**Pike County Board of Education**

**Board Minutes**

**October 12, 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 Dr. Price, seconded by Rev. Green, the Board approved the minutes of

 September 14, 2015 and September 29, 2015.

4. Hearings of Delegations and Communications – None

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

 one additional item.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the Financial Statements and Bank reconcilements for the month of September, 2015.
2. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved payroll for the month of September 2015 and account run dates of 9/23/2015, 9/30/2015 and 10/6/2015.
3. On a motion made by Rev. Green seconded by Dr. Foster, the Board voted for Mr. Botts to be their representative to the AASB’s 2015 Delegate, with Mrs. Steed as the alternate.
4. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission to enter into an agreement for services with the Bailey Education Group.
5. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved for Seth Wilcox and George Stringer to attend the 2015 Alabama SkillsUSA Local Officers Training Conference, October 22-224 in Orange Beach, AL.
6. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Wanda Corley to attend the Alabama Association of Elementary School Administrator’s Conference, November 1-4, 2015 in Orange Beach, AL.
7. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Sylvia Haslam to attend the Alabama Association of Elementary School Administrator’s Conference, November 1-4, 2015.
8. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved permission for Shoranda Hunter to attend the 2015 AEA Minority Leadership Conference, November 6-8, 2015 in Orange Beach, AL.
9. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for Stacy Freeman to attend the AASBO Local School Bookkeeper Professional Development Program, November 2-3, 2015 in Tuscaloosa, AL.
10. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Brooke Terry to attend the Child Nutrition director’s Fall Conference, October 21-23, 2015 in Pelham, AL.
11. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for Hannah Clifford to attend the College-Ready Writers Program Fall Partnership Institute, November 18-21, 2015 in Minneapolis, MN.
12. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for a bus and bus driver to take the Day Habilitation program to the Peanut Festival, November 10, 2015 in Dothan, AL.
13. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for a bus and bus driver for the Junior Ambassador trip October 18, 2015.
14. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved/denied student transfer per presented spreadsheet.
15. Executive Session to hear parent concern. Parent was a no show.

8. Personnel

1. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved catastrophic leave for Joyce Osunde.
2. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved catastrophic leave for Mary Bradshaw.
3. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission to pay Erikka Knight $600 for coaching the GHS Majorettes. Payment to be made from GHS Band Account.
4. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved the superintendent’s recommendation concerning discipline of several Board employees.
5. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved employment of Jon Sonmar, CTE Business Education Teacher, PCHS.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered an Executive Session at 5:45 pm to discuss a pending legal matter and property updates.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board continued the regular session at 6:15 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 the extention of Dr. Bazzell’s contract to December 2020.

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

 at 6:19 p.m.

ATTEST:

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