Pike County Board of Education

**April 16, 2012**

The Pike County Board of Education met at 5:30 p.m. in the 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:

Rev. Earnest Green, President District One

Rev. Herbert Reynolds, Vice President District Five

Mrs. Linda Steed District Four

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Rev. Earnest Green and the invocation was given by Mr. Botts.

3. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the minutes of March 19, 2012.

4. Hearing of Delegations and Communications

5. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the Agenda with the addition of one item under personnel.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the Financial Statement and Bank Reconcilement for the month of March, 2012.
2. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved payment of payrolls for the month of March and account run dates of 3/16/12, 3/27/12 and 4/4/12.
3. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved the student transfer requests as presented.
4. Dr. Bazzell updated the Board on the status of the capital projects.
5. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the resolution for Teacher Appreciation Week, May 7-11, 2012.
6. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the renewal of the contract with Dowdle Propane for the 2012-2013 at $.445 per gallon (or less) over the OPIS price.
7. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board awarded the bid for the walk-in freezer, walk-in cooler, and shelving for Goshen Elementary School to Dixie Store Fixtures for the total amount of $68,239.00.
8. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved for the CNP to provide breakfast and lunch as part of the Summer Feeding Program at Pike County Elementary School.
9. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the request for Pike County Gospel Choir to travel to Huntsville May 5th through May 6th. There is no cost to the district.
10. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved for Cristin Dillard and Kimberly Dunn to attend 2012 Alabama Education Technology Conference June 12-15, 2012 in Trussville, Alabama. Cristin and Kimberly will be presenting at the conference. Expenses will be paid by Title I.
11. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved for Dr. Weeks, Major Lane, Shondra Whitaker, Willie Wright, Lee Scott and Dr. Hall to attend the Mega Conference being held in Mobile, Alabama July 16-20, 2012. Expenses will be paid from Title I funds.
12. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved for Donnella Carter, Wanda Corley, Anita Grant, Elizabeth Grubbs, Mark Head, Major Lane, Shantell Rouse, Lee Scott, Julie Simmons, Dr. Weeks, Shondra Whitaker and Willie Wright to attend all or portions of the 41st CLAS Annual Convention being held in Montgomery, AL, June 24-27, 2012. Expenses will be paid from Title I, Title XII, and IDEA funds.
13. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the 2012-2013 Attendance Calendar for Pike County Board of Education.
14. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board approved a new math curriculum and course sequencing including high school graduation requirements.
15. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved the recommendation of the text book committee for Math Books.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the recommendation to terminate a probationary employee and to provide the employee with a 15 day notice.
2. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the retirement of Martha Harden as Social Studies teacher at Pike County High School effective May 31, 2012.
3. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the retirement of Sylvia Helms as Art Teacher at Pike County High School effective May 25, 2012.
4. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board accepted the resignation from Ashley Gallimore as Math Teacher at Pike County High School effective May 24, 2012.
5. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board accepted the resignation from Lesley Johns as Bookkeeper from Goshen Elementary School effective March 13, 2012.
6. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board accepted the retirement of Leroy Bryant as bus driver effective the end of May, 2012.
7. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the hiring of Jennifer Garrett as Bookkeeper at Goshen High School to begin on May 1, 2012.
8. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved temporary, part-time office workers at Goshen Elementary School.
9. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board accepted the resignation of Rodney Dollar effective March 19, 2012.

9. Business by members of the Board and Superintendent of Education not included on the agenda. Dr. Bazzell requested approval of an overnight trip for the Goshen High School Baseball team for April 19-20, 2012. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the trip.

10. With no other business to come before the Board, Rev. Reynolds made a motion to adjourn, seconded by Mr. Botts. The Board adjourned at 6:15 p.m.

ATTEST:

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Dr. Mark Bazzell, Secretary Rev. Earnest Green, President