Pike County Board of Education

May 20, 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. W. Greg Price, Vice President District Two

Mr. Wyman Botts District Three

Mr. Clint Foster, PhD District Five

Rev. Earnest Green District One

Mr. Chris Wilkes District Six

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 Rev. Green.

3. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the minutes of May 13, 2013.

4. Hearing of Delegations and Communications – None

5. On a motion made by Rev. Green, seconded by Dr. Foster the Board adopted the agenda as presented.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Mr. Price the Board awarded the bid for bread for the Child Nutrition Program for the 2013-2014 school year to Flowers for the bottom line bid of $24,121.50.
2. On a motion made by Dr. Foster, seconded by Mr. Price the Board awarded the bid for milk for the Child Nutrition Program for the 2013-2014 school year to Barber’s Dairy for the bottom line bid of $89,362.50.
3. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board awarded the bid for Pest Control for the Child Nutrition Program for the 2013-2014 school year to Meeks Termite and Pest Control for the bottom line bid of $180.00 monthly.
4. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the request from Pamela Moates, Liz Leveque and Angie Long to attend the Annual Alabama Association of School Nurse Conference from June 6-7, 2013 in Trussville, Alabama. There will be an overnight stay and expenses for travel, room and food.
5. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the request from Julie Simmons to attend the CLAS conference from June 23-26, 2013. Expenses will be paid from federal and state funding sources.

8. Personnel

A. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the end of the year

personnel recommendations.

B. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the hiring of James

Lowe as bus mechanic.

C. On a motion made by Dr. Foster, seconded by Mr. Wilkes the Board approved the request for

retirement from Dr. Hall, principal at Banks, effective August 1, 2013.

D. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the resignation of

Shawn Bray, Maintenance Team Leader, effective June 1, 2013.

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

None

10. On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to adjourn at 5:47 p.m.

ATTEST:

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Dr. Mark Bazzell, Secretary Mrs. Linda Steed, President