**Pike County Board of Education**

**Board Minutes**

**November 18, 2013**

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, Ph.D. 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. Steed and the invocation was given by Mr.

 Botts.

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

 October 23, 2013.

4. Hearings of Delegations and Communications – None

5. Adoption of Agenda – On a motion made by Mr. Botts, seconded by Rev. Green the Board approved

 the agenda with one additional item.

6. Unfinished Business – None

7. New Business

1. Election of Officers – On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the nomination of Mr. Greg Price as President.

On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the nomination of Mr. Chris Wilkes as Vice-President.

1. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved the Pike County Board of Education meeting dates for 2014.
2. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the Financial Statement and Bank Reconcilement for the month of October, 2013.
3. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved payment of payrolls for the month of October, 2013 and account run dates of 10/24/13 and 11/08/13.
4. On a motion made by Mr. Wilkes, seconded by Dr. Foster the Board approved the final application for the Virtual High School.
5. On a motion made by Mr. Wilkes, seconded Dr. Foster the Board approved permission for George Stringer to attend the Tech Essentials camp, December 9-19, 2013 in Bushkill, PA. The cost to the Board is $3,200.
6. On a motion made by Dr. Foster, seconded by Rev. Green the Board approved permission for PCHS students, Jared Guilford and Keon Smith, GHS student Lynze Price and band directors, James Oliver and Daniel Walden, to attend the 2013 Tri-State Band Festival & Conducting Conference at Florida State University, December 5-8, 2013. There is no cost to the Board. Approval is conditional on transportation being provided in a manner consistent with board policy.
7. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved permission for Kerri Taylor, James Oliver, and Daniel Walden to attend the 2013 Alabama Music Educators Conference in Montgomery, Alabama, January 23 – 25, 2014. Funding will come from Title I funds.
8. On a motion made by Dr. Foster, seconded by Mr. Price the Board approved permission for Culinary students from GHS and PCHS to attend The Le Cordon Bleu in Atlanta, GA, November 22, 2013. Students will be transported via charted bus. No cost to the Board.
9. On a motion made my Mr. Botts, seconded by Dr. Foster the Board approved permission for Cindy Boswell to attend the 2013 CLAS Secretaries Conference December 3-4, 2013 in Birmingham, AL.
10. On a motion made by Dr. Foster, seconded by Mr. Wilkes the Board approved permission for Lena Lindsey and Cindy Boswell to attend the STI Conference, January 15-17, 2014 in Point Clear, AL.
11. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved the provided list of persons to serve as members of the System’s Textbook Adoption Committee for the 2013-2014 school year.
12. On a motion made by Dr. Foster, seconded by Mr. Wilkes the Board approved permission for Lena Lindsey, Michelle Taylor, Sharon Sullivan and Rachel Brooks to attend the Counselors Conference in Birmingham, AL, November 19-22, 2013. No cost to the Board.
13. On a motion made by Dr. Foster, seconded by Mr. Price, the Board approved permission for PCHS to enter into a rental agreement with U.S. Business Products, Inc. for a Samsung SCX-6545N copier.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster the Board accepted the resignation of Lisa Hayes, PE teacher GES.
2. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the hiring of Ian Kimbro for the PE position at GES.
3. On a motion made by Mr. Price, seconded by Dr. Foster the Board accepted the resignation of Ms. Sylvia Green, CNP worker PCHS.
4. On a motion made by Mr. Botts, seconded by Mr. Price the Board approved permission to transfer Ms. Candice Brunney from CNP floater to CNP worker.
5. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved permission to transfer Amy Warrick to PE teacher at GHS.
6. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved permission to officially designate Amy Warrick as Head Volleyball and Head Softball Coach at GHS. Supplements will be adjusted accordingly.
7. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved the reimbursement of Claire Taylor’s sick leave days for an on-the-job injury. Total of 5 days.
8. On a motion made by Mr. Price, seconded by Mr. Botts the Board approved catastrophic leave for Teresa Rogers GES.

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 the meeting at

 6:02 p.m.

ATTEST:

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