

1. The Pike County Board of Education met at 5:30 p.m. in regular monthly session at the offices of the Board located at 101 W. Love Street, Troy, Alabama. Board members present for the meeting were as follows:

- Mrs. Linda Steed, Vice-President District Four
- Mr. Wyman Botts District Three
- Rev. Herbert Reynolds District Five
- Mr. Chris Wilkes District Six
- Dr. Mark Bazzell, Superintendent Secretary to the Board

2. The meeting was called to order by the Vice-President, Mrs. Steed and Mr. Botts gave the invocation.

3. The minutes of the February 15, 2010 meeting were approved as presented on the motion of Rev. Reynolds seconded by Mr. Wilkes.

4. Hearing of delegations and communications: Dr. Bazzell shared a letter thanking Southeast Alabama Gas District for their generous contributions to Pike County Elementary School and Pike County High School.

5. On the motion of Mrs. Reynolds seconded by Mr. Wilkes, the Board adopted the agenda with a request by Dr. Bazzell to move Item E and Item F to the top of the agenda and to add one additional item under Item 7 A.

6. Unfinished Business: None

7. New Business:

F. John Osborn spoke to the Board regarding the Superintendent Evaluation Process and distributed evaluations for the Board to complete and return to him in the enclosed envelope.

E. On a motion by Mr. Botts seconded by Rev. Reynolds, the Board enthusiastically approved the partnership with Enterprise State Community College.

A. On a motion made by Rev. Reynolds seconded by Mr. Wilkes, the Board acted on student transfer requests as stated in the attached transfer request summary and with one additional request not included in the summary.

B. The Financial Statement and Bank Reconciliation for the month of February, 2010 was presented and approved on the motion of Mr. Botts seconded by Rev. Reynolds.

C. The Board approved payment of payrolls for the month of March and bills and accounts for run dates of February 22 and March 5, 2010 on the motion of Mr. Wilkes seconded by Mr. Botts.

D. On a motion by Mr. Wilkes seconded by Rev. Reynolds, the Board accepted the bid of \$550 for the 1994 Ford F250 Pickup Truck.

G. On a motion by Mr. Botts seconded by Rev. Reynolds, the Board adopted the Board Orientation, Training and Evaluation Policy 2.12.

H. On a motion by Mr. Wilkes seconded by Mr. Botts, the Board adopted the Harassment Policy 3.43.1.

I. On a motion by Rev. Reynolds seconded by Mr. Wilkes, the Board approved Summer School at Pike County Elementary from June 7-25, 2010.

J. On a motion by Mr. Botts seconded by Mr. Wilkes, the Board approved for the Reading Coaches and a School Administrator from Pike County Elementary School to attend the U.S. Department of Education Reading Institute in Anaheim, CA from July 19-21, 2010.

K. On a motion by Mr. Wilkes seconded by Mr. Botts, the Board approved for ten cadets and one instructor to attend the JROTC Junior Cadet Leadership Camp at Ft. McClellan, AL from June 7-11, 2010.

L. On a motion by Rev. Reynolds seconded by Mr. Botts, the Board approved for the entire corps of cadets to Fort Benning, Georgia on April 30, 2010.

M. On a motion by Mr. Wilkes seconded by Mr. Botts, the Board approved the conversion from WARN parent notification system to School Messenger system.

N. Dr. Bazzell updated the Board on Budget issues and concerns for FY 2011.

8. Personnel Action Items

A. On a motion by Mr. Wilkes seconded by Mr. Botts, the Board approved the retirement request for Timothy S. Fortner.

B. On a motion by Rev. Reynolds seconded by Mr. Botts, the Board approved the retirement request for Ann Marie Davidson.

C. On a motion made by Mr. Botts seconded by Mr. Wilkes, the Board approved the request for catastrophic and Family Medical Leave until the end of the year for Alyene Locklar.

D. On a motion made by Rev. Reynolds seconded by Mr. Botts, the Board approved the request for catastrophic and Family Medical Leave for Stephanie Tucker from 4/19/10-5/29/10.

E. On a motion made by Mr. Wilkes seconded by Rev. Reynolds, the Board approved the request for catastrophic and Family Medical Leave for Cristin Dillard from 4/19/10-5/28/10.

- F. On a motion made by Mr. Botts seconded by Rev. Reynolds the Board approved the request for catastrophic and Family Medical Leave for Janet K. Rhodes.
- G. On a motion made by Mr. Wilkes seconded by Mr. Botts the Board approved the waiver of 2 sick days for Regina Catrett.
- H. On a motion made by Mr. Wilkes seconded by Mr. Botts, the Board approved Jalesha Merritt as a volunteer to assist with softball.
- I. On a motion made by Rev. Reynolds seconded by Mr. Botts, the Board approved Ebony Sankey as a volunteer to assist with softball.
- J. On a motion made by Mr. Wilkes seconded by Mr. Botts, the Board approved Mr. Bart Snyder as Head Football Coach at Goshen High School.
9. On a motion made by Rev. Reynolds seconded by Mr. Wilkes the Board voted to enter Executive Session at 6:12 p.m. to discuss a legal issue involving an employee and an issue involving a student. Regular open session was resumed at 7:15 p.m. following the Executive Session.
10. There being no further business to come before the Board, the meeting was adjourned at 8:15 p.m. on the motion of Mr. Botts seconded by Rev. Reynolds.