**Pike County Board of Education**

**Board Minutes**

**May 15, 2017**

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:

Mrs. Linda Steed, President District Four

Dr. W. Greg Price, Vice-President District Two

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

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

 April 17, 2017.

4. Hearings of Delegations and Communications

5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the agenda with one

 additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of April, 2017.
2. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved payment of payrolls for the month of April 2017 and account run dates of 4/24/2017 and 5/9/2017.
3. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved the 2017 Summer Work Schedule.
4. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission to hold Summer School 2017 for Goshen High School and Pike County High School at the Alternative Learning Center. The dates are June 6-22 and July 10-26, 2017. Transportation would be provided from the two high schools to the ALC.
5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board awarded the bid for the CA3L Building to Whaley Construction Company. The award included the base bid and alternates 2, 4 and 6.
6. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission to award the Pest Control bid for the Child Nutrition Program to Meeks Termite and Pest Control for the 2017-2018 school year.
7. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission to award an extension on the bid contract for propane to Thompson Gas for the 2017-2018 school year.
8. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission to award an extension on the bid contract for garbage pick-up to MDI for the 2017-2018 school year.
9. On a motion made by Dr. Foster, seconded Rev. Green, the Board approved permission to award an extension on the bid contract for slush machines at PCHS to Trident Beverage for the 2017-2018 school year.
10. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for CNP to provide breakfast and lunch as part of the seamless summer feeding program at PCES. Personnel will include Sara Wilson, Virginia Rodgers and Lucille Taylor.
11. On a motion made by Mr. Wlkes, seconded by Mr. Botts, the Board approved permission for a summer enrichment program for select students in the Agriscience Technology Academy. The dates would be July 17-19 at Goshen High School.
12. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved a request for $3,000 to build a Farmbot to be assembled and used by the Agriscience Academy members.
13. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved for Trent Stewart to participate in a six day deployment with the Ambition Program via the National Flight Academy July 2-7 in Pensacola, FL. Registration cost to be paid by Board at $999.00.
14. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Rodney Drish to attend the CLAS Summer Convention June 11-14 and Mega Conference July 10-14 in Mobile, AL. Expenses paid by Title I.
15. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for Annie Reynolds, Lucille Taylor, Sara Wilson, Karen Langston and Deborah Sessions to attend the School Nutrition Association’s National Conference July 9-13 in Atlanta, GA. Expenses to be paid by the Child Nutrition Program.
16. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for five members of the GHS Track & Field team to attend and compete at the State Track & Field Championship May 4 – 6, 2017. This is RETROACTIVE as the team qualified between Board meetings.
17. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Lee Scott to attend the Communicating with Tact, Diplomacy & Professionalism Seminar, June 5-6 in Atlanta, GA.
18. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Hannah Clifford to attend the Alabama Educational Technology Conference June 13-15 in Hoover, AL. Expenses paid by Title I.
19. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Tammy Goss, Melinda Defee and Shondra Whitaker to present at the SREB’s High Schools That Work Staff Development Conference, July 12-15, 2017 in Nashville, TN. Expenses to be paid by SREB and Title 1 Funds.
20. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved permission for Brittany Gilmer, Tammy Goss and Heather Minton to attend the Empower Energy Education Workshop, June 5-7, 2017 in Destin FL. Expenses to be paid by the City of Brundidge and South Alabama Electric Cooperative.
21. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for the Goshen 15U Baseball Team to use the Goshen High School baseball field, approximate dates - May 10, 2017 thru July 10, 2017.
22. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved or denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Brooke Dean, Pre-K Teacher, GES. Effective May 26, 2017.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Angela Arthur, SPED Aide, GES. Effective May 25, 2017.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Zack Ward, PE Aide, GES. Effective May 26, 2017.
4. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved 20 extra work days for David Godwin – 2017 Summer School and Jodie Jefcoat – 5 days to prepare for the 2017-2018 Virtual High School program.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved 20 extra days for high school counselors Sharon Sullivan and Ana Belle Lee. This will be funded with Federal Funds
6. On a motion made by Dr. Price, seconded by Dr. Foster, the Board the approved the following teachers for the 2017 Camp Brundidge program: Tiffany Countryman and Tina Senn.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the employment of Lucille Taylor as CNP Manager, GES. Effective date is August 2, 2017.
8. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board accepted the resignation of Ansley Godwin, Spanish Teacher, GHS. Effective June 1, 2017.

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 6:18 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Mrs. Linda Steed, President