

1. The Pike County Board of Education met at 6:00 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. W. Greg Price, President District Two

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 president, Mr. Price, and Mr. Botts gave the invocation.

3. The minutes of the July 13, 2009, meeting were approved as presented on the motion of Rev. Reynolds seconded by Rev. Green.

4. On the motion of Mr. Botts seconded by Mr. Wilkes, the board adopted the agenda with the addition of three items to the original agenda that was sent to board members.

5. On the motion of Mr. Wilkes seconded by Mrs. Steed, the board acted on interdistrict transfer requests as stated in the attached summary.

6. On the motion of Mr. Botts seconded by Rev. Reynolds, the board awarded the bid for propane gas to Dowdle Gas Company in the amount of \$1.16.8 per gallon for the period of August 1, 2009, through July 31, 2010. According to the bid specifications, the board at its discretion may extend this bid at the end of the contract period if agreeable with the successful bidder, and, if on August 1 each year, the current price per gallon will be equal to or less than the price awarded for this bid.

7. The board, on the motion of Mr. Wilkes seconded by Rev. Green, awarded the bid for diesel fuel and gasoline to Midstream Fuel Service, LLC (PEPCO) for the period of August 1, 2009, through July 31, 2010, as stated in the attached letter of recommendation by Mr. Hicks. According to the bid specifications, the board at its discretion may extend this bid at the end of the contract period for an additional two years.

8. The board, on the motion of Mr. Botts seconded by Mrs. Steed, awarded the bid for garbage collection (eight-yard dumpsters) for the school system for the period of August 1, 2009, to July 31, 2010, to Allied Waste Services in the amount of \$69,804.00 for the year. According

to the bid specifications, the board at its discretion and with the approval of the vendor, may renew the contract in one-year increments up to three years.

9. The board, on the motion of Rev. Green seconded by Rev. Reynolds, awarded the bid for 20 yard construction dumpsters to Jerry Spurlock Iron and Metal Company, Inc., for the period of August 1, 2009, through July 31, 2010, as stated in the attached letter of recommendation by Mr. Hicks. According to the bid specifications, the board at its discretion and with the approval of the vendor, may renew the contract in one-year increments up to three years. The board rejected all bids for 40 yard construction dumpsters.

10. On the motion of Mrs. Steed seconded by Rev. Green, the board approved Dr. Bazzell's recommendation that the Pike County High School and Goshen High School athletic programs be provided with a one-time financial allocation of \$20,000.00 each, with the PCHS assistance to be made available August 1 and the GHS funds to be made available after October 1, 2009.

11. Linda Hamrick's resignation from the position as librarian at Banks School was accepted on the motion of Mr. Botts seconded by Mrs. Steed.

12. April Nelson's resignation from her position as bookkeeper at Pike County Elementary School was accepted on the motion of Mr. Wilkes seconded by Rev. Reynolds.

13. Sylvia Green's request for Family Medical Leave from her position as lunchroom floater for the period of August 4 through October 1, 2009, was approved on the motion of Mr. Botts seconded by Mr. Wilkes.

14. Donna Bundy, Candice Brunney, and Martha Hughes were re-employed as bus aides, on the motion of Rev. Reynolds seconded by Mrs. Steed.

15. Henry Everett was approved for contracted services as music instructor at Banks School, on the motion of Mr. Botts seconded by Rev. Reynolds.

16. Sherry Holley was employed as a bus driver, on the motion of Mrs. Steed seconded by Rev. Green.

17. Samuel Valentine was employed as a Sixth Grade teacher at Pike County Elementary School, on the motion of Rev. Reynolds seconded by Mr. Botts.

18. Shondra Whitaker was approved for the position as Graduation Coach/Interventionist at Goshen High School, on the motion of Mr. Wilkes seconded by Mrs. Steed.

19. Regina Wright was employed as an English teacher at Goshen High School, on the motion of Mr. Wilkes seconded by Mr. Botts.

20. Rachel Everett was employed as a teacher in the Indian Education Program, on the motion of Rev. Green seconded by Rev. Reynolds.

21. Sarah Gambles was approved for the position as Elementary Academic Coach/ Interventionist at Banks School, on the motion of Mr. Botts seconded by Mrs. Steed.
22. Yolanda Marley was employed for the Academic Coach position at Goshen Elementary School, on the motion of Mr. Wilkes seconded by Mrs. Steed.
23. Sontessia Youngblood was employed as a Fifth Grade teacher at Banks School, on the motion of Mr. Botts seconded by Rev. Green.
24. Amanda Trawick was employed as Librarian at Banks School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
25. Jonathan Bailey was employed as a Science teacher at Pike County High School, on the motion of Rev. Green seconded by Mrs. Steed.
26. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved the voluntary transfer of Jennifer Pollard from her position as lunchroom floater to lunchroom worker at Goshen Elementary School.
27. Barbara Green was employed as a lunchroom floater, on the motion of Rev. Reynolds seconded by Mrs. Steed.
28. Elton Russ was employed as Assistant Principal at Goshen Elementary School, on the motion of Mrs. Steed seconded by Mr. Botts.
29. Julie Simmons was employed as Career Technical Education Director/Principal at the Troy Pike Center for Technology, on the motion of Mr. Botts seconded by Mr. Wilkes.
30. On the motion of Rev. Green seconded by Rev. Reynolds, the board approved a lease agreement between John Douglas Shipman and the Pike County Board of Education.
31. On the motion of Mr. Botts seconded by Mrs. Steed, the board approved additional days for selected employees for work performed in the summer of 2009, as stated in the attached recommendation by Dr. Bazzell.
32. Bazelais Louissant was employed in the position as special education aide at Pike County High School, on the motion of Mr. Wilkes seconded by Mr. Botts.
33. There being no further business to come before the board, the meeting was adjourned at 6:20 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.