**Pike County Board of Education**

**Board Minutes**

**March 14, 2016**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

 Mrs. Steed.

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

 February 15, 2016.

4. Hearings of Delegations and Communications

5. On a motion made by Rev. Green and, seconded by Dr. Price, the Board approved the agenda with 4

 additional items.

6. Unfinished Business

 A. Date of Whole Board Training, 5:15 pm, April 28, 2016. Training – CSFO Evaluation

7. New Business

1. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved Financial Statement and Bank Reconcilements for the month of February, 2016.
2. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved payment of payrolls for the month of February 2016 and account run dates of 2/23/16 and 3/04/2016.
3. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the School Calendar for year 2016-2017.
4. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board adopted Policy 5.84 – Student Religious Liberties at School.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for the National Junior Honor Society and the Student Government Association at Banks School to attend Education Day at Six Flags over Georgia in Atlanta, GA, May 13, 2016.
6. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for the PCHS Varsity Softball Team to stay overnight in Prattville, Friday March 11, 2016 while participating in the Prattville Christian Academy Tournament. Retroactive.
7. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for the Banks Third Grade to attend the Gulf World in Panama City, FL, April 28, 2016.
8. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for Rochelle McKinney to replace Wendy Pittman to attend the ALSDE Mega Conference in Mobile, AL, July 11-15, 2016.
9. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Board membership into the National Joint Powers Alliance, NJPA. There is no cost to the Board.
10. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for SFC Young to attend the JROTC National Drill Competition, March 18-19 and April 8-10, 2016. There is no cost to the Board.
11. On a motion made by Re. Green, seconded by Mr. Wilkes, the Board approved permission for the PCHS JROTC to take a trip to Fort Benning, GA, April 22, 2016. There is no cost to the Board.
12. On a motion be Dr. Price, seconded by Mr. Botts, the Board approved permission for the Brundidge Head Start to use an activity bus to take 20 students to the McClelland’s Critters Zoo, April 6, 2016. The Brundidge Head Start will be responsible for paying bus driver and mileage.

8. Personnel

1. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved catastrophic leave for Ashley Johnston, PCES.
2. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved catastrophic leave for Wendy Pittman, GCES.

On a motion made by Rev. Green, and seconded by Dr. Price, the Board entered an Executive Session at 5:48 p.m. to land negotiations.

On a motion made by Rev. Green, seconded by Mr. Botts, the Board continued the regular session at 6:25 p.m.

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. Wilkes, the Board voted to adjourn the meeting

 at 6:26 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President