**Pike County Board of Education**

**Board Minutes**

**May 27, 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 Rev.

 Green.

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

 April 14, 2014.

4. Hearings of Delegations and Communications – None

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

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved Financial Statement and Bank Reconcilements for the month of April, 2014.
2. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved payment of payrolls for the month of April, 2014 and account run dates of 4/25/14 and 5/05/14.
3. On a motion made by Dr. Foster. Seconded by Mr. Wilkes, the board approved adoption of the presented Social Studies Series in unification with their specific grade levels.
4. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the recommendation that all bids received for the Goshen Softball Field be rejected as they were non-conforming.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved a one (1) year extension on the Pullom Lawn Service ground maintenance contract for the 2014-2015 school year.
6. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved a one (1) year extension on the Advance Disposal garbage collection contract for the 2014-2015 school year.
7. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved a one (1) year extension on the Eagle Cleaning Services janitorial services for the 2014-2015 school year.
8. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved a one (1) year extension on the Thompson Gas propane bid for the 2014-2015 school year.
9. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved a one (1) year extension on the Russell Petroleum gasoline and diesel fuel contract for the 2014-2015 school year.
10. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to award the bid for Pest Control for CNP to Meeks Termite and Pest Control for the 2014-2015 school year.
11. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved for CNP to provide breakfast and lunch as part of a summer feeding program for Pike County Elementary School.
12. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the enrichment summer school program at PCES, in partnership with the City of Brundidge.
13. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved staffing for the PCES summer school.
14. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved staffing for the GHS summer school.
15. On a motion made by Mrs. Steed, and seconded by Rev. Green, the Board approved staffing for the PHS summer school.
16. On a motion made by Mr. Wilkes, and seconded by Rev. Green, the Board approved permission to create two new positions, GES, for the 2014 – 2015 school year: Pre-K Lead Teacher and Pre-K Auxiliary Teacher funded by a new Pre-K grant.
17. On a motion made by Mr. Wilkes, and seconded by Dr. Foster, the Board approved permission to add an additional aide position, GES, for the 2014-2015 school year.
18. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission to advertise for a school Psychometrist position.
19. On a motion made by Rev. Green, and seconded by Mrs. Steed, the Board approved permission to advertise for a Virtual High School teacher position.
20. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the Summer work schedule.
21. Mr. Willie Wright presented a status update on the Brundidge Recreation program.
22. Dr. Bazzell presented the final AdvancedEd Accreditation Report.
23. On a motion made by Rev. Green, and seconded by Mr. Botts, the Board approved permission for Troy Pike Center For Technology to dispose of and/or sell old equipment that is no longer operational and cannot be used.
24. On a motion made by Dr. Foster, and seconded by Mrs. Steed, the Board approved/denied student transfer applications.
25. On a motion made by Mr. Wilkes, and seconded by Mr. Botts, the approved permission for Keith Hocutt, to attend the Ambassador training July 13 – 18, 2014, in Chesterton, MD. Expenses are paid by DuPont.
26. On a motion made by Mrs. Steed, and seconded by Rev. Green, the Board approved permission for for Keith Hocutt and 10 GHS FFA students to attend and compete in the State FFA convention and competition June 3-6, 2014, in Auburn and Montgomery.
27. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission for Julie Simmons to attend the CLAS convention June 22-24, 2014, in Montgomery, AL.
28. On a motion made by Rev. Green, and seconded Dr. Foster, the Board approved permission for Julie Simmons, Rachel Brooks, and Gilda Belcher to attend the SREB Tech Centers That Work Summer Conference July 15-18, 2014, in Nashville, TN.
29. On a motion made by Mrs. Steed, and seconded by Mr. Wilkes, the Board approved permission for Julie Simmons to attend the AETC Convention, June 3-5, 2014, in Birmingham, AL.
30. On a motion made by Dr. Foster, and seconded by Rev. Green, the Board approved permission for Julie Simmons, Rachel Brooks and all other CTE teachers to attend the CTE Summer Conference July 29-31, 2014, in Birmingham, AL.
31. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission for Wanda Corley to attend the National Association of Elementary School Principals annual conference July 10-12, 2014, in Nashville, TN.
32. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission for Lee Scott to attend the National Association of Elementary School Principals annual conference July 10-12, 2014, in Nashville, TN.
33. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission for Lee Scott to attend the CLAS conference June 23 -25, 2014 in Montgomery, AL.
34. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission for Dr. Donnella Carter to attend The Gulf Coast Conference on the Teaching of Writing, June 30-July 3, 2014, in Destin, FL.
35. On a motion made by Mrs. Steed, and seconded by Dr. Foster, the Board approved permission for Sharon Denison to attend the National Academy Foundation’s Annual Institute for Staff Development, July 9 – 13, 2014 in Washington, DC.
36. On a motion made by Dr. Foster, and seconded by Rev. Green, the Board approved permission for SFC Arron Young to attend the JROTC Brigade Summer Training Program, June 23-27, 2014 in Philadelphia, MS.
37. In Executive session, the Board heard parent’s petition for readmission of student to Pike County Schools. The decision was tabled to the July meeting.
38. On a motion made by Mrs. Steed, and seconded by Mr. Botts, the Board approved permission to award the milk bid for 2014 – 2015 to the lowest bidder. Contract to begin June 1, 2014.
39. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board approved permission

 for CNP to provide lunch as part of the summer feeding program at GHS.

1. On a motion made by Rev. Green, and seconded by Dr. Foster, the Board approved/denied

 additional student transfers.

8. Personnel

1. On a motion made by Mrs. Steed, seconded by Mr.Botts, the Board approved the end-of-the-year personnel recommendations.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the retirement resignation of Lisa Golden, PCHS, effective June 1, 2014.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the extension of employment contracts for the high school counselors, Sharon Sullivan and Lena Lindsey, by 20 days.
4. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the extension of employment contract for Jeff McClure, to assist with the Virtual High School preparations.
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission to transfer Florence Tucker from CNP worker at GHS to CNP worker at GES.
6. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission to transfer Lucille Taylor from CNP worker GES worker to CNP worker at GHS.
7. On a motion made by Mr. Botts, and seconded by Dr. Foster, the Board accepted the resignation for Kathy Schofield, GHS, effective June 1, 2014.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:11 p.m. to hear parent’s petition for readmission of son to Pike County Schools.

The Board returned to Public Session at 7:00 p.m.

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

1. On a motion made by Dr. Foster, and seconded by Mr. Wilkes, the Board approved opening a general fund account at First Nation Bank of Brundidge, retroactive to June 1, 2013.
2. On a motion made by Dr. Foster, and seconded by Mr. Wilkes, the Board approved the transfer of Charlie Harris from route 2008-7 to route 2008-12 and to transfer Carolyn Coleman from route 2008-12 to route 2008-7.

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

 at 7:02 p.m.

ATTEST:

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