**Pike County Board of Education**

**November 15, 2010**

The Pike County Board of Education met at 5:30 p.m. in 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, Vice President District Two

Rev. Earnest Green District Four

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the Vice President, Mrs. Steed and Rev. Green gave the invocation.

3. The Minutes of October 11, 2010 and October 25, 2010 were approved as presented on the motion made by Mr. Botts and seconded by Mr. Wilkes.

4. Hearing of Delegations and Communications - None

5. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved the agenda with the addition of *Item G,* Election of Officers for 2011.

6. Unfinished Business – None

 7. New Business:

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the Financial Statement and Bank Reconcilement for the month of October, 2010.
2. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved the payment of payrolls for the month of October and account run dates of 10/22/10 and 11/8/10.
3. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the student transfer request as presented.
4. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the meeting dates for 2011.
5. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved the sale of the paint booth equipment from Troy/Pike Center for Technology to the highest bidder in the amount of $500 to Mr. Willie Wright.

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**Pike County Board of Education**

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1. The Board considered the parent appeal of a Superintendent’s Discipline Council disposition. After hearing the matter in Executive Session, the Board voted unanimously to uphold the decision of the Council regarding the discipline assigned to the student.
2. On a motion made by Rev. Green, seconded by Mr. Botts the Board voted to appoint Mrs. Linda Steed as President of the Board.

On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board voted to appoint Rev. Green as Vice President of the Board.

1. The Board heard concerns of parents of a Goshen High School student in Executive Session. The Board asked that Dr. Bazzell issue a written response to the parents consistent with their deliberation and findings in the case.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the maternity leave for Valorie Stroud beginning on October 18, 2010 through December 17, 2010.
2. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved the maternity leave for Jennifer Rhodes from February 1, 2011 through March 14, 2011.
3. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved Mr. Eujon Anderson as a volunteer basketball coach at Goshen High School.

On a motion made by Rev. Green, seconded by Mr. Wilkes the Board voted to enter Executive Session at 5:37 p.m. to (1) hear an appeal of a Superintendent Discipline Council disposition in a discipline matter involving a Goshen High School Student (see item, New Business 7F) and (2) to hear parent concerns related to an incident occurring at Goshen High School (see New Business 7H).

The Board returned to Public Session at 6:50 p.m.

There being no further business to come before the Board Rev Green made a motion to adjourn, seconded by Mr. Wilkes. The meeting adjourned at 6:55 p.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mrs. Linda Steed, Vice President

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 Dr. Mark Bazzell, Secretary