**Pike County Board of Education**

**Board Minutes**

**July 28, 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:

Dr. W. Greg Price, President District Two

Mr. Chris Wilkes, Vice President District Six

Mr. Clint Foster, Ph.D. District Five

Mr. Wyman Botts District Three

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 Mr.

 Botts.

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

 July 14, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Mr. Wilkes and seconded by Dr. Foster, the Board approved the agenda with 2

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved Post issuance compliance procedures for tax-exempt obligations.
2. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Jennifer Hornsby to attend the Association of School Business Officials International Annual meeting in Kissimmee, FL. Cost for the Board is for registration, meals, and travel to/from the airport.

1. On a motion made by Dr. Foster seconded by Rev. Green, the Board approved permission for Aaron J. Young to attend the JROTC Annual In-service Training Program in Jackson, MS. There is no cost to the Board.
2. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved /denied transfers per spreadsheet.
3. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved the Capital Project at TPCT. Project to be funded by SREB Grant.
4. On a motion made by Dr. Foster, seconded by Mr. Botts, in Executive Session, the Board upheld the Superintendent’s Disciplinary Council’s recommendation for a student’s petition for readmission.
5. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved /denied transfers per spreadsheet.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board accepted the hiring of Anna Belle Lee, Guidance Counselor, GHS.
2. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved to table the hiring of a History teacher, PCHS, giving permission to Dr. Bazzell to hire a qualified candidate with a recommendation from Dr. Carter and Dr. Head prior to school starting.
3. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board voted 5 yes 1 abstain to approved the hiring of Sherry Wilkes, Business Teacher, GHS.
4. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the voluntary transfer of Felicia Darby, Title I Instructional Aide, PCES to Title I Instructional Aide, Banks.
5. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved catastrophic leave for Michael Wilson, Bus Driver.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 5:51 p.m. to hear petition for readmission of a student to Pike County Schools.

The Board returned to Public Sessions at 6:24 pm.

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 Mr. Wilkes, the Board voted to adjourn the meeting

 at 6:26 p.m.

ATTEST:

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