

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:

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| • 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 Mr. Botts gave the invocation.

3. The minutes of the May 18, 2009, meeting were approved as presented on the motion of Mr. Wilkes seconded by Mr. Botts.

4. On the motion of Mr. Botts seconded by Rev. Reynolds, the board adopted the agenda with the addition of one item to the original agenda that was sent to board members.

5. On the motion of Rev. Green seconded by Mr. Botts, the board gave approval to amend the accounts payable payment schedule to allow the accounting department to process a second Ashort run@ during the second half of each month.

6. The board approved summer school at Pike County High School as stated in the attached letter from Dr. Hall, on the motion of Mrs. Steed seconded by Rev. Reynolds.

7. The board approved summer school at Goshen High School as stated in the attached letter from Dr. Griffin, on the motion of Mr. Wilkes seconded by Mr. Botts.

8. Troy Daniel Walden was employed as band director at Goshen High School, on the motion of Mrs. Steed seconded by Mr. Wilkes.

9. Richard Wilson was employed as JROTC instructor at Goshen High School, on the motion of Mr. Wilkes seconded by Mr. Botts.

10. Calvin Morris was employed as JROTC instructor at Pike County High School, on the motion of Rev. Reynolds seconded by Rev. Green.

11. Nathan Fordham was employed as social studies teacher at Pike County High School, on the motion of Mr. Botts seconded by Mrs. Steed.

12. Ucella Jones was employed as a second grade teacher at Goshen Elementary School, on the motion of Mr. Wilkes seconded by Rev. Reynolds.

13. Buffy Lusk was approved to work an additional thirty days during the summer, on the motion of Mrs. Steed seconded by Mr. Botts.

14. The board approved the end of year personnel recommendations, on the motion of Mrs. Steed seconded by Rev. Reynolds. (Copy attached)

15. On the motion of Mr. Wilkes seconded by Rev. Green, the board accepted Joe Thornton's resignation from his position as teacher, head football coach, and athletic director at Goshen High School, pending receipt of his letter stating his last working day.

16. There being no further business to come before the board, the meeting was adjourned at 5:48 p.m., on the motion of Rev. Green seconded by Rev. Reynolds.