**Pike County Board of Education**

**January 14, 2013**

**5:30 P.M.**

The Pike County Board of Education met at 5:30 P.M. at their 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. Clint Foster, PhD District Five

Mr. W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Mrs. Linda Steed and the invocation was given by Mr. Botts.

3. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the minutes of December 17, 2012.

4. Hearing of Delegations and Communications – Dr. Bazzell reminded the Board members of the January 16, 2013 webinar to be held at the Central Office.

5. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the adoption of the Agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the Financial Statement and Bank Reconcilement for the month of December, 2012.
2. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved payment of payrolls for the month of December, 2012 and account run dates for 12/22/12 and 1/8/13.
3. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved or denied student transfer requests as recommended on the summary sheet.
4. On a motion made by Mr. Price, seconded by Dr. Foster the Board voted to table the approval of the final version of Board Policies 2.12 and 2.20 related to the School Board improvement Governance Act of 2012.
5. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved Dr. Bazzell’s recommendation to reject all bids for printing services.
6. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved Goshen High School Science Bowl Teams to participate in Regional High School Science Bowl competition in Mobile, Alabama to be held at the Alabama School of Math and Science from February 1, 2013 through February 2, 2013.
7. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the Resolution for School Board Member Recognition Month.
8. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved 2013 Disney World Trip for the Beta Club at Goshen Elementary. There will be no cost to the district.
9. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved for Buffy Lusk, Sharon Sullivan and Michelle Taylor to attend the STI Conference in Point Clear, Alabama from January 23, 2012 through January 25, 2013. All expenses will be paid from Title I funds.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved maternity leave for Torie Hopkins from March 18, 2013 through April 19, 2013.
2. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the voluntary transfer of Kaye Phillips, Special Ed teacher at Goshen High School to Goshen Elementary School.
3. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the employment of Lenda Sanders for tutoring at the Goshen High School for the remainder of the school year. High Hopes will cover all costs associated with this employment.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

Dr. Bazzell presented the Board members with certificates of appreciation for their dedication to the children of Pike County Schools.

Dr. Bazzell invited the Board members to a breakfast in their honor on Monday, January 28, 2013 at 8 a.m. at the Central Office.

10. On a motion made by Mr. Botts, seconded by Dr. Foster the Board voted to adjourn. The meeting adjourned at 5:55 p.m.

ATTEST:

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Mrs. Linda Steed, President

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Dr. Mark Bazzell, Secretary