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
 Rev. Earnest Green
 Mr. Wyman Botts
 Mrs. Linda Steed
 Rev. Herbert Reynolds
 District Two
District Tone
District Four
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 reconcilement 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.

- 11. The board approved a rental agreement for the Goshen High School equine arena to be used for equestrian events, on the motion of Rev. Green seconded by Rev. Reynolds. (Copy attached)
- 12. On the motion of Mr. Botts seconded by Mrs. Steed the board gave approval to declare four buses as surplus, as listed:

•	Bus # 2002-01	VIN	1HVBRAAN02A916263
•	Bus # 2000-2	VIN	1HVBBAAN9YH276915
•	Bus # 2000-4	VIN	1HVBBAAN2YH276917
•	Bus # 2000-6	VIN	1 HVBBAAN6YH291159

13. On the motion of Rev. Green seconded by Rev. Reynolds the board gave approval to sell the four previously declared surplus buses to Alabama Buses Unlimited, as listed:

•	Bus # 2002-							
	01	VIN	1HVBRAA	N02A916263	@	\$8,50	0.00	
•	Bus # 2000-2		VIN	1HVBBAAN9	YH276	5915	@	\$7,000.00
•	Bus # 2000-4		VIN	1HVBBAAN2	YH276	5917	@	\$7,750.00
•	Bus # 2000-6		VIN	1 HVBBAAN6	5YH29	1159	@	\$8,500.00

\$31,750.00

- 14. On the motion of Rev. Reynolds seconded by Mr. Botts, the board approved the request by MAJ Richard Wilson to attend a JROTC certification program in Norfolk, Virginia, on November 29 December 4, 2009, with JROTC Cadet Command to pay all expenses.
- 15. Harold Carswell's resignation from his position as bus driver, effective October 2, 2009, was accepted on the motion of Mrs. Steed seconded by Rev. Reynolds.
- 16. The board approved Susan Maddox as a volunteer at Goshen High School, subject to her background clearance, on the motion of Rev. Green seconded by Mr. Botts.
- 17. The board, on the motion of Mrs. Steed seconded by Rev. Green, approved an adjustment to Gail Lambert=s part-time compensation to allow her to be compensated the maximum annual amount allowed by the Teacher Retirement System.
- 18. Bobbie Russell's request for catastrophic leave from her position as custodian at Pike County High School was approved on the motion of Mr. Botts seconded by Rev. Reynolds.
- 19. There being no further business to come before the board, the meeting was adjourned at 5:40 p.m., on the motion of Mr. Botts seconded by Rev. Reynolds.