**Pike County Board of Education**

**September 10, 2012**

**5:00 PM**

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:

Rev. Earnest Green, President District One

Rev. Herbert Reynolds, Vice President District Five

Mrs. Linda Steed District Four

Mr. Chris Wilkes District Six

Mr. Wyman Botts District Three

Dr. Mark Bazzell Secretary to the Board

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

3. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the minutes of August 13, 2012.

4. Hearing of Delegations and Communications

5. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved the adoption of the Agenda with one additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the presentation of the Financial Statement and Bank Reconcilement for the month of August, 2012.
2. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved payment of payrolls for the month of August, 2012 and account run dates for 8/22/12 and 9/6/12.
3. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the student transfer requests as presented.
4. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the Technology Department to surplus and dispose of old technology items.
5. On a motion made by Mr. Wilkes, seconded by Mrs. Steed the Board approved the renewal of the ARMS General Liability/Errors and Omissions Liability Fund Policy.
6. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the Capital Plan.
7. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the Community Education Board Resolution.
8. On a motion made by Mrs. Steed, seconded by Mr. Price the Board approved for Pike County Board of Education employees from the Troy/Pike Center for Technology to take students on an overnight trip to Birmingham to attend the CTE Joint Leadership Conference on September 24 and 25, 2012. The trip will be paid for by Perkins funds and CTSO club funds.
9. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board awarded the bid for Goshen High School Gymnasium to Whaley Construction.
10. Executive Session – moved to the end of the agenda.
11. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the FY 13 Annual Budget.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the resignation of Sally Thomas as Social Science teacher at Goshen High School effective August 24, 2012.
2. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the request for Erikka Knight to volunteer at Goshen High School as Majorette Instructor.
3. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the voluntary transfer of Rodney Jordan from Physical Education teacher at Banks to Social Science teacher at Goshen High School.
4. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved the voluntary transfer of Cathy Childs Lott as Academic Coach to the Reading Coach position at Pike County Elementary School.
5. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board approved the voluntary transfer of Candice Brunney from Bus Aide to Child Nutrition Floater for Banks/Brundidge.
6. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved the employment of Jonathan Thompson as Physical Education Teacher at Banks Schools.
7. On a motion made by Mr. Price, seconded by Mrs. Steed the Board approved the employment of Lisa Myhand as Child Nutrition worker at Pike County Elementary School.
8. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the employment of William McInvale as Physical Education Aide at Goshen Elementary School.

1. On a motion made by Rev. Reynolds, seconded by Mrs. Steed the Board approved the employment of an additional Kindergarten teacher at Pike County Elementary School due to increased enrollment.

On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board voted to enter Executive Session at 6:02 P.M. to hear an appeal of the Superintendent’s Discipline Council.

The Board returned to open session at 6:35 P.M. On a motion made by Mr. Wilkes, seconded by Mr. Botts the Board voted to uphold the decision of the Superintendent’s Discipline Council.

9. Business by members of the Board and Superintendent of Education not included on the agenda.

Dr. Bazzell explained that the November 12, 2012 meeting falls on Veterans Day. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved to change the November 12, 2012 Board meeting to November 19, 2012.

10. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board voted to adjourn. The Pike County Board of Education adjourned at 6:40 P.M.

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

 Dr. Mark Bazzell, Secretary

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 Rev. Earnest Green, President