

1. The Pike County Board of Education met at 5:30 p.m. in regular monthly session at the offices of the board located at 101 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

- Mr. Chris Wilkes, Vice-President District Six
- Rev. Earnest Green District One
- Mr. Wyman Botts District Three
- Mrs. Linda Steed District Four
- Rev. Herbert Reynolds District Five
- Dr. Mark Bazzell, Superintendent Secretary to the board

2. The meeting was called to order by the vice-president, Mr. Wilkes, and Rev. Green gave the invocation.

3. The minutes of the June 15 and June 29, 2009, meetings were approved as presented on the motion of Mr. Botts seconded by Rev. Green.

4. On the motion of Rev. Reynolds seconded by Mrs. Steed, the board adopted the agenda with the addition of four items to the original agenda that was sent to board members.

5. On the motion of Rev. Green seconded by Mr. Botts, the board acted on interdistrict transfer requests as stated in the attached summary.

6. The financial statement and bank reconciliation for the month of June, 2009, was presented and approved on the motion of Mrs. Steed seconded by Rev. Reynolds.

7. The board approved payment of payrolls for the month of July and bills and accounts for run dates of June 29 and July 8, 2009, on the motion of Mr. Botts seconded by Rev. Green.

8. On the motion of Rev. Reynolds seconded by Mrs. Steed, the board awarded the bid for grass cutting for all campuses to Southern Lawn Care, the lowest bidder for each campus, as listed below. According to the bid specifications, the contract may be renewed each year for two additional years at the discretion of the board if the contractor agrees to the renewal.

<u>Campus</u>	<u>Bid Amount Per Cut</u>
Pike County High School	\$425.00
Pike County Elementary School	\$375.00
Banks Middle School	\$225.00
Banks Primary School	\$150.00
Goshen High School	\$475.00

Goshen Elementary School	\$300.00
Alternative Learning Center	\$50.00

9. On the motion of Mr. Botts seconded by Rev. Reynolds, the board awarded the bid for Child Nutrition Program equipment for the 2009-2010 school year, according to the low bidder meeting specifications, as listed:

<u>Equipment</u>	<u>School</u>	<u>Vendor</u>	<u>Amount</u>
One Dual Milk Box	Goshen High	Dixie Store	\$3,000.00
One Dual Milk Box	Pike Co. Elem.	Dixie Store	\$3,000.00
One Single Milk Box	Goshen Elem.	Dixie Store	\$1,795.00
One Cold Pass-Thru	Goshen High	Dixie Store	\$4,300.00
One Hot Pass Thru	Goshen High	Hawk, Inc.	\$4,565.38

10. Dr. Bazzell announced the date and time for a public hearing to discuss the Technology Protection Measure and the Internet Security Policy. No action was required at this time.

11. On the motion of Mrs. Steed seconded by Rev. Green, the board approved an increase in the substitute rate of pay to \$58.00 per day to accommodate the minimum wage change.

12. On the motion of Mr. Botts seconded by Rev. Reynolds, the board approved revisions to the Student Code of Conduct as summarized in Dr. Bazzell's letter (attached).

13. The board, on the motion of Rev. Green seconded by Mrs. Steed, approved the request by Kelly Pritchett to visit the Elk Grove High School Ag Academy in Elk Grove, California, on July 26-29, 2009.

14. The board, on the motion of Mr. Botts seconded by Rev. Reynolds, approved the request for Goshen High School FFA livestock exhibitors to take an overnight trip to Montgomery for the Alabama Jr. Cattlemen=s Association Steer and Heifer Show on July 23-26, 2009.

15. The board accepted resignations as listed below, on the motion of Mrs. Steed seconded by Rev. Reynolds:

- Astrid Evers from her position as librarian at Goshen High School.
- Matthew Norris from the position as science teacher at Goshen High School.
- Krista Agerton from her position as science teacher at Pike County High School.
- Alice Golden from her position as lunchroom worker at Goshen Elementary School.

16. Bart Snyder was approved as Interim Head Football Coach and Athletic Director at Goshen High School, on the motion of Rev. Green seconded by Mr. Botts.
17. Nicholas Daniel was employed as a science teacher at Goshen High School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
18. Kim Head was approved as librarian at Goshen High School, on the motion of Mrs. Steed seconded by Rev. Green.
19. Linda Hamrick was employed as librarian at Banks School, on the motion of Mr. Botts seconded by Rev. Green.
20. Robert Kinsaul was employed as physical education teacher at Banks School, on the motion of Rev. Reynolds seconded by Mrs. Steed.
21. On the motion of Mr. Botts seconded by Rev. Green, the board approved the transfer of Ryan Ellison from the position as physical education teacher at Goshen Elementary School to physical education/health education teacher at Goshen High School.
22. Trey Pike was employed as physical education teacher at Goshen Elementary School, on the motion of Mrs. Steed seconded by Rev. Green.
23. Cody Carnley was employed as a sixth grade teacher at Goshen Elementary School, on the motion of Mrs. Steed seconded by Mr. Botts.
24. Ashley Solomon was employed as a third grade teacher at Goshen Elementary School, on the motion of Rev. Reynolds seconded by Mrs. Steed.
25. Christopher Pate Harrison was employed as the Alternative Learning Center teacher, on the motion of Mr. Botts seconded by Rev. Green.
26. Tamara Stephens was employed as a science teacher at Pike County High School, on the motion of Rev. Green seconded by Rev. Reynolds.
27. Quanishia Carter was approved for the position as Secondary Graduation Coach/Interventionist at Pike County High School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
28. The board approved changing Jeff Allen's job title from bus driver to full-time shop assistant, on the motion of Mr. Botts seconded by Mrs. Steed.
29. The board approved re-employment of Jerdie Shannon as an instructional assistant at Pike County Elementary School, on the motion of Rev. Reynolds seconded by Rev. Green.
30. The board approved Laura Ellis to do the Extended Day Program at Banks School, on the motion of Mr. Botts seconded by Mrs. Steed.

31. The board approved re-employment of Cynthia Price as a fifth grade teacher at Pike County Elementary School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
32. Andre Davis was employed as a guidance counselor at Pike County High School, on the motion of Mr. Botts seconded by Rev. Green.
33. Stephanie Kraczkowski was employed as a guidance counselor at Pike County High School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
34. Reese Woytek's resignation as a science teacher at Pike County High School was accepted on the motion of Mr. Botts seconded by Rev. Green.
35. There being no further business to come before the board, the meeting was adjourned at 6:57 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.