**Pike County Board of Education**

**Board Minutes**

**November 17, 2014**

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:

Mr. Chris Wilkes, Vice President District Six

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Rev. Earnest Green District One

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

Absent:

Dr. W. Greg Price, President District Two

2. The meeting was called to order by the Vice President, Mr. Wilkes and the invocation was given by

 Rev. Green.

3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the minutes of

 October 13, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Rev. Green and, seconded by Mrs. Steed, the Board approved the agenda with

 two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved Financial Statement and Bank Reconcilements for the month of October, 2014.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved payment of payrolls for the month of October, 2014 and account run dates of 10/23/14 and 11/04/2014.
3. On a motion made by Mr. Botts, seconded by Rev. Green, the Board elected Mr. Wilkes as President for the 2014-2015 school year. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board elected Dr. Foster as Vice President for the 2014-2015 school year.
4. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the 2015 regular Board meeting dates.
5. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the Community Education Board Resolution.
6. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission to award bid for Off-lease/Refurbished Computers to CDI Computer Dealers, Inc. per submitted bid.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the proposed agreement for Services between Pike County Schools and Generation Ready for education consulting, training services, and materials.
8. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission for Major Lane (GHS) to attend the CLAS/AAMSP Fall conference in Orange Beach, AL.
9. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for Sharon Sullivan (PCHS) to attend the Alabama Counselor’s Annual Conference in Huntsville, AL November 18-21. Expense paid through Title I.
10. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Cindy Boswell (CO) to attend the CLAS Secretaries Conference in Birmingham, AL December 2-3, 2014 and to attend the STI Annual Conference in Point Clear, AL January 13-16, 2014.
11. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Pebley Williams (GHS) to attend the CLAS Secretaries Conference in Birmingham, AL December 2-3, 2014.
12. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved permission for Daniel Walden (GHS) to attend the 2014 Alabama Music Educators Conference in Montgomery, AL January 22-24, 2014.
13. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved/denied student transfers.

8. Personnel

1. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved supplementary pay for Ashley DeMarr (GHS) for Jr. High Girls basketball coach.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved volunteer status for Taisha Osunde, Girls basketball, GHS.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the voluntary transfer of Lucille Taylor, CNP worker from GHS to GES.
4. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the voluntary transfer of Sonia Stewart, CNP worker from GES to GHS.
5. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved catastrophic leave for Mary Disney. PCHS.
6. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved catastrophic leave for Letha Nell Turvin, bus driver.
7. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board accepted the resignation of Sarah Collier, bus aide, effective November 21, 2014.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board voted to enter an Executive Session to discuss pending legal matters. Time 5:45 pm.

Board returned to regular session at 6:00 pm.

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

10. On a motion made by Rev. Green, seconded by Mr. Botts, the Board voted to adjourn the meeting

 at 6:01 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. W. Greg Price, President