**Pike County Board of Education**

**Board Minutes**

**May 18, 2015**

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:

Mr. Chris Wilkes, President District Six

Mr. Clint Foster, Ph.D., Vice-President District Five

Mr. Wyman Botts District Three

Mrs. Linda Steed District Four

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Mr. Wilkes and the invocation was given by

Rev. Green.

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

April 20, 2015.

4. Hearings of Delegations and Communications –

As a requirement in the Seclusion and Restraint of All student Policy, the Board was notified that

A PCHS student was restrained on 5/8/15.

5. On a motion made by Rev. Green and, seconded by Dr. Price, the Board approved the agenda with

one additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved Financial Statement and Bank Reconcilements for the month of April, 2015.
2. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved payment of payrolls for the month of April, 2015 and account run dates of 4/23/15 and 5/10/2015.
3. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission to award the Child Nutrition bid for milk to Borden Dairy for the 2015-2016 school year.
4. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission to award the Child Nutrition bid for pest control to Meeks Termite and Pest Control for the 2015-2016 school year.
5. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to hold the enrichment summer school program (Camp Brundidge) at Pike County Elementary School.
6. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission to hold Summer School for grades 9-12 with Jeff McClure, Alt, serving as facilitator. Summer School will be held at the Alternative Learning School.
7. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for the Pre-Engineering students, TPCT, and advisors, to attend and participate in the National SkillsUSA Competition in Louisville, KY, June 22-27, 2015.
8. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved permission to take a group of PCHS band students to Disney World in March 2016 to perform for Festival Disney.
9. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for Kimberly Dunn and Cristin Dillard to attend the 2015 Alabama Educational Technology Conference, June 9-11, 2015.
10. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Latoya Gay and Shondra Whitaker to attend the College-Ready Writers Program Summer Partnership Institute in St. Louis, MO, June 23-25, 2015.
11. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Stephanie Snyder to attend the Alabama Education Technology Conference in Birmingham, AL, June 10-12, 2015.
12. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Cindy Edwards to attend the MEGA Conference in Mobile, AL, July 20-24, 2015.
13. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for Sharon Sullivan to attend the MEGA Conference in Mobile, AL, July 20-23, 2015.
14. This item was tabled.
15. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Lee Scott to attend the 2015 CLAS Conference, June 14-17, 2015 in Montgomery, AL.
16. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved/denied student transfers per presented spreadsheet.
17. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission for the Goshen High School Lady Eagles basketball team to attend camp in Nashville, TN, June 8-12, 2015. The motion is conditional on having female supervision.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to enter an Executive Session to discuss pending legal matters. Time 5:43 pm.

Board returned to regular session at 6:30 pm.

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 Dr. Foster, the Board voted to adjourn the meeting

at 6:33 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Chris Wilkes, President