**Pike County Board of Education**

**Board Minutes**

**May 23, 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 Mr. Botts.

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

 May 15, 2017.

4. Hearings of Delegations and Communications

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

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the new bank account for bond proceeds at Troy Bank & Trust.
2. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved a $250,000 line of credit with Troy Bank & Trust.
3. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved a Resolution authorizing Chairman to sign 2017 Warrant purchase documents.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved end-of-the year personnel recommendations.

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. Price, the Board voted to adjourn the meeting

 at 5:44 p.m.

ATTEST:

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