**Pike County Board of Education**

**Board Minutes**

**June 17, 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, 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 Mr. Botts.

3. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the minutes of May 20, 2013.

4. Hearing of Delegations and Communications – None

5. On a motion made by Rev. Green, seconded by Dr. Foster the Board adopted the agenda as presented.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the Financial Statement and Bank Reconcilement for the month of May, 2013.
2. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved payment of payrolls for the month of May, 2013 and account run dates of 5/23/13 and 6/9/13.
3. On a motion made by Dr. Foster, seconded by Rev. Green the Board approved or denied student transfer requests as provided in the summary report.
4. On a motion made by Dr. Foster, seconded by Mr. Price the Board awarded the bid to Whaley Construction for the Pike County High School Field House.
5. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the removal of an 8 x 6 plastic greenhouse at Goshen High School Agriculture Academy from non capitalized inventory.
6. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the use of classroom space at Pike County Elementary School by the Community Action Head Start Program beginning on June 3, 2013 through July 19, 2013 for a summer program.
7. On a motion made Dr. Foster, seconded by Mr. Botts the Board approved retroactively the out of state trip to Florida State for the Pike County High School Football players on June 15, 2013. The football team and sports boosters will be responsible for all expenses.
8. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the out of state trip for Sharon Denison on July 9-12, 2013 in Orlando, Florida to attend the 2013 National Academy Foundation’s Annual Institute for Staff Development. All expenses will be covered by the National Academy Foundation and Career Tech.
9. Executive Session – moved to end of the meeting.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Mr. Wilkes the Board approved the request for Ronald Floyd to continue his employment as a bus driver for Pike County Board of Education while completing his internship at Goshen High School for his Bachelor’s Degree in Mathematics/Secondary Education from Troy University. The internship will not conflict with his duties.
2. On a motion made by Mr. Price, seconded Rev. Green the Board accepted the resignation of Joanne Dolbear due to health reasons, effective August 30, 2013.
3. On a motion made by Mr. Price, seconded by Rev. Green the Board accepted the resignation of Donnie Smith as teacher/coach from Pike County high School effective immediately.
4. On a motion made by Mr. Price, seconded by Rev. Green the Board approved the resignation of Buffy Lusk, Guidance Counselor from Goshen High School effective June 10, 2013.
5. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved Catastrophic Leave for Kerri Taylor, Pike County Elementary School for six weeks beginning on July 29, 2013.
6. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved Catastrophic Leave for Kristie Deloney, Pike County Elementary School from the middle of September, 2013 for six to eight weeks.
7. On a motion made by Mr. Price, seconded by Rev. Green the Board approved the hiring of Donna Vinson for a full time bus driver position.
8. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the hiring of Desmond Gibson for a full time bus driver position.
9. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the hiring of Artellis Howard as CNP worker at Pike County elementary School beginning on August 8, 2013.
10. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the voluntary transfer of Mike Waters from Physical Education teacher at Pike County High School to Social Studies teacher at Pike County High School.
11. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved the hiring of Doug Holland for the position of Physical Education teacher at Pike County High School for the 2013-2014 school year.
12. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the hiring of Mrs. Ann Renee Bentley for the Science Teacher position at Banks School.
13. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board approved the hiring of Mr. Tony Ogleclark for the Science teaching position at Goshen High School.
14. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the hiring of David Kirkland for the Social Science teaching position at Goshen High School.
15. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the hiring of Marshall McGlaun for the Social Science teaching position at Goshen High School.
16. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the hiring of Zachary Searels for the Math Teacher at Pike County High School.
17. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the hiring of David Trawick for the Math Teacher at Pike County High School.
18. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the hiring of Jerrel Duckworth for the position of Choir/Music teacher at Pike County High School.
19. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the voluntary transfer of Laura Ellis from 2nd grade teacher at Banks to Academic Coach at Banks School.
20. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the voluntary transfer of Mrs. Beth Milton from 5th grade teacher at Goshen Elementary School to the position of Gifted Education Teacher in the Pike County School System.
21. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the voluntary transfer of Amy Norris from Pike County Elementary School 4th grade teacher to 2nd grade teacher at Banks School.
22. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the re-employment of Tori Hopkins as 4th grade teacher at Pike County Elementary School.
23. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved Henry Everett to provide contracted services as music aide at Banks School for the 2013-2014 school year.

On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to enter Executive Session at 5:58 p.m. to consider the recommendation by the Superintendent’s Discipline Council to expel a student.

The Board returned to Public Session at 7:45 p.m.

As recommended by the Superintendent, Dr. Bazzell, and on a motion made by Mr. Botts, seconded by Dr. Foster, the Board voted to modify the decision of the School’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 Rev. Green, seconded by Mr. Botts the Board voted to adjourn at 7:47 p.m.

ATTEST:

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