**Pike County Board of Education**

**Board Minutes**

**June 12, 2017**

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:

Mrs. Linda Steed, President District Four

Dr. W. Greg Price, Vice-President District Two

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

Absent: Mr. Clint Foster, Ph.D. District Five

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

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

 May 23, 2017.

4. Hearings of Delegations and Communications

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

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved the Financial Statement and Bank Reconcilements for the month of May, 2017.
2. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved payment of payrolls for the month of May 2017 and account run dates of 5/23/2017 and 6/5/2017.
3. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the Budget Amendment.
4. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the modification to Policy 5.10.1 Admission of Homeless, Migratory, Immigrant Limited, English Proficient, and Foster Care Students.
5. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approve Policy 5.13 Ensuring Educational Stability for children in Foster Care.
6. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission to award an extension on the bid contract for ground maintenance to Triple “E” Services for the 2017-2018 school year.
7. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission to award an extension on the bid contract for gasoline/diesel to Russell Petroleum Corporation for the 2017-2018 school year.
8. This item was tabled. Approve permission for CNP to increase meal prices for student, adult, and a-la-carte meals for the 2017-2018 school year.
9. On a motion made by Rev. Green, seconded Mr. Botts, the Board approved permission to purchase instructional items that are supplements to previously adopted textbooks.
10. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Ali Grace Eiland to attend the TMathC Conference July 26-30, 3017 in Atlanta, GA. Expenses to be paid with Title I funds.
11. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for Jennifer Hornsby to attend the 2017 SSA Annual Conference, June 18-21, 2017 in Orange Beach, AL.
12. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for Anthony May and Julia Wyche to attend the MEGA Conference, July 10-14, 2017 in Mobile, AL. Expenses to be paid be federal and state ESL funds.
13. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for Carolyn Wilson, Lucille Taylor, Deborah Sessions, Virginia Rodgers, Sara Wilson, and Karen Langston to attend a culinary training workshop, June 15-16, 2017 in Enterprise, AL. Expenses to be paid by the Child Nutrition Program.
14. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for the GHS varsity cheer squad to attend the UCA cheer camp, June 27-30, 2017 in Auburn, AL.
15. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for six GHS FFA officers, eight National Agriscience Fair contestants, and two GHS FFA Advisors to attend the 90th national FFA Convention, October 24-28, 2017 in Indianapolis, IN.
16. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for Hannah Clifford to attend the Alabama Educational Technology Conference June 13-15, 2017 in Hoover, AL. Expenses paid y title I.
17. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Donnella Carter and Amy Garrett to attend the STEMposium Conference June 26, 2017 in Phenix City, AL. Expenses to be paid by federal and general funds.
18. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Amy Garrett to attend the Project Lead the Way Launch Training, July 17-18, 2017 in Auburn, AL. Expenses to be paid by general funds.
19. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for GEAR Up Alabama to use a bus to transport students to UAB Math Camp June 25-29, 2017 in Birmingham, AL.
20. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved or denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted the resignation of Tony Ivey, Shop Helper, effective immediately. Mr. Ivey will continue with his position as a bus driver.
2. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted the resignation of Kayla James, SPED, PCES. Effective immediately.
3. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved catastrophic leave for Hannah Clifford, PCHS.
4. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the voluntary transfers at GES for Halee Hodge from 5th grade teacher to 3rd grade teacher and Emily Kessler from 3rd grade teacher to 5th grade teacher.
5. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved voluntary transfers for PCES for LaTonyia Foster to 3rd grade teacher and Debbie LaViner to 4th grade teacher.
6. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board the approved four additional days each for Holly Davis, Banks Counselor and Michelle Taylor, GES Counselor. Expenses to be paid with federal funds.
7. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved the employment of Jamie Boutwell, Bus Driver and Shop Helper. Effective August 1, 2017
8. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the employment of Caitlin Rameriz, English Teacher, GHS.
9. On a motion made by Mr. Botts, seconded Dr. Price, the Board approved the employment of Julia Wyche, EL Coach.

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

1. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board accepted the resignation of Mr. J. Wyman Botts, Board Member. Effective June 30, 2107.

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

 at 6:12 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Mrs. Linda Steed, President