Pike County Board of Education

February 11, 2013

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:

Mrs. Linda Steed, President District Four

Mr. W. Greg Price, Vice President District Two

Mr. Wyman Botts District Three

Mr. Clint Foster, PhD District Five

Rev. Earnest Green District One

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

3. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the minutes of January, 14, 2013.

4. Hearing of Delegations and Communications – None

5. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved the adoption of the Agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the Financial Statement and Bank Reconcilement for the month of January, 2013.
2. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the payment of payrolls for the month of January, 2013 and account run dates of 1/23/13 and 2/6/13.
3. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the student transfer requests as recommended by Dr. Bazzell on the summary sheet.
4. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the final version of Board Policies 2.12 and 2.20 as related to the School Board Improvement Governance Act of 2012, effective immediately.
5. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved the Brundidge Recreation Department operation plan, budget and staff.
6. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved for Dr. Bazzell to accept the winning bid (to be opened on 3/14/13) for Cellular Phone Service and Voice over IP Telephone Services and to sign the contract for these two services before the e-rate filing window closes.
7. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved for the Troy Pike Center for Technology to donate the Hyundai automobile to the automotive department of Smith Station High School. Smith Station will be responsible for all expenses in relocating the car.
8. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the request for Carrie Rigdon, Art Teacher, Pike County High School to take 40 students from Pike County High School and 5 or 6 chaperones to High Museum in Atlanta, Georgia on April 18, 2013. Students will cover the costs of the trip.
9. On a motion made by Mr. Price, seconded by Rev. Green the Board approved the request for SFC Aaron Young to attend the JROTC School of Cadet Command Instructor Training Course from March 24-29, 2013 at Fort Knox, Kentucky. Training will be paid for by JSOCC and there will be no cost to the Pike County School Board.
10. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for Kelly Pritchet-Mullins to take the cow show team students to attend the District and State Steer and Heifer Shows from March 7-9, 2013 in Montgomery, AL. Expenses will be paid with FFA fundraiser money.
11. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the request for Mike Johnson to attend the indoor/outdoor LED lighting school in Conyers, Georgia on February 25-26, 2013. There will be no cost to the district.
12. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved the request for Brooke Terry to attend the Child Nutrition Director’s Spring Conference and the Alabama School Nutrition Association’s meeting in Huntsville, Alabama on March 7-9, 2013. Expenses will be paid by the Child Nutrition Program.

The Board also approved the request for, Aretha Jackson, Carolyn Wilson, Lucille Taylor, Deborah Sessions, Virginia Rodgers, Sara Wilson, Kendra Harden and Sylvia Green to attend the Alabama School Nutrition Association’s meeting on March 8-9, 2013. All expenses will be paid by the Child Nutrition Program.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board approved the Catastrophic Leave request for Angela Long from March 18, 2013 through May 10, 2013. Dr. Bazzell explained the difficulty in finding a substitute nurse. The Board approved for Dr. Bazzell to sign a contract with Kelly Services for a substitute nurse.
2. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the resignation of Linda Smith as school bus driver effective February 27, 2013.
3. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the Superintendent’s recommendation concerning the discipline of a certified employee.

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

10. On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to adjourn at 5:47 p.m.

ATTEST:

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Mrs. Linda Steed, President

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Dr. Mark Bazzell, Secretary