**Pike County Board of Education**

**March 19, 2012**

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

Mr. 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 Rev. Reynolds.

3. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the minutes of February 13, 2012.

4. Hearing of Delegations and Communications – Dr. Bazzell updated the Board on the status of the proposed legislation on Charter Schools.

5. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the agenda with the exception of removing Item 7 B. Mrs. Steed noted that Item 7 K would be approved retroactively.

6. Unfinished Business – none

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the Financial Statement and Bank Reconcilement for the month of February 2012.
2. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the payment of payrolls for the month of February and account run dates of 2/5/12, 2/23/12 and 3/6/12.
3. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved a student transfer request.
4. Dr. Bazzell updated the Board on the status of the capital projects and on a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved moving forward with various roofing and windows projects at Pike County Elementary, Banks Middle School and Goshen Elementary School. The Board approved moving forward with the engineering on the new building at Pike County High School and Goshen High School.
5. Expulsion of a student. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board voted to enter Executive Session at 6:28 p.m. to hear the appeal of a School Discipline Council disposition.

At 6:48 p.m. the Board returned to open session.

On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board voted to uphold the decision of the School Discipline Council and expel the student.

1. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the trip to Huntsville on April 1, 2012 for the marching band to participate in a Battle of the Bands.
2. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board awarded the basic maintenance vendor bid to Information Transport Solutions (ITS).
3. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board awarded the Banks/Brundidge Telephone Vendor for E-Rate Services to Centurylink.
4. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for Anita Grant, Shantell Rouse, Elena Pop, Donnella Carter, Elizabeth Grubbs and Mark Head to attend the Mega Conference on July 16-20, 2012 in Mobile, Alabama. Expenses will be paid from Title I, Indian Education and IDEA.
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the request for the Child Nutrition Program to purchase an additional freezer and cooler at Goshen Elementary School for an estimated cost of $79,500 to be paid by the Child Nutrition Program.
6. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board retroactively approved for Goshen High School and Pike County High School to hold an AHSGE Saturday Blitz on March 10, 2012 and on March 17, 2012. Teachers participating will be Jodie Jefcoat, Renee Cortner, Kathy Scholfield, Pate Harrison, Brittney Whitman, Selesta Tucker, Martha Harden, Sharon Sullivan, Lisa Golden, Melinda Defee and Doug Branson. The teachers will be paid $25.00 an hour from the State At-Risk Student’s grant.
7. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the request to change the Troy Pike Center For Technology Information Technology Program to a Database Design Program and request that the current Network Systems and Computer Services program be closed.
8. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the Pike County High School JROTC program to take a select number of cadets to Fort Benning, Georgia on April 27, 2012. There will be no cost to the district.
9. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved for ten cadets and one instructor to attend the 2nd Cycle for the JROTC Junior Cadet Leadership Camp at Ft. McClellan, AL from June 3-8, 2012. Travel will be shared with Charles Henderson High School.
10. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the contract for professional services with CDB Educational Services with a change in the word minimum to maximum.
11. On a motion made by Mr. Price seconded by Mrs. Steed the Board approved for students to participate in the SkillsUSA state competition in Birmingham on April 25th and 26th, 2012. Expenses will be paid by SkillsUSA.
12. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved for students from Troy Pike Center for Technology to attend the 2012 Skills Championships and Career Expo in Birmingham Jefferson Convention Center on April 25-26, 2012. Expenses will be paid for by SkillsUSA.

8. Personnel

1. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the request for maternity leave from May 21, 2012 to May 25, 2012 for Brianne Kent.
2. Removed from the agenda.
3. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved Torie Hopkins as a volunteer at Goshen High School.

D. - J. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the retirement of Janie Waller as 5th grade teacher at Goshen Elementary School, Mildred Davis at Pike County Elementary School, Phyllis Wilson, facilitator of Global Studies, Alice Phillips at Pike County High School, Janet Campbell at Goshen Elementary School, Arthur Lee Wilson a bus driver and Suzanne Clemmons from Banks Primary School.

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

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 6:50 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rev. Earnest Green, President Dr. Mark Bazzell, Secretary