

MINUTES OF THE MEETING OF THE  
PIKE COUNTY BOARD OF EDUCATION

November 17, 2008

1. The Pike County Board of Education met at 5:30 p.m. in regular monthly session at the offices of the board located at 101 W. 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
- Mr. W. Greg Price                            District Two
- Mr. Wyman Botts                            District Three
- Mrs. Linda Steed                            District Four
- Mr. Chris Wilkes                            District Six
- Dr. Mark Bazzell, Superintendent        Secretary to the board

2. The meeting was called to order by the president, Rev. Green, and Mr. Botts gave the invocation.

3. The minutes of the October 13, 2008, meeting were approved as presented on the motion of Rev. Reynolds seconded by Mr. Price.

4. On the motion of Mr. Botts seconded by Mr. Price, the board adopted the agenda with the addition of two items to the original agenda that was sent to board members.

5. The financial statement for fiscal year 2008 was presented and approved on the motion of Mr. Price seconded by Mrs. Steed.

6. The financial statement and bank reconciliation for the month of October, 2008, was presented and approved on the motion of Rev. Reynolds seconded by Mr. Wilkes.

7. The board approved payment of payrolls and bills and accounts for the month of November, 2008, on the motion of Mr. Botts seconded by Rev. Reynolds.

8. Dr. Bazzell presented the System Comprehensive Plan for Pike County Schools for 2008-2009. All programs are included, as well as individual schoolwide plans, in accordance with requirements outlined by the State Department of Education.

9. On the motion of Mr. Price seconded by Mr. Botts, the board declared a list of Child Nutrition Program equipment as surplus. (Attached)

10. On the motion of Mrs. Steed seconded by Mr. Price, the board gave approval to remove from the Child Nutrition Program inventory and discard a meat slicer from Pike County Elementary and a computer, monitor and keyboard from Banks Primary School.

11. On the motion of Mr. Botts seconded by Mrs. Steed, the board gave approval for two heaters to be declared as surplus and donated to the Hamilton Crossroads Fire Department.
12. The board, on the motion of Mr. Wilkes seconded by Mr. Price, gave approval for students to attend livestock shows as requested in a letter from Rusty Yeomans, Marla Johnson, and Kelly Pritchett. (Attached)
13. On the motion of Mr. Price seconded by Mr. Botts, the board gave approval for ALC students to attend field trips to Julia Tutwiler Prison on December 2 and Easterling Correctional Facility on December 11, 2008.
14. A proposal outlining guidelines for the Pike County Schools Teacher of the Year program was approved on the motion of Mrs. Steed seconded by Mr. Price.
15. The annual election of officers was initiated by the president, Rev. Green, who opened the floor for nominations for the office of president. Mrs. Steed nominated Mr. Price. The motion by Rev. Reynolds to close the nominations was seconded by Mr. Botts. By acclamation, Mr. Price was unanimously elected as president. Rev. Green then called for nominations for the office of vice-president. Mrs. Steed nominated Mr. Wilkes. The motion by Rev. Reynolds to close the nominations was seconded by Mr. Botts. By acclamation, Mr. Wilkes was unanimously elected as vice-president.
16. Mr. Shawin Terry addressed the board regarding the Pike County High School basketball team and his preference for a different head coach.
17. The board, on the motion of Mr. Botts seconded by Rev. Reynolds, approved Bobbie Leverett's request for a waiver of three sick leave days due to an on the job injury on October 6, 2008.
18. Bobbie Leverett's resignation was accepted, effective November 4, 2008, from her position as CNP floater, on the motion of Mr. Botts seconded by Mr. Wilkes.
19. Bennie Ruth Ellis' resignation was accepted, effective December 19, 2008, from her position as bus driver, on the motion of Mrs. Steed seconded by Rev. Reynolds.
20. Douglas Larkin was employed as a bus driver, on the motion of Mr. Wilkes seconded by Mr. Botts.
21. Kimberlee Williams was employed as a special needs bus aide, on the motion of Mr. Price seconded by Mrs. Steed.
22. Roddrice Griffin was approved as a volunteer basketball coach at Pike County High School, on the motion of Mrs. Steed seconded by Rev. Reynolds.
23. Vicki Pritchett's request for catastrophic leave from her position as teacher at Pike County High School was approved on the motion of Mr. Botts seconded by Mr. Wilkes.

24. Ronald Floyd's request for Family Medical Leave and catastrophic leave from his position as bus driver, beginning October 20, 2008, was approved on the motion of Mrs. Steed seconded by Rev. Reynolds.
25. Dyan Collins' request for Family Medical Leave and catastrophic leave from her position as bus driver was approved on the motion of Mr. Price seconded by Mr. Botts.
26. Wayne Grant's resignation for retirement, effective December 31, 2008, from his position as teacher at Pike County High School was approved on the motion of Mrs. Steed seconded by Mr. Wilkes.
27. On the motion of Mr. Botts seconded by Rev. Reynolds, the board accepted Kim Faulkner's resignation, effective November 14, 2008, from her position as varsity cheerleader coach at Goshen High School and approved the individuals designated in Dr. Griffin's letter as her replacements. (Attached)
28. On the motion of Mr. Wilkes seconded by Mr. Botts the board went into executive session at 6:08 p.m. to discuss pending litigation. Regular open session was resumed at 7:09 p.m., following the executive session.
29. There being no further business to come before the board, the meeting was adjourned at 7:10 p.m., on the motion of Mrs. Steed seconded by Rev. Reynolds.