**Pike County Board of Education**

**October 15, 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

Rev. Herbert Reynolds, Vice President District Five

Mrs. Linda Steed District Four

Mr. Chris Wilkes District Six

Mr. Wyman Botts District Three

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. Botts, seconded by Rev. Reynolds the Board approved the minutes of September 10, 2012.

4. Hearing of Delegations and Communications

5. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved the adoption of the Agenda with two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved payment of payrolls for the month of September, 2012 and account run dates for 9/4/12, 9/21/12, 9/23/12, 9/28/12 and 10/5/12, 10/9/12 and 10/11/12.
2. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved/denied student transfer requests.
3. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the resolution endorsing Alabama School Bus Safety Week from October 22-26, 2012.
4. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the resolution for American Education Week from November 11-17, 2012.
5. Dr. Bazzell presented the Pike County Schools Comprehensive Plan for 2012-2013.
6. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved Dr. Bazzell’s recommendation to reject all Pike County High School Art Building bids.
7. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved to re-bid the Art Building project with approved changes.
8. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the FY 2013 Property Insurance Renewal Schedule.
9. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the Contract with Pike County Economic Development Corporation for 2012-2013.
10. Mr. Price was appointed School Board Delegate for the AASB’s 2012 Convention, on December 6-8, 2012 in Birmingham with Mr. Botts as an alternate.
11. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the redesigned Kindergarten Report Card to better reflect Common Core Math Standards being implemented this year.
12. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the request for Pike County Elementary School 2nd and 3rd grade classes to attend the Aquarium in Atlanta, Georgia on Monday, December 17, 2012. There will be no costs to the District.
13. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the request for a bus and driver for East Central Mental Health Center for the Day Habilitation program to attend the Peanut Festival in Dothan, Alabama on November 7, 2012.
14. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request from Kelly Mullins to take approximately 50 Agriscience and Ag Academy students to attend the Sunbelt Ag Expo on October 18, 2012 in Moultrie, Georgia. All costs will be paid by the Agriscience Department.
15. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the request for Donnella Carter to attend the Alabama Association of Federal Education Program Administrators Annual Conference in Orange Beach, Alabama on November 6-9, 2012. All expenses will be paid from Title I funds.
16. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the request for Pamela Franklin to attend the Minority Leadership Conference on November 2-4, 2012 in Perdido, Alabama. Expenses for the trip will be paid for by the Pike County Education Association.
17. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the request from Sylvania Brundidge from Pike County High School to attend the overnight-Genetic Resources to Empower Alabama Teachers workshop in Auburn, Alabama on October 17 and 18, 2012. This is sponsored by HudsonAlpha Institute for Biology.
18. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the bid from Transportation South for two (2), 2014 school buses in the amount of $154,658.54.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the employment of Mrs. Martha Hughes for a bus aide.
2. On a motion made by Mrs. Steed, seconded by Mr. Price the Board approved the employment of Willie Jones as the Graduation Coach for Pike County High School and Goshen High School.
3. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the employment of Tami Peak for Kindergarten Teacher at Pike County Elementary School.
4. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for maternity leave for Casey Moore from Goshen High School beginning on December 19, 2012 for 6-8 weeks.
5. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the request for Catastrophic Leave for Marsha Jean Grant from Pike County Elementary School.
6. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the revised Coaching Supplements for Goshen High School.
7. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved Ulysses Dunklin, volunteer at Pike County High School for Band.

On a motion made by Mr. Wilkes, seconded by Mr. Price the Board entered Executive Session at 6:00 P.M. to discuss legal matters.

The Board returned to open session at 6:24 P.M.

9. Business by members of the Board and Superintendent of Education not included on the agenda – None.

10. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board voted to adjourn the meeting at 6:25 P.M.

ATTEST:

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Dr. Mark Bazzell, Secretary

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Rev. Earnest Green, President