**Pike County Board of Education**

**September 12, 2011**

The Pike County Board of Education met at 4:15 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. Chris Wilkes District Six

Rev. Herbert Reynolds District Five

Mr. W. Greg Price District Two

Mr. Wyman Botts District Three

Dr. Mark Bazzell Secretary to the Board

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

3. On a motion made by Mr. Price, seconded by Rev. Green the Board approved the Minutes of August 15, 2011 and the called meeting minutes of August 29, 2011.

4. Hearing of Delegations and Communications

5. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved the adoption of the Agenda as presented.

6. Unfinished Business – None

7. New Business

1. Cheri Raffle from the Alabama Department of Examiners of Public Accounts discussed the Audit Report and the findings.
2. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the Financial Statement and Bank Reconcilement for the month of August, 2011.
3. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the payment of payrolls for the month of August and account run dates of 8/22/11, 8/23/11 and 9/7/11.
4. On a motion made by Mr. Wilkes, seconded by Rev. Reynolds the Board approved the student transfer request per attached summary.
5. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved the FY12 Annual Budget.

**Pike County Board of Education**

**Minutes of September 12, 2011**

**Page 2**

1. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the FY12 Capital Plan.
2. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the contract with Pike County Economic Development Corporation with the stipulation that if proration is called in 2011-2012 then the contract amount will be prorated by the same amount.
3. On a motion made by Rev. Green, seconded by Rev. Reynolds the Board approved the Community Education Board Resolution.
4. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved contracts with JBHM.
5. On a motion made by Rev. Reynolds, seconded by Mr. Wilkes the Board approved the renewal of the Board’s ARMS General Liability/Errors and Omissions Liability Fund participation.
6. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board approved one half of the cost for a new intercom system for Banks Middle School not to exceed $3,000.
7. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the payment for one half of the Audio System for Goshen High School Football in the amount of $1,608.00.
8. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the request for Brooke Terry and Joy Taylor to attend the HealthierUS School Challenge Recognition reception in Washington, D.C. on October 17, 2011. Expenses will be paid by the Child Nutrition Program.
9. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board approved the request for Brooke Terry to attend the Child Nutrition Directors’ Conference in Perdido Beach, AL from November 8-10, 2011. Expenses will be paid by the Child Nutrition Program.
10. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the awarding of the Custodian bid to Southern Management to provide Custodial Services.

**Pike County Board of Education**

**Minutes of September 12, 2011**

**Page 3**

8. Personnel

1. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the hiring of Lenord Jones for the Special Education teacher position at Pike County High School.
2. On a motion made by Rev. Green, seconded by Rev. Reynolds the Board accepted the resignation of David Jones as bus mechanic/bus driver position effective October 1, 2011.
3. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved the request for maternity leave under the Family Medical Leave Act for Ashley Kilpatrick at Goshen Elementary School.
4. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved for Ms. Shelby Putman to be employed as a long term sub for Ashley Kilpatrick’s maternity leave.
5. On a motion made by Rev. Reynolds, seconded by Mr. Price the Board approved the employment of Lenda Sanders as remediation instructor at Goshen High School for 2011-2012. This position is funded through Title I.

9. There being no further business to come before this Board, Rev. Green made a motion to adjourn, seconded by Rev. Reynolds. The meeting adjourned at 5:08 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mrs. Linda Steed, President