**Pike County Board of Education**

**Board Minutes**

**July 18, 2016**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Dr. Foster and the invocation was given by

 Rev. Green.

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

 June 13, 2016 and June 29, 2016.

4. Hearings of Delegations and Communications

5. On a motion made by Rev. Green and, seconded by Dr. Price, the Board approved the agenda with 6

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved Financial Statement and Bank Reconcilements for the month of June, 2016.
2. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved payment of payrolls for the month of June 2016 and account run dates of 6/22/16 and 7/8/16.
3. Alabama Department of Examiners of Public Accounts’ presented of FY 2015 Audit.
4. Dr. Bazzell gave an update on the disposition of the Shellhorn School and property.
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the proposed budget hearing dates for the fiscal year 2016-2017.

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved the updated “Standards Based Grading and Reporting” proposal.
2. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the updated PCS Student Code of Conduct and First Grade Admission Policy (5.12)
3. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the Educator Effectiveness Teacher Evaluation Plan.
4. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for Dr. Mark Head and Mr. Jeff McClure to attend the Ambition Program student graduation, July 22, 2016 at the Naval Air Base in Pensacola, FL.
5. On a motion made by Mrs. Steed, and seconded by Rev. Green, the Board approved and denied student transfers per the attached spreadsheet.
6. Parent request to address Board was deferred to Executive Session.
7. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved and denied additional student transfer per the attached spreadsheet.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Patricia Graham, Math, GHS.
2. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted the resignation of Walter Clark Boutwell, bus driver.
3. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board accepted the resignation of Marissa Morris, 1st Grade, GES.
4. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board accepted the resignation of Ronna Buckley, Social Science, Banks.
5. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the voluntary transfer request for Kim Dunn to transfer from English, PCHS to Library Media, PCHS.
6. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the voluntary transfer request for Jon Sonmor Business Teacher, PCHS to Director of Business Academy, PCHS.
7. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the employment of Jalesha Merritt, SPED aide, PCES.
8. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the employment of Melissa Davis, SPED aide, PCES.
9. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved employment of Gina Brown, 6th Grade Teacher, PCES.
10. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved employment of Ashley McManigle, SPED Teacher, PCES.
11. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved employment of Kayla James, SPED Teacher, PCES.
12. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved employment of Emily Abernathy, Pre-K Auxiliary Teacher, PCES.
13. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved employment of Tina Senn, Pre-K Teacher, PCES.
14. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved employment of Allison Glover, Music Teacher, PCES.
15. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved employment of Rodney Drish, Assistant Principal, PCES.
16. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved employment of Ronnie Adams, Bus Driver.
17. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved employment of Julia Esparza-Arana Wyche, ELL Coach.
18. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved employment of Shannon Barron, Math, GHS.
19. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved employment of Arnitra Pittman, Pre-K Auxiliary, Banks.
20. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved employment of Evelyn Brewer, Pre-K Teacher, Banks.
21. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved employment of Betsy Paul, ARI Aide, Banks.
22. On a motion made by Mr. Botts, seconded Mrs. Steed, the Board approved Contract Services of Henry Everett, Music, Banks.
23. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved employment of Angela Arthur, SPED Aide, GES.
24. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved reemployment of Tonikia Perry, SPED Aide, GES.
25. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved reemployment of Brooke Dean, Pre-K Teacher, GES
26. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved reemployment of Twana Holland, Pre-K Auxiliary, GES.
27. On a motion made by Mr. Botts, seconded by Rev. Green, the Board accepted the resignation of Katie Kelley, 1st Grade, PCES.
28. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board accepted the resignation of Kathy Smith, bus driver.
29. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved employment of Erica Shepherd, SPED Teacher, PCHS.
30. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved employment of Taylor Barnes, Business Education Teacher, PCHS.
31. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved employment of Latoya Taylor, English, PCHS.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered Executive Session at 6:30 to hear parent concern.

On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board continued the regular session at 7:13.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

1. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the voluntary transfer request of Cynthia Edwards from 3rd grade to 1st grade, PCES.

10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board voted to adjourn the meeting

 at 7:14 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President