**Pike County Board of Education**

**Board Minutes**

**July 18, 2013**

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, Ph.D. 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 Mr. Wilkes.

3. On a motion made by Mr. Price, seconded by Rev. Green the Board approved the minutes of June 17, 2013.

4. Hearings of Delegations and Communications – None

5. On a motion made by Rev. Green, 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 Dr. Foster, seconded by Mr. Price the Board approved the Financial Statement and Bank Reconcilement for the month of June, 2013.
2. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved payment of payrolls for the month of June 2013 and account run dates of 6/21/13/ and 7/10/13.
3. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the student transfer request summary as presented.
4. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the membership renewal for the Alabama Association of School Boards Legal Assistance Fund for 2013-2014.
5. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the request from Jimmy Oliver, Band Director at Pike County High School to take the Pike County High School Jazz Band to Disney World on March 7-9, 2014.
6. On a motion made by Dr. Foster seconded by Mr. Botts the Board approved the extension of the Basic Maintenance non-e-rate contract for another year (July 2013-June 2014). This contract provides unlimited online and phone support for services not covered by e-rate.
7. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the extension of the deceleration/storage lane at Goshen Elementary School. The total cost of the project is $39,388. Pike County Commission will pay $29,388 and Pike County Board will pay $10,000.
8. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the overnight stay for Jessica Tatum for July 8-12, 2013 and Regina Catrett for July 15-19, 2013 in order for them to attend an Autism workshop in Birmingham. Expenses will be paid by Special Education funds.
9. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board approved for the Varsity Volleyball Team to attend a camp at the Wallace State-Hanceville on July 29-31, 2013. The Goshen Volleyball Program will pay for all expenses.

8. Personnel

1. On a motion made by Mr. Price, seconded by Mr. Botts the Board accepted the resignation of Carrie Ramos as Math Teacher at Goshen High School effective immediately.
2. On a motion made by Dr. Foster, seconded by Mr. Price the Board accepted the resignation of Sylvania Brundidge as Science Teacher at Pike County High School effective July 9, 2013.
3. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the hiring of Deborah Long as English Teacher at Goshen High School for the 2013-2014 school year.
4. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the hiring of Lena Lindsey as Guidance Counselor at Goshen High School for the 2013-2014 school year.
5. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the hiring of LaTasha Vaughn as 5th Grade Teacher at Goshen Elementary School for the 2013-2014 school year.
6. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the voluntary transfer for Mike Waters from Social Studies Teacher to Health Teacher at Pike County High School for the 2013-2014 school year.
7. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved the hiring of Jim Bedsole as Social Studies Teacher at Pike County High School for the 2013-2014 school year.
8. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the re-employment of Brittney Gilmer for the position of Science Teacher at Pike County High School for the 2013-2014 school year.
9. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the re-employment of Kristina Mays for the position of Spanish Teacher at Banks Middle School for the 2013-2014 school year.
10. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the hiring of Mrs. Lee Scott as Principal at Banks Schools.

**Additional Items**

**7. New Business**

1. On a motion made by Mr. Price, seconded by Rev. Green the Board approved a request for Ann Renee Bentley to attend AMSTI training in Birmingham from July 15, 2013-July 26, 2013. Expenses will be paid from Title I funds.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster the Board accepted the resignation of Torie Hopkins as teacher at Pike County Schools effective immediately.
2. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the hiring of Ms. Cheryl Harrell Nowell for the 7-8 grade Math position at Goshen High School for the 2013-2014 school year.

**On a motion made by Rev. Green, seconded by Mr. Price the Board voted to enter Executive Session at 5:23 p.m. to discuss pending legal matters and school property.**

**On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to return to Public Session at 6:25 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 Rev. Green, seconded by Mr. Botts the Board voted to adjourn at 6:27 p.m.

ATTEST:

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Dr. Mark Bazzell, Secretary Mrs. Linda Steed, President