

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:

- Mr. W. Greg Price, President District Two
- Rev. Earnest Green District One
- Mr. Wyman Botts District Three
- Mrs. Linda Steed District Four
- Rev. Herbert Reynolds District Five
- Dr. Mark Bazzell, Superintendent Secretary to the board

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

3. The minutes of the September 14, 2009, meeting were approved as presented on the motion of Mr. Botts seconded by Rev. Green.

4. On the motion of Rev. Green seconded by Rev. Reynolds, the board adopted the agenda with two changes to the original agenda that was sent to board members:

1. Added one item.

2. Changed Item 7.D. to read "for run dates of September 25, September 29, and October 8, 2009."

5. On the motion of Mrs. Steed seconded by Rev. Green, the board approved two student transfer requests as stated in the attached transfer request summary.

6. A resolution recognizing November 15-21 as American Education Week and Tuesday, November 17, as Retired Teachers' Day was approved on the motion of Mr. Botts seconded by Rev. Reynolds. (Copy attached)

7. The financial statement and bank reconciliation for September, 2009, was presented and approved on the motion of Mrs. Steed seconded by Rev. Reynolds.

8. The board approved payment of payrolls for the month of October and bills and accounts for run dates of September 25, September 29, and October 8, 2009, on the motion of Rev. Green seconded by Mr. Botts.

9. On the motion of Rev. Green seconded by Mrs. Steed, the board nominated Mr. Botts as delegate and Rev. Reynolds as alternate delegate to represent the board at the 2009 Alabama Association of School Boards Delegate Assembly on December 3, 2009, in Birmingham.

10. The board approved payment of the property insurance premium for 2009-2010 to the Alabama Division of Risk Management in the amount of \$84,037, on the motion of Mr. Botts seconded by Mrs. Steed.

