**Pike County Board of Education**

**Board Minutes**

**July 14, 2014**

The Pike County Board of Education met at 5:30 P.M. at their regular monthly session at the Arts Building at Pike County High School, 552 S. Main Street, Brundidge, Alabama. Board members present for the meeting were as follows:

Dr. W. Greg Price, President District Two

Mr. Chris Wilkes, Vice President District Six

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, Dr. Price and the invocation was given by Rev.

 Green.

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

 June 17, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Dr. Foster and seconded by Mr. Wilkes, the Board approved the agenda with 3

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved Financial Statement and Bank Reconcilements for the month of June, 2014.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved payment of payrolls for the month of June, 2014 and account run dates of 6/24/14 and 7/7/14.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved the purchasing Option 2 for Social Science textbooks.

1. On a motion made by Mr. Wilkes seconded by Mrs. Steed, the Board approved permission for the GHS Volleyball team to attend Volleyball Camp at Wallace Hanceville.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved /denied transfers.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the resolution regarding the issuance and sale of $792,760 promissory note and approved the execution and delivery of related financing documents for 1- school buses.
4. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the selling of 6 school buses to South Alabama Bus Sales and Leasing, LLC.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board accepted the resignation of Nona Matthews, Bus Driver, effective June 25, 2014.
2. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the hiring of Wayne Duckworth, Music Teacher, PCHS.
3. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the voluntary transfer of Pam Gardner, Special Education Teacher, PCHS to Special Education Teacher, GSE.
4. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the voluntary transfer of Winter Simms, English Teacher, PCHS to Special Education Teacher, PCHS.
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved hiring Patricia White, Math Teacher, GHS.
6. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved hiring Ashley De Marr, English Teacher, GHS.
7. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved hiring Tracey Layton, Physical Education Teacher Assistant, GES.
8. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved hiring Shae Driggers, Physical Education Teacher, PCHS.
9. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved hiring Dr. Coretta Gholston, English Teacher, PCHS, contingent on her teaching certificate renewal.
10. On a motion made by Mrs. Steed, seconded by Dr. Foster, Board approved hiring Barbara Cotton, Science Teacher, Banks, contingent upon unconditional admission to AU Alternative A Program and a passing score on the Praxis.
11. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board accepted the resignation of Lena Lindsey, Guidance Counselor, GHS.

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 5:47 p.m.

ATTEST:

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