**Pike County Board of Education**

**Board Minutes**

**March 13, 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. Clint Foster, Ph.D. District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, and the invocation was given by Rev. Green.

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

 February 13, 2017 and February 27, 2017.

4. Hearings of Delegations and Communications

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

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of February, 2017.
2. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved payment of payrolls for the month of February 2017 and account run dates of 2/23/2017 and 3/08/2017.
3. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved Budget Amendment #1.
4. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved to lease property described in the attached lease agreement for two years at $250 per month from the Town of Goshen. Lease to start April 1, 2017.
5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to even trade 8’ x 40’ mobile attic storage units for a surplus 1998 Blue Bird regular Route school bus.
6. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for Mitzy Distel, Becky Kelly and Jennifer Hornsby to attend the AASBO 48th Annual Conference May 2-5, 2017 in Orange Beach, AL. Expenses to be paid with General Funds.
7. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved permission for Dr. Mark Head, Jeff McClure and Stephanie McCall to attend the MEGA Conference, July 10-14, 2017 in Mobile, AL. Expenses to be paid with IDEA, At Risk and General Funds.
8. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for George Stringer and five students to attend the 2017 Alabama Skills USA Leadership Conference, April 18-20, 2017 in Birmingham, AL. The students won the District competition to advance to the State competition. SkillsUSA will cover all expenses, except for the bus and bus driver. Board will pay for bus and bus driver.
9. On a motion made by Dr. Foster, seconded Dr. Price, the Board approved permission for SFC Young to attend the National Drill Competition, March 30 – April 1, 2017 in Louisville, Kentucky. This trip will be at no cost to the Board.
10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the PCHS JROTC program to take a select number of cadets and staff to training, April 28, 2017 at Fort Benning, GA. This trip will be at no cost to the Board.
11. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for the JROTC to attend the Junior Cadet Leadership Camp, May 29- June 2, 2017 at Ft. McClellan, AL. The intent is to take six cadets and two instructors. The trip will be at no cost to the Board. They will be traveling with CHHS.
12. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for the GHS JROTC and instructors to go to the U.S. Army Infantry Museum, March 17, 2017, at Fort Benning, GA. There will be no cost to the Board.
13. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for five Pike Agriscience Academy Sophomores and Jami Rich or Cody Eiland to attend the 2017 Alabama Envirothan Competition, April 6 – April 8, 2017 in Columbiana, AL. All other expenses to be paid by Pike County Soil and Water Conservation Department. Board to provide bus and bus driver.
14. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for the PCHS Softball Team to participate in the PCA softball tournament March 17-18, 2017 in Prattville, AL. They would stay overnight March 17, 2017.
15. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved/denied student transfers per the attached spreadsheet.
16. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the PCHS and GHS bands to travel to Six Flags Amusement Park. The date of the trip is May 6, 2017. There will be no expense to the Board.
17. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the 2017-2018 School Calendar.
18. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved/denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved employment for Christine Brown, Bus Driver.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved volunteer status for Alexa Suell, Track and Field, GHS.
3. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved volunteer status for Walter Brown, Soccer, GHS.

On a motion made by Rev. Green, seconded by Mr. Botts, the Board entered Executive Session at 6:10 pm to discuss pending litigation.

The Board entered regular session at 6:48.

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 Mr. Botts, the Board voted to adjourn the meeting

 at 6:49 p.m.

ATTEST:

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