Edwards. PCHS: Sharon Sullivan. Banks: to be determined. CO: Dr. Donnella Carter, Pam Franklin, Dr. Mark head, Stephanie McCall, Jeff McClure and Ramona Pope. Nurses: Pam Moated, Liz LeVeque and Angie Long.
17. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for the following personnel to attend the Annual Council for Leaders in Alabama Schools Conference, June 12-15, 2016 in Montgomery, AL. GHS: Major Lane and Tony May. GES: Wanda Corley and Tracey Arnold. Banks: Lee Scott. PCES: Sylvia Haslam and Shantell Rouse. PCHS: Willie Wright, Shondra Whitaker. CO: Dr. Donnella Carter, Pam Franklin and Dr. Mark Head.
18. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for the following personnel to attend the Alabama Autism Conference, February 26, 2016, in Tuscaloosa, AL. Kim Faulkner, Teresa Register, Sonya Galloway, Emily Kessler, and Alberta Miles.
19. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Pam Franklin to attend the Alabama Community Education Association Annual Conference, February 23-26, 2016 in Huntsville, AL.
20. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Tracey Arnold to attend the Assistant Principals Conference, February 3-4, 2016 in Prattville, AL.
21. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission for Chelsea Marquriet and Lindsey Stube to attend the Pre-K Conference, January 3-6, 2016 in Mobile, AL. This was retroactive.
22. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Gina Maxwell and Rachael Brooks to attend the 11th Annual Career Development Conference, January 28, 2016 in Gardendale, AL.
23. On a motion made by Mr. Wilkes, seconded by Dr. Price, the board approved permission for Julie Simmons and Rachael Brooks to attend the SREB Eighth Annual National Tech Centers That Work Leader’s Forum, February 1-5, 2016 in Charleston, SC.
24. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved/denied student transfers per presented spreadsheet.
25. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved the Beverage Provider Agreement between Coca-Cola Bottling Company and PCHS.

8. Personnel

1. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved catastrophic leave for Marsha Jean Grant.
2. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved the recommendation of the Sick Leave Bank Committee to deny catastrophic leave for Ms. Valarie Thomas, Secretary, PCES.
3. On a motion made by Mr. Botts, seconded by Mrs. Steed, the approved the new request for catastrophic for Valerie Thomas, Secretary, PCHS.
4. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board accepted the resignation of Benjamin Graham, Banks.
5. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved employment for Ronna Williams, Social Science, Banks. This was an emergency hire.
6. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved employment of Tammy Hetrick, Secretary, PCHS.
7. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved employment of Crystal Pew, Kindergarten Teacher, PCES. This was an emergency hire.
8. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved employment of Dennis Hagler, Bus Driver.
9. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved employment of Teresa Webb, Health Science Teacher, TPCT.
10. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved catastrophic leave for Pebley Williams, Secretary, GHS.

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. Price, the Board voted to adjourn the meeting

 at 6:13 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President