**Pike County Board of Education**

**August 13, 2012**

**5:30 PM**

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. 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 Vice-President, Rev. Herbert Reynolds and the invocation was given by Mr. Wilkes.

3. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the minutes of July 30, 2012.

4. Hearing of Delegations and Communications – Mr. Davis expressed his concern regarding his children being denied the transfer from Banks School to Goshen Elementary.

5. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board approved the Agenda with three additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the Financial Statement and Bank Reconcilement for the month of July, 2012.
2. On a motion made by Mrs. Steed, seconded by Mr. Wilkes the Board approved the payment of payrolls for the month of July, 2012 and account run dates for 7/23/12 and 8/7/12.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the Budget Amendment # 1 for FY2012.
4. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the Budget Hearing dates of September 5, 2012 at 10:00 a.m. and September 10, 2012 at 5:00 p.m.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board reviewed and approved the Architectural Plans for the Pike County High School Art Center.
6. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved or denied the student transfer requests as recommended.
7. Stephanie Snyder updated the Board on several new technology initiatives including “Lets Talk About It” and the new Android App and IPhone App for Pike County Schools.
8. On a motion made by Mrs. Steed, seconded by Mr. Botts the Board approved the Resolution requesting the transfer of the Brundidge property deed from the State of Alabama to Pike County Board of Education.
9. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the Contract with CDB Educational Services.
10. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved Stephanie Snyder to attend the AETA (Alabama Education Technology Association Conference) in Perdido Beach, AL from September 30, 2012 to October 2, 2012.
11. Executive Session – Conducted after Personnel to hear appeal of SDC decision in a student discipline matter.
12. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board accepted the offer of $3,500 from Phyllis Rodgers for the purchase of the house owned by Pike County Board of Education in Brundidge. Moving expenses are the responsibility of the buyer.
13. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved or denied the student transfer requests as recommended.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approve the resignation of Sarah Toney, Child Nutrition employee effective August 1, 2012.
2. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board accepted the resignation of Melissa Grant as Physical Education Aide.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the voluntary transfer of Lucille Taylor from the position of Banks/Brundidge lunchroom floater to Goshen Elementary lunchroom worker.
4. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the coaching supplements for Pike County High School.
5. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the coaching supplements for Goshen High School.
6. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the employment of Pamela Franklin as Instructional Support Specialist.
7. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board accepted the resignation of Kim Dixon, Child Nutrition worker at Pike County Elementary.

On a motion made by Mrs. Steed, seconded by Mr. Botts the Board voted to enter Executive Session at 6:22 p.m. to hear an appeal of the Superintendent’s Discipline Council decision. The Board returned to open session at 7:40 p.m.

On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board voted unanimously to uphold the decision of the Superintendent’s Discipline Council.

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

10. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board voted to adjourn. The Pike County Board of Education adjourned at 7:44 p.m.

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

 Dr. Mark Bazzell, Secretary

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 Rev. Herbert Reynolds, Vice-President