Pike County Board of Education

May 13, 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 Mr. Wilkes.

3. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the minutes of April 15, 2013.

4. Hearing of Delegations and Communications – None

5. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the agenda with the addition of 4 items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the Financial Statement and Bank Reconcilement for the month of April, 2013.
2. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the payment of payrolls for the month of April, 2013 and account run dates of 4/23/13 and 5/7/13.
3. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the student transfer summary sheet as recommended.
4. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the Pike County Schools Calendar for 2013-2014.
5. Goshen High School Softball Field project – Dr. Bazzell discussed with the Board the letter that is being distributed by members of the Softball Facility Project who are attempting to raise funds for a new girl’s softball field. Pike County Board of Education is not soliciting these funds from its vendors nor members of the community. The softball support group, comprising the committee is independent of the Board and Dr. Bazzell stated that support or lack of support for the project by vendors would not impact the vendor’s business relationship with the Board.
6. On a motion Mr. Botts, seconded by Dr. Foster the Board approved for Pike County Schools to partner with the City of Brundidge to provide a summer school program at Pike County Elementary School.
7. On a motion made by Rev. Green, seconded by Mr. Price the Board awarded the bid for diesel fuel and gasoline to Russell Petroleum for the 2013-2014 school year.
8. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board awarded the bid for propane to Thompson Gas for the 2013-2014 school year.
9. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the purchase of seating for the new Goshen High School gym from Alabama Contract Sales, Inc. in the amount of $87,530.00.
10. On a motion made by Rev. Green, seconded by Mr. Price the Board approved the request for approximately 15 students from Goshen High School to attend the State FFA Convention and State Competition from June 4-6, 2013 in Montgomery, Alabama. All expenses will be paid for by the FFA.
11. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved the request for Goshen High School JROTC Cadets to attend JCLS Summer Camp at Fort McClellan in Anniston, Alabama for the Cadet Leadership Challenge from May 27, 2013 to June 1, 2013. The Pike County Board will be reimbursed by the US Army Cadet Command for travel expenses.
12. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved for the Goshen High School football players to attend football camp at Auburn University on June 6, and June 7, 2013. The Goshen Football Program will pay for the entry fees. The Board approved the use of a bus for travel with Coach Kinsaul driving the bus.
13. On a motion made by Dr. Foster, seconded by Rev. Green the Board approved for the following to attend the CLAS Convention from June 23-26: Lee Scott, Wanda Corley, Willie Wright, Shondra Whitaker, Warren Weeks, Major Lane, Anita Grant, Shantell Rouse and Dr. Head. The Board also approved for the following to attend the Mega Conference from July 14 – 18, 2013: Warren Weeks, Major Lane, Anita Grant, Shantell Rouse, Sharon Sullivan, Carol Macchia, Pamela Franklin and Dr. Carter. All expenses will be paid from federal and/or state funding sources.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the hiring of Ms. Pamela Franklin for the Instructional Support Specialist position.
2. On a motion made by Mr. Price, seconded by Rev. Green the Board approved the hiring of Mitzy Ditsel for the Central Office Bookkeeping position. The Board also approved 10 additional working days for Molly Casey to help in training. Mrs. Steed voted against the recommendation.
3. On a motion made by Mr. Botts, seconded by Rev. Foster the Board approved the hiring of Mike Waters for the Physical Education teacher at Pike County High School for the 2013-2014 school year.
4. On a motion made by Mr. Price, seconded by Dr. Foster the Board approved Catastrophic Leave for Carol Coleman.
5. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the resignation due to retirement for Angela Smith, Banks Teacher.
6. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the 20 day contract extension for the high school counselors; Buffy Lusk and Sharon Sullivan. Title VI funds have been set aside for this purpose.
7. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board approved the change in the track supplement at Goshen High School.

**Additional Items:**

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the extension of the Custodial Contract with Eagle Cleaning Service for the 2013-2014 school year.
2. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved for the Goshen High School Varsity Cheerleaders to attend the Universal Cheerleading Association Camp from June 29th-July 2, 2013 in Auburn, Alabama. The Board will provide the use of a school bus.
3. On a motion made by Mr. Price, seconded by Rev. Green the Board approved an overnight trip for the Goshen High School Varsity Girls Softball Team for the State Play-off games on May 15th and May 16, 2013. Expenses will be covered by the Goshen High School Softball program.
4. On a motion made by Mr. Price, seconded by Rev. Green the Board approved for the Goshen High School Volleyball Team to attend Team Camp at Wallace of Hanceville from July 29-July 31, 2013. This will be an overnight stay on July 28, 29 and 30th. All expenses will be covered by the GHS Volleyball Program.

Personnel:

1. On a motion made by Mr. Botts, seconded by Rev. Green the Board accepted the resignation of Carol Macchia, Gifted Specialist with the Pike County Schools, effective July 31, 2013.

On a motion made by Rev. Green, seconded by Dr. Foster the Board voted to enter Executive Session to discuss pending legal matters at 6:15 p.m.

The Board returned to open session at 7:15 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 Dr. Foster the Board voted to adjourn at 7:18 p.m.

ATTEST:

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