**Pike County Board of Education**

**Board Minutes**

**June 15, 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

Mrs. Linda Steed District Four

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

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

 Rev. Green.

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

 May 26, 2015.

4. Hearings of Delegations and Communications – None

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

 five additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved Financial Statement and Bank Reconcilements for the month of May, 2015.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved payment of payrolls for the month of May, 2015 and account run dates of 5/22/15 and 6/09/2015.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for a one year extension to the Petroleum contract for diesel fuel and gasoline to Russell Petroleum Corporation for the school year 2015-2016.
4. On a motion made by Dr. Foster seconded by Dr. Price, the Board approved permission to award the garbage collection contract to Mark Dunning Industries, Inc. for the school year 2015-2016.
5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to award the contract for lawn services to Triple “E” Services for the school year 2015-2016.
6. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission to award the custodial services contract to Falls Facility Services for the 2015-2016 school year.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to dispose of old computer equipment at TPCT.
8. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the GHS Men’s Basketball team to attend Bruce Pearl’s basketball camp, in Auburn, AL, June 25-27, 2015.
9. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for 18 employees to attend the Third Annual College and Career Readiness Standards networking Conference in Atlanta, GA, July 12-15, 2015.
10. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for Julie Simmons to attend the 2015 MEGA Conference in Mobile, AL, July 28-30, 2015 and the ACTE Summer Conference in Birmingham, AL, July 20-24, 2015.
11. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Sharon Denison to attend the National Academy Foundation’s NAF Nest 2015 in Anaheim, CA, July 19-23, 2015.
12. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission to pay summer school teachers at the same rate as last year - $25 per hour. Kristina Anderson, Rosalyn Pollard, Loretta Reynolds, Chris Saffold, LaTonya Foster, and Kathryn Dennis. Program cost is ½ city and ½ Pike County Board of Education.
13. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved/denied student transfers per presented spreadsheet.
14. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Goshen High School Lady Varsity and Junior Varsity cheer squads to attend the UCA cheer camp at Auburn University, Auburn, AL, June 21-24, 2015.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved Catastrophic/Maternity leave for Rochelle McKenny. Estimated date is September 10, 2015.
2. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted resignation of Cody Carnely, 3rd Grade Teacher, GES.
3. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted resignation of Marshall McGlaun, Social Studies Teacher, GHS.
4. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted the resignation of Emily Jackson, English Teacher, PCHS.
5. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted the resignation of Leigh Anne Suber, Special Education, GHS.
6. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted the resignation of Valorie Stroud, 1st Grade Teacher, GES.
7. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the voluntary transfer of Beth Chancellor from PCHS to PCES Special Education.
8. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the voluntary transfer of Laura Hixon, from GES to Banks, 2nd Grade Teacher.
9. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission to employ Renea Fielder, CNP worker, PCES.
10. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission to employ Elizabeth Rhodes, CNP Floater, GES and GHS.
11. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission to employ Ethan Carroll, Social Science Teacher, GHS.
12. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to employ Kristie Garner, English Teacher, GHS.
13. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission to employ LaNell Schofield, Math Teacher, GHS.
14. On a motion made by Dr. Foster, seconded Mr. Botts, the Board approved permission to employ Lindsey Strube, Pre-K Auxiliary Teacher, Banks.
15. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission to employ Christie Watson, 6th Grade Teacher, GES.
16. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to employ Kelli Powell, 5th Grade Teacher, GES.
17. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission to employ Lynne Dansby, 1st Grade Teacher, GES.
18. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission to employ Marissa Milligan, 1st Grade Teacher, GES.
19. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission to employ Faith Maddox, English Teacher, PCHS.
20. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved permission to re-employ Gina Maxwell, CTE Career Coach with a transfer to the Virtual High School.
21. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to re-employee Rachael Brooks, Counselor, TPCT.
22. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to renew contract for Henry Everett, Music Teacher, Banks.
23. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board upheld the recommendation to transfer Loretta Reynold to system wide Indian Teacher.
24. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the voluntary transfer for Ashley Kilpatrick from 5th Grade Teacher to 3rd Grade Teacher, GES.
25. On a motion made by Re. Green, seconded by Dr. Foster, the Board approved permission to employee Paul Kennedy, Special Education teacher, PCHS.
26. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission to employee Rebecca Lester, Kindergarten Teacher, GES.
27. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to employee, Sylvia Haslam, Principal, PCES.

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 6:06 p.m.

ATTEST:

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