**Pike County Board of Education**

**February 13, 2012**

The Pike County Board of Education met at 4:30 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

Mr. W. Greg Price District Two

Mr. Wyman Botts District Three

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 Rev. Reynolds the Board approved the minutes of January 16, 2012.

4. Hearing of Delegations and Communications – The proposed design for the gymnasium at Goshen High School and the Arts Center at Pike County High School was presented and discussed.

5. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved the adoption of the Agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the Financial Statement and Bank Reconcilement for the month of January, 2012.
2. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the payment of payrolls for the month of January and account run dates of 12/23/11, 1/9/12, and 1/20/12.
3. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the purchase of the vacant lot next to the bus shop (Montgomery Street) from Leslie and Lillian Wells in the amount of $10,500.00.
4. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved the request for Sylvia Helms to transport about 30 students to Atlanta, Georgia to view the “Picasso to Warhol” exhibit at The High Museum on March 14, 2012. Expenses will be paid by the Art Club.
5. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for Brooke Terry to attend the Spring Directors’ Conference in Birmingham on March 29, 2012. Expenses will be paid by the Child Nutrition Program. The Board also approved the request for Brooke Terry, Aretha Jackson, Carolyn Wilson, Deborah Sessions, Virginia Rodgers, Sara Wilson, Karen Langston, Kendra Harden, Sylvia Green and Lucille Taylor to attend the Alabama School Nutrition Association’s Conference in Birmingham on March 30-April 1, 2012. Expenses will be paid by the Child Nutrition Program.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the hiring of Christopher Thompson for the position of mechanic.
2. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the resignation of Olivia Snyder as Bookkeeper at Goshen High School effective at the end of May, 2012.
3. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the resignation of Darrell Battles as English Teacher at Goshen High School effective February 7, 2012.
4. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved the resignation of Richard Anderson as Physical Education Teacher and Assistant Football Coach at Pike County High School effective February 10, 2012.
5. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the request for retirement from Rhonda Flowers as Career and Technical Guidance Counselor at Troy Pike Center for Technology effective April 30, 2012.
6. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved the request for Ranita DeJesus maternity leave starting on or around March 26, 2012.
7. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for catastrophic leave for Amy Stubblefield.
8. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the request for catastrophic leave for Kendra Harden.

9. Business by members of the Board and Superintendent of Education not included on the Agenda – Dr. Bazzell updated the School Board on Charter Schools.

10. With no other business to come before the Board, Rev. Reynolds made a motion to adjourn, seconded by Mr. Price. The Board adjourned at 5:17 p.m.

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

 Rev. Earnest Green, President

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

 Dr. Mark Bazzell, Secretary