**Pike County Board of Education**

**November 19, 2012**

**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:

Rev. Earnest Green, President District One

Mrs. Linda Steed District Four

Mr. Chris Wilkes District Six

Mr. Wyman Botts District Three

Mr. Clint Foster, PhD District Five

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. Green.

3. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the minutes of October 15, 2012.

4. Hearing of Delegations and Communications

5. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the adoption of the Agenda with two additional items.

6. Unfinished Business – None

7. New Business

1. Election of Officers – On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the nomination of Mrs. Linda Steed as President.

On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the nomination of

Mr. Price as Vice President.

1. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the Financial Statement and Bank Reconcilement for the month of September and October, 2012.
2. On a motion made by Dr. Foster, seconded by Mr. Wilkes the Board approved the payment of payrolls for the month of October, 2012 and account run dates for 10/23/12 and 11/7/12.
3. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved or denied the student transfer requests as recommended by the Superintendent.
4. The Board discussed the new law concerning School Board Governance and each member signed a Certificate of Affirmation.
5. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the Pike County Board of Education meeting dates for 2013.
6. On a motion made by Mrs. Steed, seconded by Dr.. Foster the Board awarded the bid for the Art Facility at Pike County High School to Whaley Construction in the amount of $1,064,875.00.
7. The Board discussed and reviewed the proposed 15 year lease agreement between the City of Brundidge and Pike County Schools for use of the city owned athletic facilities in Brundidge.
8. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board approved the correction to the model year of the two new buses from 2014 to 2013.
9. On a motion by Dr. Foster, seconded by Mr. Wilkes the Board approved the financing of the two new 2013 buses with Regions Bank at a rate of 2.79%. The Board gave approval for Dr. Bazzell to sign all necessary bank documents.
10. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the Search-Soft Teach in Alabama software.
11. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the revision of Admission of Homeless, Migratory, Immigrant and Limited English Proficient Students Policy 5.10.1.
12. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the Pike County Improvement Plan for AMAL.
13. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the members of the Textbook Adoption Committee for the 2012-2013 school year.
14. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the request for Kelly Pritchett Mullins to attend the National Association of Agriculture Educators National Conference in Atlanta, Georgia from November 28, 2012 through December 1, 2012.
15. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved for Mrs. Elena Pop to attend the Alabama-Mississippi Teachers of English to Speakers of Other Languages Annual Conference on January 25-26, 2013 in Huntsville.
16. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board approved the request for James Oliver from Pike County High School to attend the Alabama Music Educators Conference in Montgomery, AL on January 10-12, 2013. Expenses will be paid by Title I funds.
17. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for Daniel Walden from Goshen High School to attend the Alabama Music Educators Conference in Montgomery, AL on January 10-12, 2013. Expenses will be paid by Title I funds.
18. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the request from James Oliver to accompany a student from Pike County High School to the 2012 Tri-State Band Festival and Conducting Conference at Florida State University on November 29 – December 2, 2012. There will be no cost to the District.
19. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved or denied the additional student transfer requests as recommended by the Superintendent.

8. Personnel

 A. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the request for

 Catastrophic Leave for Beverly Chance from Pike County Elementary, beginning on December 5,

 2012 and returning on February 4, 2013.

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

 Lenora Senn due to disability retirement effective December 1, 2012.

C. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board accepted the resignation

 of William McInvale, PE aide at Goshen Elementary School effective November 16, 2012.

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

 Shannon Billings as an approved volunteer at Pike County High School.

E. On a motion made Mrs. Steed, seconded by Mr. Botts the Board approved the recommendation

 by Dr. Bazzell to discipline a support employee from Pike County Elementary School.

G. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the hiring of Kristina

 Mays for the full time position of Spanish Teacher at Banks Middle School for the 2012-2013

 school year, beginning on December 3, 2012.

On a motion made by Mrs. Steed, seconded by Dr. Foster the Board voted to enter Executive Session at 6:20 P.M. to discuss pending litigation and to discuss an issue that may adversely effect the good name and character of the person. Mr. Price recused himself from the discussion.

 The Board returned to Open Session at 7:10 P.M.

F. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the recommendation

 by Dr. Bazzell to discipline a certified employee from Goshen High School with Mr. Price abstaining.

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

 None.

10. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board voted to adjourn. The meeting adjourned at 7:15 P.M.

ATTEST:

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Rev. Earnest Green, President

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Dr. S. Mark Bazzell, Secretary