

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 West Love Street, Troy, Alabama. Board members present for the meeting were as follows:

- Mr. W. Greg Price, President District Two
- Mrs. Linda Steed, Vice-President District Four
- Rev. Earnest Green District One
- 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 President, Mr. Price and Mr. Botts gave the invocation.

3. The minutes of April 12, 2010 meeting were approved as presented on the motion of Mr. Botts, seconded by Mr. Wilkes.

4. On the motion made by Rev. Reynolds, seconded by Rev. Green the Board adopted the agenda with a request by Dr. Bazzell to add an additional item under new business and two additional items under personnel.

5. Unfinished Business: None

6. New Business:

A. The Financial Statement and Bank Reconciliation for the month of April, 2010 was presented and approved on the motion of Mr. Wilkes seconded by Mr. Botts.

B. The Board approved payment of payrolls for the month of May and bills and accounts for run dates of 4/22/10 and 5/7/10 on the motion of Rev. Reynolds and seconded by Rev. Green.

C. Brenda Hollis and Michael Lambert from the Alabama Department of Examiners of Public Records reported on the audit from 2008-2009.

D. On a motion made by Mr. Botts seconded by Rev. Reynolds, the Board acted on student transfer requests as stated in the attached transfer request summary.

E. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board approved the Property Renewal Insurance for 2010-2011.

F. On a motion made by Rev. Green, seconded by Rev. Reynolds the Board approved the request by Donnella Carter to approve the closing of the Title II Class Size Reduction units.

G. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the bid for Pest Control to Meeks Termite & Pest Control, the bid for bread to Sara Lee and the bid for milk to Barber's Dairy for the 2010-2011 school year.

H. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved recommendations from the Technology Coordinator to dispose of surplus technology items.

I. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved a request from Troy Pike Center for Technology to dispose of old items.

J. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the Summer Enrichment Program to be held at Banks and Goshen Elementary Schools for grades 1-5 from June 7, 2010 to July 2, 2010.

K. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the request for Summer School at Goshen High School from June 7, 2010 to July 1, 2010.

L. On a motion made by Rev. Green, seconded by Rev. Reynolds the Board approved the Seamless Summer Feeding Program at Pike County Elementary School from June 2, 2010 to July 2, 2010 and July 12, 2010 to July 28, 2010.

M. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved Professional Leave for Elizabeth Grubbs to attend the CLAS conference in Mobile, AL and Elizabeth Grubbs and Christine Wheeler to attend the Mega Conference in Mobile, AL.

N. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the Professional Leave request for 3 school nurses to attend the Mega Conference from July 18 - 22, 2010.

O. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the request for Sharon Denison to attend the 2010 National Academy Foundation's Leadership Summit and Annual Institute from July 9 - July 13, 2010.

P. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the request for 10 cadets to attend Summer Camp from the Goshen High School JROTC Eagle Battalion from June 6 - June 11, 2010.

Q. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved an overnight trip for FFA Officers and 2 CDE Judging Teams to attend the State FFA convention on June 1-4, 2010.

R. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved Professional Development opportunities for Banks School if needed for AETC Conference, CLAS Conference and Conference on Global Leadership, Learning and Research.

S. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved for select staff members to attend the Alabama Education Technology Conference in Birmingham, AL from June 8 - June 11, 2010.

On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board voted to enter Executive Session at 5:52 p.m. to address agenda items 7 T and 8 H.

Regular open session was resumed at 6:12 p.m. following the Executive Session.

T. On a motion made by Rev. Reynolds, seconded by Mr. Botts, the Board voted to uphold the recommendation of the Superintendent's Discipline Council to expel three students from the Pike County Schools.

7. Personnel

A. On a motion made by Mr. Botts, seconded by Mr. Reynolds the Board voted to approve items A - F which include:

Approval for Mildred Davis to work 5 days this summer.

Approval for catastrophic medical leave for Virginia Cheatham from 4/19-5/28/10.

Accept the resignation of Dawn Key effective May 28, 2010.

Accept the resignation of Dr. Al Griffin effective June 15, 2010.

Approve the hiring of Rodney Jackson as Health teacher at Pike County High.

Approve the hiring of Jon Cooper as Science teacher at Pike County High.

G. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board approved the year end personnel recommendations.

H. At 5:52 p.m., the Board, on a motion by Rev. Reynolds, seconded by Mr. Wilkes, went into executive session to hold a private conference regarding proposed disciplinary action against a non-probationary employee.

In this executive session, the Board conducted a hearing in accordance with Alabama Code 36-26-102 and 103 regarding non-probationary employee Darron Paul Ellis. This hearing was held in executive session out of the presence of the public. Neither Mr. Ellis nor any representative on his behalf appeared at this hearing.

At 6:12 p.m., the Board returned to open session.

After conducting a hearing in accordance with Alabama Code 36-26-102 and 103, Dr. Bazzell recommended that the Board terminate the employment of Darron Paul Ellis. The

reasons for the recommendation of Dr. Bazzell are set forth in the notice of intent to recommend termination of employment attached to his recommendation. The recommendation of Dr. Bazzell and the notice of intent to recommend termination of employment are attached hereto and made a part hereof.

On a motion of Mrs. Steed, seconded by Mr. Wilkes, the Board voted unanimously to uphold the recommendation of the Superintendent to terminate the employment of Darron Paul Ellis and the Board determined that such termination shall be effectuated. This motion is attached hereto and made part hereof.

ADDITIONAL ITEMS:

New Business:

A. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board approved a request to hold summer school at Pike County High School from June through July, 2010.

Personnel:

A. On a motion made by Rev. Reynolds, seconded by Rev. Green the Board approved additional work days for Counselors, Secretaries and Bookkeepers.

B. On a motion made by Mr. Botts, seconded by Rev. Reynolds the board accepted the resignation of Nathan Fordham effective May 28, 2010.

Other:

Due to scheduling conflicts the Board decided to change the date of the June meeting from June 14, 2010 to June 21, 2010.

8. There being no further business to come before the Board, the meeting was adjourned at 6:20 p.m.