**Pike County Board of Education**

**Board Minutes**

**May 26, 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

 Mr. Botts.

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

 May 18, 2015.

4. Hearings of Delegations and Communications - None

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

6. Unfinished Business – None

7. New Business

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to run GEAR UP Summer Programs at Banks (6th and 7th), GHS (7th) and PCHS (7th). The program will run July 13 – July 30, 2015.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the end-of-the year personnel recommendations.
2. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission to hire Mrs. Stacey Freeman as bookkeeper, Banks.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Amy Stubblefield, 8th Grade English Language Arts, PCHS>
4. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board accepted the resignation of David Kirkland, Social Studies, GHS.
5. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board accepted the resignation of Ashley Fuller as cheerleading coach, PCHS.
6. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission to reinstate sick leave days for Kay Phillips for an on-the-job injury. Number of days to reinstate is 13. (April 29-May 18).
7. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission to extend contracts for the high school counselors, Sharon Sullivan, PCHS, and Ana Belle Lee, GHS for 20 days.
8. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Major Lane as Principal, GHS.
9. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved moving Jeff McClure to a 12 month contract.
10. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approve permission to extend Jodie Jeffcoat’s contact by 30 days to adequately staff Summer School and prepare for the 2015 – 2016 Virtual High School assignments/preparations.

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 5:42 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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