**Pike County Board of Education**

**September 13, 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:

Mr. W. Greg Price, President District Two

Mrs. Linda Steed, Vice President District Four

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Rev. Herbert Reynolds District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell, Superintendent Secretary to the Board

The meeting was called to order by the President, Mr. Price and Mr. Botts gave the invocation.

The minutes of August 16, 2010 were approved as presented on the motion made by Mr. Botts and seconded by Rev. Reynolds.

On a motion made by Rev. Reynolds seconded by Rev. Green the Board adopted the agenda with a correction to delete the dates of 9/22/10 and 9/29/10 on the account run dates and to add 3 additional items under New Business.

Unfinished Business – None

New Business

1. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the Financial Statement and Bank Reconcilement for the month of August 2010.
2. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the payment of payrolls for the month of August and account run dates of 8/23/10 and 9/8/10.
3. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the annual school budget for FY 2011.
4. On a motion made by Mr. Wilkes, seconded by Rev. Botts the Board approved the student transfer requests as presented.
5. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the 2010-2011 renewal of ARMS General Liability/Errors and Omissions Liability Fund participation.

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1. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved the contract with Pike County Economic Development Corporation for 2010-2011 with the stipulation that if proration is called in 2010-2011 then the contract amount will be prorated by the same amount.
2. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the Capital Plan for Pike County Schools for FY 2011.
3. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the Resolution for supporting Community Education.
4. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved tuition assistance to Pike County students for Business and Finance courses not covered under the system’s articulation agreement with ESJC.
5. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board approved to lease a copier at Goshen High School from Florida Microfilm.
6. On a motion made by Rev. Reynolds, seconded by Mr. Botts, the Board approved a request from Elizabeth Grubbs to attend the Minority Leadership Conference in Orange Beach, AL on November 5, 2010. Expenses will be paid by Alabama Education Association.
7. On a motion made by Rev. Green seconded by Rev. Reynolds the Board approved the request for Mrs. Belcher, Mr. Stinger and 6 students to attend the Alabama State Department of Education Career Tech Joint Leadership Development Conference on September 27th and 28th in Montgomery. Expenses will be paid by using Perkins funds and funds from HOSA.
8. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved a request for Brooke Terry to attend an equipment workshop in Mississippi on September 29-30, 2010. Expenses will be paid by the Child Nutrition Program.
9. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the Resolution for the FY 2011 Foundation Program.
10. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board approved the contract with East Central Mental Health with the stipulation that if proration is called in 2010-2011 then the contract amount will be prorated by the same amount.

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Personnel

1. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved Monica E. Law as a Rodeo and Equestrian Club volunteer.
2. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board approved the hiring of Sarah Toney as CNP worker at Goshen Elementary School.
3. On a motion made by Rev. Reynolds, seconded by Rev. Green the Board approved the hiring of Melissa Davis as Registrar at Pike County High School.
4. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board approved the hiring of Edward Robinson as welding instructor at the Troy/Pike Regional Center for Technology.

On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board voted to enter Executive Session to discuss pending legal matters. The Board entered Executive Session at 5:52 p.m.

The Board returned to Public Session at 6:20 p.m.

There being no further business to come before the Board the meeting was adjourned at 6:30 p.m.

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

 W. Greg Price, President

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 Dr. Mark Bazzell, Secretary