**Pike County Board of Education**

**Board Minutes**

**May 24, 2016**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Rev. Earnest Green District One

Dr. W. Greg Price District Two

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

 Rev. Green.

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

 April 18, 2016.

4. Hearings of Delegations and Communications

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

 5 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, 2016.
2. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved payment of payrolls for the month of April 2016 and account run dates of 4/25/16 and 5/11/16.
3. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved the submitted 2016-2017 Salary Matrix effective October 1, 2016 reflecting the 4% pay increase.
4. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board adopted the Resolution supporting the Community Education Program.
5. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission to change uniform companies for Maintenance and Transportation.
6. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the textbook adoption list in the area of science for grade kindergarten through twelfth.
7. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for the FFA members and sponsors to attend the FFA State Convention, June 8-10, 2016 in Montgomery, AL.
8. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for members of the FFA to attend the National FFA Convention, October 18-22, 2016 in Louisville, Kentucky.
9. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission to award the bid for pest control for the Child Nutrition Program to Meeks Termite and Pest Control for the 2016-2017 school year.
10. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Lee Scott to attend the 2016 CLAS Convention, June 12-15, 2016 in Montgomery, AL.
11. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for the Lady Eagles Basketball Team coaches, and chaperones to attend and participate in the Lipscomb University Basketball Camp, June 12-15, 2016 in Nashville, TN. Asked Board to provide the bus. Coach Lowery will drive.
12. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for the GHS leadership cadet staff and instructors to attend the JROTC Cadet Leadership Challenge, May 31 – June 5, 2016 at Ft. McClellan, AL. Charles Henderson High School will provide the bus for CHHS, PCHS, and GHS cadets to travel.
13. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for LaToya Gay, Cheryl Watson, Raven Shepherd, Brittany Gilmer, and Jeff McClure to attend the Fourth Annual College and Career Readiness Networking Conference and the 30th Annual High Schools That Work Summer Staff Development Conference July 11-16, 2016 in Louisville, Kentucky.
14. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Hannah Clifford to attend the Alabama Educational Technology Conference, June 7-9, 2016 in Birmingham, AL.
15. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Teresa Webb, Health Care TCPT and Gabrille Pettway, GHS to attend and participate in the HOSA International Leadership Conference, June 22-26, 2016 in Nashville, TN.
16. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for the Technology Department to surplus and dispose of old technology items per the attached list.
17. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved or denied student transfers per presented spreadsheet.
18. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission for the Eagles Boys Basketball Team coaches, and chaperones to attend and participate in the Lipscomb University Basketball Camp, June 12-15, 2016 in Nashville, TN. Asked Board to provide the bus. Coach Lowery will drive.

8. Personnel

1. On a motion made by Mr. Steed, seconded by Dr. Price, the Board approved the end-of-the-year personnel recommendations.
2. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved superintendent’s recommendation concerning discipline of a certified employee.
3. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved catastrophic leave for Shannah Loper, PCES.
4. On a motion made by Dr. Pice, seconded by Mr. Botts, the Board accepted the retirement/resignation of Michael Green, Math PCHS. Effective June 1, 2016.
5. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board accepted the retirement/resignation of Larry Messick, Bus Driver. Effective June 1, 2016.
6. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the retirement/resignation of Cheryll Penny, 5th Grade, GES. Effective June 1, 2016.
7. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board accepted the resignation of Roy Hoobler, Choral Music, PCHS. Effective June 1, 2016.
8. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Shae Driggers, Physical Education Teacher, PCHS. Effective June 1, 2016.
9. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved employment of Ali Grace Eiland, Math Teacher, PCHS.
10. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved employment of Anna Orlofsky, Spanish Teacher, PCHS.

On a motion made by Rev. Green, and seconded by Mr. Wilkes, the Board entered an Executive Session at 5:55 p.m. to discuss pending legal matters and to discuss ongoing negotiations concerning purchase of land. The Board return to regular session at 6:48 p.m.

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 6:49 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President