

Pike County Board of Education
February 21, 2011

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:

Mrs. Linda Steed, President	District Four
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 February 21, 2011 were approved as presented on the motion made by Mr. Botts and seconded by Mr. Price.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the Agenda as presented.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the student transfer request for L. Taylor and denied the request for D. Wade.
 - B. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the Financial Statement and Bank Reconciliation for the month of January, 2011.
 - C. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the payment of payrolls for the month of January and the account run dates of 1/21/11 and 2/10/11.
 - D. Dr. Bazzell presented the survey results for Exemplary CTE Programs and informed the Board that the Pike County High School Business and Finance Academy received the distinction of being chosen as this year's Promising Practice by the State Superintendent of Education.

Minutes of 2/21/2011
Pike County Board of Education
Page 2 of 3

- E. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the resolution regarding the issuance and sale of \$143,481.34 promissory note dated January 28, 2011 and approving the execution and delivery of related financing documents for two school busses.
- F. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the Access Distance Learning Classes and textbooks for 2010-2011.
- G. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the contract for E-rate Eligible Services to Gaggle.Net.
- H. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved the contract to AT & T for cell phones.
- I. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the contracts for E-rate Eligible Services.
- J. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the overnight trip for Pike County High School Gospel Choir. There will be no expense to the School District.
- K. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the out of state trip for Art students to visit High Museum in Athens, Georgia. There will be no expense to the School District.
- L. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the Public Works project for Goshen High School.

8. Personnel

- A. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved Amy Stubblefield as co-sponsor of Pike County High School Cheerleaders for 2010-2011.
- B. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved catastrophic leave days for Janet Rhodes.
- C. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved catastrophic leave days for Alyene Locklear.

Minutes of 2/21/11
Pike County Board of Education
Page 3 of 3

Executive Session:

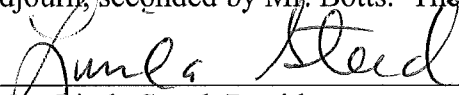
On a motion made by Rev. Reynolds, seconded by Mr. Price the Board voted to enter Executive Session at 5:50 p.m. to discuss pending litigation.

On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board returned to Public Session at 6:20 p.m.

Dr. Bazzell discussed the position at Pike County Elementary School left vacant by Pam Law, who retired. Dr. Bazzell suggested that they continue with the long term substitute through the end of the year. The Board agreed.

9. There being no further business to come before the Board, Rev. Reynolds made a motion to adjourn, seconded by Mr. Botts. The meeting adjourned at 6:22 p.m.

ATTEST:



Mrs. Linda Steed, President



Dr. Mark Bazzell, Secretary