**Pike County Board of Education**

**Board Minutes**

**June 16, 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

Rev. Earnest Green District One

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

Mr. Wyman Botts, District Three, was not present. He is attending the NSBA Southern Region conference.

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

 Wilkes.

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

 May 27, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Dr. Foster and seconded by Mrs. Steed, the Board approved the agenda with 6

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved Financial Statement and Bank Reconcilements for the month of May, 2014.
2. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved payment of payrolls for the month of May, 2014 and account run dates of 5/23/14 and 6/10/14.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the board approved permission to renew Board’s membership to AASB’s legal Assistance Fund for 2014-2015.

1. On a motion made by Dr. Foster seconded by Mr. Wilkes, the Board approved permission to renew Board’s membership to AASB for 2014-2015.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for Mr. Wyman Botts to attend the NSBA Southern Region conference in Savannah, GA. (Retroactive)
3. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for the PCHS Football team to attend an overnight football camp at Florida State University. (Retroactive)
4. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for selected GHS Football Players to attend an overnight football camp at the University of Alabama July 14-16, 2014.
5. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for the GHS Varsity Cheerleaders to attend the Universal Cheer Association cheer camp at Auburn University June 22-25, 2014.
6. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved one transfer request and table two others pending more information.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board accepted the retirement resignation of James Shipman, Bus Driver, effective June 1, 2014.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Karie Striplin, PCHS.
3. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Teresa Richardson, GES, effective May 30, 2014
4. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Jim Bedsole, PCHS, effective May 30, 2014.
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved hiring Gina Maxwell, Career Coach PTCT.
6. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved hiring Anthony May, Math Teacher, PCHS.
7. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved hiring John Fleming, Math Teacher, PCHS.
8. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved hiring Julie Sanders, Pre-K Teacher, GES.
9. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved hiring Twana Holland, Pre-K Assistant, GES.
10. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved hiring Emily Kessler, 4th Grade Teacher, GES.
11. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board accepted the resignation of Kayla James, GES.
12. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved hiring Stephanie McCall, Psychometrist.
13. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved hiring, Mahalea Gillo, 2nd Grade Teacher, PCES.
14. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved hiring Susan Duckworth, Special Education Teacher, PCES
15. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved hiring Winter Sims, English Teacher, PCHS, pending receipt of complete application package.
16. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved transfer of Jodie Jefcoat, Business Education Teacher, GHS to Virtual High School Teacher.

On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board entered Executive Session at 5:45 p.m. to discuss pending legal matters.

The Board returned to Public Session at 6:20 p.m.

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 6:21 p.m.

ATTEST:

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