**Pike County Board of Education**

**Board Minutes**

**October 21, 2013**

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. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Rev. Earnest Green District One

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the Acting President, Mr. Chris Wilkes and the invocation was

 given by Rev. Green.

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

 September 23, 2013.

4. Hearings of Delegations and Communications – None

5. Adoption of Agenda – On a motion made by Mr. Botts, seconded by Rev. Green the Board approved

 the agenda with two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved the Financial Statement and Bank Reconcilement for the month of September, 2013.
2. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved payment of payrolls for the month of September, 2013 and account run dates of 9/24/13, 9/30/13 and 10/09/13.
3. Mr. Price was appointed School Board Delegate for the AASB’s 2013 Convention, on December 5-7, 2013 in Birmingham with Rev. Green as an alternate.
4. Dr. Bazzell presented the Pike County Schools Comprehensive Plan for 2013-2014.
5. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the Medicaid Administrative Claim (MAC) program contract.
6. On a motion made by Dr. Foster, seconded by Rev. Green the Board approved the request for a bus and driver for East Central Alabama Mental Health Center for the Day Habilitation program to attend the Peanut Festival in Dothan, AL on November 6, 2013.
7. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved the Resolution requesting transfer of Shellhorn School , Ansley School and Gilmore Road property deeds from the State of Alabama to the Pike County Board of Education.
8. On a motion made by Dr. Foster, seconded by Rev. Green the Board approved the Resolution regarding the creation of a virtual high school in Pike County
9. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved permission for the GHS Competition Cheerleaders to attend the AHSAA cheerleading competition in Hancevile, AL on November 15-16, 2013 with the Board paying for transportation. Hotel and registration will be paid with cheerleading fund.
10. On a motion made by Mr. Botts, seconded by Rev. Green the Board approved permission for members of the Pike County Education Association to attend the Minority Leadership Conference in Orange Beach November 1-3, 2013. There is no cost to the Board.
11. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved permission for the Goshen High School JROTC cadets to attend the JCLC summer camp, May 29- June 2, 2014.

8. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster the Board approved maternity leave for Amy Brown.
2. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the hiring of Ms. Yvette M. Akridge for the Math position at Goshen High School.
3. n a motion made by Mr. Botts, seconded by Dr. Foster the Board approved Volunteer Status for Teresa Sloan for Band and Majorettes at Goshen High School
4. On a motion made by Dr. Foster, seconded by Mr. Botts the Board approved Carolyn Coleman’s reimbursement of sick leave days for an on-the-job injury. Total 1 ½ days
5. On a motion made by Rev. Green, seconded by Mr. Botts the Board approved the resignation of Willie Long, Jr. as bus driver.
6. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the hiring of Mr. Kelvin Larkin for a full time bus driver position.

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

 none

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

 5:55 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Mrs. Linda Steed, President