Pike County Board of Education

Minutes

June 11, 2012

5:30 P.M.

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:

Rev. Earnest Green, President District One

Rev. Herbert Reynolds, Vice President District Five

Mrs. Linda Steed District Four

Mr. Chris Wilkes District Six

W. Greg Price District Two

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. Wilkes.

3. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board accepted the minutes of May

29, 2012.

4. Hearing of Delegations and Communications – None.

5. On a motion made by Mr. Price, seconded by Mrs. Steed the Board adopted the agenda as presented.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the Financial Statement and Bank Reconcilement for the month of May, 2012.
2. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the payment of payrolls for the month of May and account run dates of 5/14/12, 5/23/12 and 6/5/12.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the Student Transfer requests as presented.
4. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved the Wellness Policy 8.62.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the Credit Recovery/drop-out prevention program for the Pike County School System.
6. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for professional leave for Kelly Pritchett to attend the Junior National Charolais Cow Show and workshops in Grand Isle, Nebraska, June 18-22, 2012 and approve traveling to Charleston, South Carolina to attend the National Association of Ag Educators Region 5 conference from June 24-27, 2012. All expenses are paid through the Career/Tech initiative extended contract grant.
7. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the contract with CINTAS Corporation as uniform provider for maintenance, mechanics and bus drivers.
8. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes to Board voted to enter executive session to hear parent concerns at 5:56 p.m. The Board returned to open session at 7:26 p.m.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved maternity leave/catastrophic leave for Jennifer Rhodes from September 30, 2012 through November 9, 2012.
2. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the employment of Marshall McGlaun for the position of Social Studies teacher at Pike County High School for the 2012-2013 school year.
3. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the employment of Kim Dillard as English teacher at Goshen High School for the 2012-2013 school year.
4. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the employment of Mr. Jesse Morrow as Math teacher at Goshen High School for the 2012-2013 school year.
5. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the employment of Edward Rigby as Social Science teacher at Goshen High School.
6. On a motion made by Mrs. Steed, seconded by Mr. Price the Board approved the employment of Mr. Johnny Mitchell as Science teacher at Goshen High School.
7. On a motion made by Mrs. Steed, seconded by Mr. Price the Board approved the employment of Mr. Johnny Turvin as a full time bus driver.
8. On a motion made by Mrs. Steed, seconded by Mr. Price the Board approved the employment of Mrs. Alfreda Byrd as a full time bus driver.
9. On a motion made by Mrs. Steed, seconded by Mr. Price the Board approved the employment of Amy Green as full time bus driver.
10. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the employment of Mrs. Deborah Coggins as Bookkeeper at Goshen Elementary School.
11. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved recommendations for re-hire and transfers as outlined in Dr. Bazzell’s correspondence.

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

On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the purchase of the Shipman property at a purchase price of $47,000.

10. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board voted to adjourn. The Meeting adjourned at 7:35 p.m.

ATTEST:

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Dr. Mark Bazzell, Secretary

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Rev. Earnest Green, President