**Pike County Board of Education**

**Board Minutes**

**November 14, 2016**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

Dr. W. Greg Price District Two

Rev. Earnest Green District One

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Dr. Foster and the invocation was given by

 Rev. Green.

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

 October 17, 2016.

4. Hearings of Delegations and Communications

 Mrs. Steed and Mr. Botts were recognized for being re-elected in their perspective Districts.

 Both were sworn into office the morning of November 14, 2016. All Board members, signed and

 returned their Certificate of Affirmation.

5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the agenda with

 one additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved Financial Statement and Bank Reconcilements for the month of October, 2016.
2. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved payment of payrolls for the month of October 2016 and account run dates of 10/24/16, and 11/8/2016.
3. On a motion made by Mr. Botts, seconded by Rev. Green, the Board elected Mrs. Linda Steed, President for 2016-2017. On a motion made by Rev. Green, seconded by Mr. Botts, the Board elected Dr. Greg Price, Vice-President for 2016-2017.

1. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the meeting dates for 2016-2017.
2. Dr. Donnella Carter, Mrs. Jessica Walker, and Ms. Kristie Reeves presented updates on the Standards Based Grading for 6th grade math students.
3. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved updates to the Data Governance and FERPA policies
4. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for a part-time adjunct instructor for the 9th grade transitional STEM Class.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for the Pre-K – 3rd grade students to become offer versus serve during both breakfast and lunch.
6. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for PCES to enter into a lease purchase agreement for up to 4 copiers.
7. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Tammy Jackson, Rebecca Lester, Haylee Hodge and Kim Faulkner to attend the Alabama Autism Conference, February 24, 2017 in Tuscaloosa, AL
8. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved permission for Pebley Williams to attend the CLAS Secretaries Conference, November 29-30, 2016 in Birmingham, AL.
9. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for Michelle Taylor to attend the Alabama Counseling Association Annual Conference, November 16-18, 2016 in Birmingham, AL.
10. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission for Holley Davis to attend the Alabama Counseling Association Annual Conference, November 16-18, 2016 in Birmingham, AL.
11. On a motion made by Dr. Price, seconded Mrs. Steed, the Board approve permission for Daniel Walden to attend the 2017 Alabama Music Educators Conference, January 18-21, 2017 in Montgomery, AL.
12. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for Hannah Clifford to attend the National Council of Teachers of English National Conference, November 17-20, 2016 in Atlanta, GA.
13. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for James Oliver to attend the 2017 Alabama Music Educators Conference, January 18-21, 2017 in Montgomery, AL.
14. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for Emily Caple and Zyion Guilford, students PCHS and James Oliver, Band Director, PCHS to attend the 2016 Tri-State Band Festival & Conducting Conference, December 1-4, 2016 at Florida State University in Tallahassee, FL.
15. On a motion made by Mrs. Steed, seconded by Mr. Wilkes, the Board approved permission for Blake Savage , student at GHS and Daniel Walden, Band Director, GHS to attend the 2016 Tri-State Band Festival & Conducting Conference, December 1-4, 2016 at Florida State University in Tallahassee, FL.
16. On a motion made by Dr. Price, and seconded Rev. Green, the Board approved and denied student transfers per the attached spreadsheet.
17. On a motion made by Dr. Price, and seconded by Mr. Botts, the Board approved permission for Dr. Mark Head and Mr. Jeff McClure to attend and present at the Alabama Association of School Boards Conference, December 9, 2016 in Birmingham, AL.

8. Personnel

1. On a motion made by Rev. Green, and seconded by Dr. Price, the Board approved catastrophic leave for Kristine Growden, November 14 – December 16, 2016.
2. On a motion made by Mr. Wilkes, and seconded by Dr. Price, the Board accepted the resignation of Keith Price, Bus Driver. Effective January 1, 2017.
3. On a motion made by Mr. Botts, and seconded by Mrs. Steed, the Board approved employment of Mrs. Alex Suell, SPED Aide, GES.
4. On a motion made by Dr. Price, and seconded by Mr. Wilkes, the Board approved volunteer status for Shantell Green, PCHS Girls Basketball.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered an Executive Session to discuss property issues. Time 6:10 pm

Board returned to regular session at 6:35 pm.

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

 On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved for Dr. Bazzell to

 negotiate on property for sale located in Brundidge, AL (Gilmore Road) and approved the

 approximate $8,500 payment of fees associated with the donation of land in Goshen to the PCBOE.

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

 at 6:36 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President