**Pike County Board of Education**

**Board Minutes**

**March 17, 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. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Rev. Earnest Green District One

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

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

 Botts.

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

 February 17, 2014 and March 7, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Mr. Botts and, seconded by Mr. Wilkes, the Board approved the agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved Financial Statement and Bank Reconcilements for the month of February, 2014.
2. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved payment of payrolls for the month of February, 2014 and account run dates of 2/24/14 and 3/07/14.
3. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for Goshen High School JROTC Cadets to attend Competition at Six Flags Over Georgia, GA March 29, 2014.
4. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for a select number of Pike County High School JROTC cadets to visit the Infantry Museum and The Post Exchange in Ft. Benning, GA, April 25, 2014.
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission to purchase 10 new 2015 C-72 school buses.
6. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved/denied the student transfer request.
7. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the 2014-2015 School Calendar
8. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved the Strategic Plan.
9. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for the Pike County High School Scholars Bowl Team to participate in the Small School National Championship Competition in Minneapolis, Minnesota, May 1-4, 2014.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved request for Volunteer Status for Zack Ward for Baseball, Goshen High School

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

 None

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

 at 5:42 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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