**Pike County Board of Education**

**Board Minutes**

**March 23, 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

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

Absent: Mrs. Linda Steed - District Four

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 Rev. Green, the Board approved the minutes of

 February 16, 2015 and March 4, 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

 three additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved Financial Statement and Bank Reconcilements for the month of February, 2015.
2. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved payment of payrolls for the month of February, 2015 and account run dates of 2/23/15 and 3/06/2015.
3. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved Budget Amendment 1 FY 2015, to budget federal carryover funds and beginning fund balances.
4. On a motion made by Mr. Botts seconded by Dr. Foster, the Board approved the nomination of Jimmy Hollis for the County Board of Equalization. Term beginning October 2015.
5. On a motion made by Mr. Price, seconded by Dr. Foster, the Board approved the School Calendar for School Year 2015-2016.
6. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission to provide a school bus to the Pike County Chamber of Commerce for the Junior Ambassador trip April 16, 2015.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the Goshen High School Junior Varsity Scholar’s Bowl team to participate in the 8th Annual Junior National Academic Championships, May 23-25 in New Orleans, Louisiana. Dr. Bazzell also asked they be given $500 to help with expenses.
8. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the Pike county High School Scholar’s Bowl Team to participate in the Small School National Championship, April 24-26, 2015 in Atlanta, GA. Dr. Bazzell also asked they be given $500 to help with expenses.
9. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for two Sophomore First in Flight and Leadership Academy Students to participate in the Ambition Program at the Naval Air Base in Pensacola, FL, July 19-24, 2015 or July 26-31, 2015.
10. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Pike County High School Junior ROTC, 10 cadets and instructors, to attend the 2nd Cycle for the JROTC Cadet Leadership Camp at Ft. McClellan, AL May 31 – June 4, 2015.
11. 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 attend training at Fort Benning, GA, April 24, 2015.
12. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved for the Goshen High School JROTC, 10 cadets and instructors, to attend the JROTC Cadet Leadership Challenge at Ft. McClellan, AL May 26-30, 2015.
13. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for 6 students, and 2 advisors to participate in the 2015 Alabama SkillsUSA Competition in Birmingham, AL April 21-23, 2015.
14. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Julie Simmons, TPCT, to attend the Spring STE Director’s Conference in Orange Beach, AL April 21, 2015.
15. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for Anita Grant, PCES and Shantell Rouse, PCES to attend the CLAS Summer Conference in Montgomery, AL June 15-17, 2014 and the Mega Conference in Mobile, AL July 20-24, 2015.
16. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Dr. Mark Head, Dr. Donnella Carter, and Pamela Franklin to attend the CLAS summer conference in Montgomery, AL June 14-17, 2015.
17. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Dr. Mark Head and Stephanie McCall to attend the Mega Conference in Mobile, AL July 20-24, 2015.
18. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved/denied student transfers per presented spreadsheet.
19. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the Pike County High School drum line to attend a competition in Columbus, GA, May 16, 2015.
20. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Major Calvin A. Morris to attend the JSOCC Training in Fort Knox, Kentucky, May 11 – 13, 2015 and attend the JROTC Summer Conference in Jackson, Mississippi, July 6-9, 2015.
21. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved/denied additional student transfers per presented spreadsheet.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the retirement/resignation of Sara Stephens, ALT School. Effective May 29, 2015.
2. On a motion made by Rev. Green, seconded by Mr. Botts, the Board accepted resignation of Tracey Layton, GES. Effective March 6, 2015.
3. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board accepted resignation of Edward Robinson, TPCT. Effective immediately.
4. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the non-renewal of a certified employee.
5. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the superintendent’s recommendation concerning discipline of a certified employee.

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 6:01 p.m.

ATTEST:

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