**Pike County Board of Education**

**Board Minutes**

**July 13, 2015**

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. Chris Wilkes, President District Six

Mr. Clint Foster, Ph.D., Vice-President District Five

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

Absent: Mrs. Linda Steed District Four

2. The meeting was called to order by the President, Mr. Wilkes and the invocation was given by

 Mr. Botts.

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

 June 18, 2015.

4. Hearings of Delegations and Communications – None

5. On a motion made by Rev. Green and, seconded by Dr. Price, the Board approved the agenda with

 three additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved Financial Statement and Bank Reconcilements for the month of June, 2015.
2. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved payment of payrolls for the month of June, 2015 and account run dates of 6/23/15 and 7/08/2015.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved an increase in CNP meal prices to due to mandates from the US Department of Agriculture.
4. On a motion made by Dr. Foster seconded by Rev. Green, the Board approved a resolution commending Elena Mona Pop as the 2015-2016 State Board District 5 Teacher of the Year Winner and an Alabama Elementary Teacher of the Year Finalist.
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved a resolution to substitute higher level math course taken by dual enrollment student.
6. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission to award the contract for Propane to Thompson Gas for the 2015-2016 school year.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the CNP program to surplus equipment: milk box/beverage dispenser, bread rack, pots, pans, and table (beverage counter) at Goshen High School and a small cooler from Pike County Elementary.
8. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for the Liz LeVeque, Pam Moates, and Angie Long to attend the MEGA Conference, July 20-24, 2015 in Mobile, AL.
9. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for Ana Belle Lee to attend the MEGA Conference, July 20-24, 2015, July 20-24, 2015 in Mobile, AL.
10. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the GHS Varsity Volleyball Team to attend Volleyball Camp, July 26-29, 2015 at Wallace Hanceville in Hanceville, AL.
11. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the Career Tech teachers, counselors, and Julie Simmons to attend the Alabama Career Tech Association’s Summer Conference, July 18-30, 2015 in Birmingham, AL. Calvin Morris, Aaron Young, LaShandra Barnes, Sharon Denison, Tom Powell, Harold Jones, Sherry Wilkes, Julie Simmons, Rachael Brooks, Gina Maxwell, Seth Wilcox, George Stringer, and Gilda Belcher.
12. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved/denied student transfers per presented spreadsheet.
13. Margaret Johnson to present proposal on student uniforms – no show.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted resignation of Julie Sanders, GES Pre-K Teacher.
2. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted resignation of LaTasha Vaughn, GES 6th Grade Teacher.
3. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted resignation of Susan Duckworth, PCES Special Education Teacher.
4. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted the resignation of Wayne Duckworth, PCHS Choral Teacher.
5. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted the resignation of Tim Brown, Banks Social Studies Teacher.
6. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement resignation of Elisa Bruce, PCES 3rd Grade Teacher, effective August 1, 2105.
7. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission to re-advertise the CNP position as Renae Felder declined the position.
8. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the voluntary transfer of Shea Driggers from PCES PE Teacher to PCHS PE Teacher.
9. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the voluntary transfer of Fawn Sims from PCHS PE Teacher to PCHS Special Education Teacher.
10. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved request to convert Mike Johnson from non-exempt employee to exempt employee under wage and hour and set compensation according to approved salary schedule.
11. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved voluntary status for Eddie Sharp, football PCHS.
12. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Brooke Dean as Pre-K Teacher, GES. Conditional on approval for Pre-K program renewal.
13. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved employment of Kristine Growden as Special Education Aide, GES.
14. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved employment of Zachary Ward as PE Assistant, GES
15. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved employment of Halee Hodge as 6th Grade Teacher, GES.
16. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved employment of Chad Mansmann as PE Teacher, PCES.
17. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved employment of Todd Reynolds as Science Teacher, PCHS.
18. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved employment of Raven Shepherd as English Teacher, PCHS.
19. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved employment of Amy Tillery as Math Teacher, PCHS.
20. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved employment of Jeffrey Hilburn as Science Teacher, GHS.
21. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Sonya McLaughlin as Science Teacher, GHS.
22. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved employment of Tony May as Assistant Principal, GHS.
23. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved employment of Kristin Ricks as Art Teacher, GHS.
24. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved employment of Cody Eiland, Agriscience Teacher, GHS.
25. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved employment of Jamie Rich as Agriscience Program Facilitator.
26. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved employment of Chelsea Marguriet as Pre-K Teacher, Banks.
27. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Amy Garrett as STEM Teacher with up to 10 additional paid days for preparation.
28. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved employment of Tony Ivey as Bus Driver.
29. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved employment of Gary Pruitt as Bus Driver.
30. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved employment of Natasha Gosha Bus Driver.
31. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved employment of Jamie Sutherland, Bus Driver.
32. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved request to contract with the certified employees listed for the GEAR Up Summer Program at Banks, (6th and 7th) and PCHS (7th). John Fleming, Coretta Gholston, Kristin Dillard, Vanessa Johnson, Renee Cortner, Casey Moore and Lanell Schofield. This program will run July 13-30, 2015 and will be funded by GEAR Up.
33. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the voluntary transfer of Ashley Johnston from 4th Grade Teacher to 3rd Grade Teacher, PCES.
34. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved re-employment of Twana Holland as Pre-K Auxiliary Teacher, GES. Conditional on approval for the Pre-K program renewal.
35. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved employment of Ansley Godwin as Spanish Teacher, GHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to enter an Executive Session to discuss real estate option to house virtual high school and the STEM Academy. Time 6:15 pm

Board returned to regular session at 6:55 pm

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. Foster, the Board voted to adjourn the meeting

 at 6:57 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Chris Wilkes, President