**Pike County Board of Education**

**Board Minutes**

**November 16, 2015**

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, President District Six

Mr. Clint Foster, Ph.D., Vice-President District Five

Mrs. Linda Steed District Four

Mr. Wyman Botts District Three

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, Mr. Wilkes and the invocation was given by

 Mr. Botts.

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

 October 12, 2015.

4. Hearings of Delegations and Communications – None

5. On a motion made by Dr. Foster and, seconded by Mr. Botts, the Board approved the agenda with

 one additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the Financial Statements and Bank reconcilements for the month of October, 2015.
2. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved payroll for the month of October 2015 and account run dates of 10/26/2015 and 11/9/2015.
3. On a motion made by Rev. Green seconded by Mrs. Steed, the Board elected Dr. Foster as President for the 2016. On a motion made by Mr. Botts and seconded by Rev. Green, the Board elected Mrs. Steed as Vice-President for 2016.
4. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved Board meeting dates for 2016.
5. Mr. Botts nominated the following to serve on the Pike County Board of Equalization. Mrs. Boswell will contact the nominees and bring accepting names to the December Board meeting for a vote. Randall Thompson, Johnny Garrett and Don Renfroe.
6. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Rachel Brooks to attend the Alabama Counseling Association Annual Conference, November 18-20, 2015 in Montgomery, AL.
7. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Michelle Taylor, GES to attend the Alabama Counseling Association Annual Conference, November 18-20, 2015 in Montgomery, AL.
8. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Holley Davis, Banks to attend the Alabama Counseling Association Annual Conference, November 18-20, 2015 in Montgomery, AL.
9. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for Pam Franklin to attend the 25th Annual Learning Forward Alabama Conference, November 18-20, 2015 in Birmingham, AL.
10. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission for Dr. Donnella Carter to attend the 25th Annual learning Forward Alabama Conference, November 18-20, 2015 in Birmingham, AL.
11. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved permission for Cindy Boswell to attend the 23rd Annual Secretaries Conference, December 1-2, 2015 in Birmingham and permission to attend the Chalkable Conference, January 19-22, 2016 in Point Clear, AL.
12. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for 12 representatives from the Pike County School System to participate in the Ambition Program at the Naval Air Base, December 10-11, 2015 in Pensacola, FL.
13. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for PCHS students, Emily Caple and Zyion Guiliford; GHS students, Clayton Suell and Blake Savage; and band directors, James Oliver and Daniel Walden to attend the 35th Annual Florida State University Tri-State Band Festival and Conducting Conference, December 3-6, 2015 in Tallahassee, FL.
14. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Daniel Walden, GHS and James Oliver, PCHS to attend the 2016 Alabama Music Educators Conference, January 21-23, 2016 in Montgomery, AL.
15. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approves permission for Beth Chancellor, Fawn Sims and Paul Kennedy to attend the Section 504 Conference, December 14-15, 2015 in Birmingham, AL.
16. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for the superintendent and staff to expand Academy Offerings to include a Pre-Law Academy, STEM Academy and Exercise Science Academy.
17. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission to participate in the Project 231 Externship Program.
18. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved/denied student transfer per presented spreadsheet.
19. Executive Session to hear parents’ concerns.
20. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Pam Gardner and Kim Faulkner to attend the Section 504 Conference, December 14-15, in Birmingham, AL.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the retirement / resignation of Gilda Belcher, Health Care Science and Technology Teacher, TPCT. Effective December 31, 2015.
2. On a motion made by Dr. Price, seconded Rev. Green, the Board accepted the resignation of Mary Evans, CNP worker, GHS.
3. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved employment of Sarah Toney, CNP worker, GHS.
4. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved employment of the William Stokes, Art Teacher, GHS.
5. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission to return Sonia Stewart to a six hour employee to her transfer from GES to PCHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered an Executive Session at 6:00 pm to hear parents’ concerns.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board continued the regular session at 7:38 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 Dr. Price, the Board voted to adjourn the meeting

 at 7:40 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Chris Wilkes, President