**PIKE COUNTY BOARD OF EDUCATION**

**August 16, 2010**

1. The Pike County Board of Education met at 5:30 p.m. in regular monthly session at the offices of the Board located at 101 West Love Street, Troy, Alabama. Board members present for the meeting were as follows:

Mr. W. Greg Price, President District Two

Mrs. Linda Steed, Vice President District Four

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Rev. Herbert Reynolds District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell, Superintendent Secretary to the Board

1. The meeting was called to order by the President, Mr. Price and Rev. Green gave the invocation.
2. The minutes of July 26, 2010 were approved as presented on the motion made by Rev. Green and seconded by Rev. Reynolds.
3. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board adopted the agenda with a request by Dr. Bazzell to add four items.
4. Unfinished Business – None
5. New Business
6. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the Financial Statement and Bank Reconcilement for the month of July 2010.
7. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved the payment of payrolls for the month of July and account run dates of 7/22/10 and 8/6/10.
8. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the student transfer requests as presented as well as additional requests from M. Brantley and the Stinson children. (Item 1 & 2 additional items)
9. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board awarded the propane bid to Dowdle Propane.

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1. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the request to finance lights at the Goshen High School arena.
2. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved for Alabama Drug and Alcohol Testing, LLC to conduct random drug testing of selected employees.
3. Dr. Bazzell discussed the Accountability Results.
4. Personnel
5. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the hiring of Mr. Don Moore as Physical Education Teacher at Goshen Elementary School.
6. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the request for Stephanie Snyder to travel to the Alabama Education Technology Association Conference in Perdido Beach, AL from September 26, 2010 through September 29, 2010. Expenses to be paid by EETT ARRA Title II-D Professional Development Funds.
7. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the voluntary transfer of Karen Berry from Administrative Assistant to School Psychometrist.
8. On a motion made by Mrs. Steed, seconded by Rev. Green the Board accepted the resignation of Jennifer Pollard, Child Nutrition Worker at Goshen Elementary School.
9. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board accepted the resignation of Sherry Holley as bus driver.
10. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the changes to the coaching supplement lists.
11. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the hiring of Jennifer Lee Jones for custodian at Goshen High School.
12. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved Vickie Reeves and three parent educators (to be named at a later date) to provide contracted services for the Hippy Alabama Program.

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1. The Board gave approval for Dr. Bazzell to advertise for a Registrar position at Pike County High School.
2. There being no further business to come before the Board, Rev. Green made a motion to adjourn seconded by Rev. Reynolds. The Board adjourned at 6:00 p.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

W. Greg Price, President

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Mark Bazzell, Secretary