**Pike County Board of Education**

**December 13, 2010**

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

Rev. Earnest Green, Vice President District One

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

W. Greg Price District Two

Rev. Herbert Reynolds District Five

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Mrs. Steed and Rev. Reynolds gave

 the invocation.

3. The Minutes of November 15, 2010 were approved as presented on the motion made

 by Mr. Price and seconded by Rev. Reynolds.

4. Hearing of Delegations and Communications – None

5. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the

 Agenda with an additional 3 items.

6. Unfinished Business – None

7. New Business:

1. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the

 Financial Statement and Bank Reconcilement for the month of November, 2010.

1. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the payment of payrolls for the month of November and account run dates of 11/19/10 and 12/8/10.
2. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the Memorandum of Agreement between Pike County School District and Auburn Montgomery Center for Government and Public Affairs.
3. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved Pike County Board of Education’s Comprehensive Plan for 2010-2011.

**Minutes of 12/13/10**

**Pike county Board of Education**

**Page 2 of 3**

1. On a motion made by Mr. Wilkes, seconded by Price the Board approved the request for Goshen High School, FFA to take the livestock exhibitors on the

following overnight trips to show their livestock projects. There will be no expense to the Board.

AU Collegiate FFA Tiger Classic - January 21 and 22 in Auburn, AL

Autauga Agribition - February 4 & 5 in Autaugaville, AL

West Central District Livestock Show - March 9 & 10 in Montgomery, AL

Alabama State Livestock Expo - March 10 – 13 in Montgomery, AL

1. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved the request from Daniel Walden to attend 2001 Alabama Music Educators Conference in Montgomery, on January 20-22, 2011. Expenses to be paid by Title I funds.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved the Catastrophic, Sick Leave and FMLA for Voncile Sprayberry.
2. On a motion made by Rev. Reynolds, seconded by Rev. Green the Board approved the hiring on Edwina Thomas as Kindergarten Teacher at Pike County Elementary School.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the hiring of Joe Bob Allen as a school bus driver.

**Additional Items**

On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved for Jimmy Oliver to attend Alabama Music Educators Conference in Montgomery, AL on January 20-22, 2011.

On a motion made by Rev. Green, seconded by Mr. Botts the Board approved Catastrophic Leave and Family Medical Leave for Bruce Golden.

On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved for Dr. Mark Head to serve as Interim Administrative Assistant for Prevention and Support; Special Education from January 3, 2011 to June 10, 2011.

**Minutes of 12/13/10**

**Pike County Board of Education**

**Page 3 of 3**

On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board voted to enter Executive Session at 5:57 pm.

The Board returned to Public Session at 6:24 pm.

There being no further business to come before the Board, Rev. Green made a motion to adjourn seconded by Rev. Reynolds. The meeting adjourned at 6:25 pm.

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

 Mrs. Linda Steed, President

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 Dr. Mark Bazzell, Secretary