

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:

- Mr. W. Greg Price, President District Two
- Mr. Chris Wilkes, Vice-President District Six
- Rev. Earnest Green District One
- Mr. Wyman Botts District Three
- Mrs. Linda Steed District Four
- Rev. Herbert Reynolds District Five
- Dr. Mark Bazzell, Superintendent Secretary to the board

2. The meeting was called to order by the president, Mr. Price, and Rev. Reynolds gave the invocation.

3. The minutes of the April 13, 2009, meeting were approved as presented on the motion of Rev. Reynolds seconded by Mr. Botts.

4. On the motion of Rev. Green seconded by Mr. Wilkes, the board adopted the agenda as presented.

5. Brenda Hollis, auditor from the Alabama Department of Examiners of Public Accounts, presented the audit report for the period of October 1, 2007, through September 30, 2008. No board action was required.

6. On the motion of Mr. Botts seconded by Mrs. Steed, the board acted on six student interdistrict transfer requests as stated in the attached transfer request summary.

7. The financial statement and bank reconciliation for the month of April, 2009, was presented and approved on the motion of Rev. Reynolds seconded by Rev. Green.

8. The board approved payment of payrolls and bills and accounts for the month of May, 2009, on the motion of Mrs. Steed seconded by Mr. Botts.

9. On the motion of Mr. Wilkes seconded by Rev. Reynolds, the board approved compliance with the Fair Labor Standards Act which increases the federal minimum wage to \$7.25 per hour effective July 24, 2009.

10. The board approved the Banks Enrichment Summer Time Program and personnel, on the motion of Mr. Botts seconded by Mrs. Steed.

11. The board approved summer school at Pike County Elementary School on June 8-26, 2009, on the motion of Rev. Reynolds seconded by Rev. Green.

12. Operation of the Seamless Summer Feeding Program at Pike County Elementary School on June 8-26, 2009, was approved by the board on the motion of Mr. Wilkes seconded by Mr. Botts.

13. The board gave retroactive approval for Brooke Terry to participate in the Menu Development: Meeting the Healthier US Challenge for Gold Workshop in Oxford, Mississippi, on May 12-13, 2009, funded through USDA grant funds. This action of the board was on the motion of Mr. Botts seconded by Rev. Reynolds.

14. On the motion of Mr. Wilkes seconded by Rev. Green, the board awarded Child Nutrition Program bids for the 2009-2010 school year to low bidders meeting specifications as listed below. The milk and bread bids were awarded with the option to establish a three-year agreement in one-year increments with an option to issue a second year, and a third year for this agreement. If agreed by both parties, the extension would begin the day after the first year, or second year expires. All successive agreements to the first year must have written approval of both the board and the vendor.

- Awarded the bid for milk to Barber Dairies in the amount of \$323,922.50.
- Awarded the bid for bread to Sara Lee Baking Company in the amount of \$10,526.46.
- Awarded the bid for pest control to Meeks Termite and Pest Control in the amount of \$150.00 per month.

15. On the motion of Mr. Botts seconded by Mrs. Steed, the board approved contracts for e-rate services for July 1, 2009 through June 30, 2010. (Attached)

16. On the motion of Mrs. Steed seconded by Rev. Reynolds, the board awarded the bid for painting at Goshen Elementary School Building #200 to Holland Construction in the amount of \$19,000.00, according to low bidder meeting specifications.

17. On the motion of Mr. Wilkes seconded by Mrs. Steed, the board awarded the bid for carpeting at Goshen Elementary School Building #200 to Stokes Floor Covering in the amount of \$27,020.41. The board accepted the alternate bid which includes removing and replacing all furniture, desks, and any and all other items in the classrooms where carpet will be installed.

18. The board, on the motion of Mr. Botts seconded by Mrs. Steed, approved the request by Goshen High School JROTC for eleven cadets and an instructor to attend Summer Camp at Fort McClellan, Alabama, on May 25-30, 2009, with transportation expenses paid by the Army.

19. The board approved closing all Title II Class Size Reduction units at the end of the school year, on the motion of Rev. Green seconded by Rev. Reynolds.

20. The board, on the motion of Mr. Botts seconded by Mr. Wilkes, approved the request to employ an individual for the Technology Department this summer for thirty hours a week for eight weeks at minimum wage.

21. On the motion of Mrs. Steed seconded by Rev. Green, the board approved retroactive acceptance, effective May 14, 2009, of Stanley Givner's resignation from his position as Senior Army Instructor at Pike County High School.
22. Lindsey Hornbuckle's resignation at the end of the school year from her position as English teacher at Goshen High School was accepted on the motion of Mr. Wilkes seconded by Mr. Botts.
23. Kasey Parker's resignation at the end of the school year from her position as physical education teacher at Pike County High School was accepted on the motion of Mrs. Steed seconded by Rev. Reynolds.
24. John Kloos' resignation for retirement, effective August 1, 2009, from his position as Senior Army Instructor at Goshen High School was accepted on the motion of Mr. Botts seconded by Mr. Wilkes.
25. Amy Stubblefield's request for catastrophic leave, effective May 15, 2009, from her position as teacher at Pike County High School was approved on the motion of Rev. Green seconded by Rev. Reynolds.
26. On the motion of Mr. Price seconded by Mrs. Steed, the board approved the superintendent's recommendation for the proposal that Nikki Allen be transferred from the position of counselor at Pike County High School to Pike County Elementary School as a fifth grade teacher.
27. On the motion of Mr. Wilkes seconded by Rev. Reynolds, the board went into executive session at 5:47 p.m. to discuss pending legal matters. Regular open session was resumed at 6:45 p.m., following the executive session.
28. There being no further business to come before the board, the meeting was adjourned at 6:47 p.m., on the motion of Rev. Green seconded by Mr. Wilkes.