**Pike County Board of Education**

**Board Minutes**

**October 13, 2014**

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:

Dr. W. Greg Price, President District Two

Mr. Chris Wilkes, Vice President District Six

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Rev. Earnest Green District One

Mrs. Linda Steed District Four

Dr. Mark Bazzell Secretary to the Board

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

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

 September 15, 2014.

4. Hearings of Delegations and Communications – None

5. On a motion made by Rev. Green and, seconded by Mrs. Steed, the Board approved the agenda with

 two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved Financial Statement and Bank Reconcilements for the month of September, 2014.
2. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved payment of payrolls for the month of September, 2014 and account run dates of 9/23/14, 09/30/2014 and 10/08/14.
3. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved electing Mr. Botts as the Delegate and Dr. Price as the Alternate Delegate to the 2014 AASB Delegate Assembly.
4. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the Data Governance Policy.
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the 2014-2015 Comprehensive Plan.
6. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission to provide East Central Mental Health Center with a bus and driver to take Day Habilitation program to the Peanut Festival in Dothan, AL on November 5, 2014.
7. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission for Dr. Donnella Carter to attend the 23rd Alabama Association of Federal Education Programs Administrator Conference November 11-14 in Point Clear and to attend the Learning Forward Conference November 20-21 in Birmingham.
8. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for Pam Franklin to attend the Fall Instructional Leader Conference November 2-5 in Orange Beach, AL.
9. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved permission for Ana Belle Lee to attend the Alabama Counselor’s Annual Conference in Huntsville, AL November 18-21.
10. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for Amy Brown to attend the Alabama Counselor’s Conference in Huntsville, November 18-21.
11. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission for Brooke Terry to attend the Child Nutrition Director’s Conference October 15-17 in Pelham, AL
12. On a motion made by Mr. Wilks, seconded by Dr. Foster, the Board approved/denied student transfers.
13. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved permission for Coach Winter Sims, Coach Shae Driggers, and Sgt. Arron Young to attend the Mid-South Fast Pitch Softball Coaches Clinic, November 12-14 in Philadelphia, MS. Local school to provide funding.
14. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved a resolution supporting Amendment 4.

8. Personnel

1. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved retirement resignation for Dyan Collins, bus driver, effective November 1, 2014.
2. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission to hire John Price, bus driver, effective November 2, 2014.
3. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved on-the-job injury status for Susan Duckworth and to restore all sick leave related to this injury.
4. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved on-the-job injury status for Tomeaco Barnes and to restore all sick leave related to this injury
5. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the hiring of Marilyn Thompson, part-time Special Education Aide, PCES
6. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the hiring of Jalesha Merritt, part-time Special Education Aide, PCES
7. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the hiring of Lindsay Strobe, Instructional Aide, Banks

On a motion made by Dr. Foster, seconded by Mr. Botts, the Board voted to enter an Executive Session to discuss pending legal matters. Time 5:55 pm.

Board returned to regular session at 7:00 pm.

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

1. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved appointing Sgt. Charles Powell as the designated Assistant Principal.

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

 at 7:02 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. W. Greg Price, President