**Pike County Board of Education**

**May 14, 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

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. Green.

3. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the minutes of April 16, 2012.

4. Hearing of Delegations and Communications – Dr. Bazzell discussed the school calendar for 2012-2013 and informed the Board of an upcoming webinar on May 17, 2012 at 10:30 am to receive information regarding the calendar and the budget from Dr. Bice.

5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved 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 April, 2012.
2. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved payment of payrolls for the month of April and account run dates of 4/23/12 and 5/4/12.
3. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the student transfer requests as presented.
4. On a motion made by Mrs. Steed, seconded by Mr. Price the Board awarded the lawn mowing bid for the 2012-2013 school year to Pullom Lawn Service.
5. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board awarded the bid for bread for the Child Nutrition Program for 2012-2013 to Bimbo Bakers.
6. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board awarded the bid for milk for the Child Nutrition Program for the 2012-2013 to Borden Dairy.
7. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board awarded the bid for pest control for the Child Nutrition Program for 2012-2013 to Meeks Termite and Pest Control.
8. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved out of state travel for Sharon Denison to attend the 2012 National Academy Foundation’s Annual Institute for Staff Development from July 16-20, 2012. Expenses will be paid by the National Academy Foundation and Career Tech/Perkins.
9. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved for Sharon Sullivan, Buffy Lusk and Elizabeth Grubbs to attend a Drop-Out Prevention meeting from May 29-June 1, 2012 in Orange Beach, AL. Expenses will be paid by the state at risk grant.
10. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the request to take students to the State FFA Convention, June 5-7, 2012 in Montgomery, AL. Expenses will be covered by Goshen FFA.
11. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board awarded the bid for replacement windows at Pike County Elementary School to Pemberton, Inc. from Montgomery, AL in the amount of $237,000.00.
12. Dr. Bazzell informed the Board that there will be a change in the school calendar for the 2012-2013 school year.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the resignation of Desa Corridori as Spanish Teacher at Goshen High School at the end of the school year.
2. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the resignation of Richard Berry, Bus Mechanic effective June 1, 2012.
3. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved catastrophic leave for Brianne Kent.
4. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved catastrophic leave for Mary Adams.
5. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved catastrophic leave for Melissa Grant.
6. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the hiring of Eric Wells as Maintenance Team Leader.
7. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the hiring of Justin Baker as Maintenance Assistant.
8. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved the hiring of Shantell Rouse as Assistant Principal at Pike County Elementary School.
9. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the hiring of Pebley Williams as secretary at Goshen High School.
10. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved permission for selected subject area personnel to be employed as Alabama High School Graduation Examination tutors for the (35 GHS; 55 PCHS) students eligible to take AHSGE on July 9-13, 2012. Expenses will be paid from the At Risk funding sources.

On a motion made by Mrs. Steed, seconded by Mr. Price the Board voted to enter Executive Session at 6:05 PM to discuss pending litigation.

The Board returned to Public Session at 6:50 PM.

9. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board voted to declare the playground equipment at Ansley School surplus and donate to Heather Kilpatrick. Ms. Kilpatrick will sign a hold harmless agreement.

10. With no other business to come before the Board, Rev. Reynolds made a motion to adjourn, seconded by Mr. Wilkes. The Board adjourned at 6:55 PM.

ATTEST:

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