**Pike County Board of Education**

**January 17, 2011**

The Pike County Board of Education met at 5:30 p.m. in the 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

Rev. Earnest Green, Vice President District One

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

W. Greg Price District Two

Rev. Herbert Reynolds District Five

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Mrs. Steed and Mrs. Steed gave the invocation.

3. The Minutes of December 13, 2010 were approved as presented on the motion made by Rev. Green and seconded by Mr. Botts.

4. Hearing of Delegations and Communications – None

5. Dr. Bazzell presented the Board Members with Certificates of Appreciation followed by gifts made by the students for each of the Board Members.

6. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the Agenda with one additional item.

7. Unfinished Business – None

8. New Business

 A. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the Financial Statement and Bank Reconcilement for the month of December, 2010.

B. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the payment of payrolls for the month of December and account run dates of 12/17/10 & 1/7/11.

C. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved the student transfer summary as presented.

D. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the contract with KLE Consulting, LLC to provide consulting services at Banks Schools.

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E. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the WKIV agreement with ACT that will allow Troy-Pike Center for Technology to become a WorkKeys testing site.

9. Personnel

 A. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the request for Catastrophic Leave for Melissa Disney Smith.

Additional Item:

On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the make-up day for Pike County Schools as April 22, 2011.

There being no further business to come before the Board, Rev. Green made a motion to adjourn, seconded by Mr. Botts. The meeting adjourned at 5:52 p.m.

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

 Mrs. Linda Steed, President

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 Dr. Mark Bazzell, Secretary