**Pike County Board of Education**

**Board Minutes**

**October 30, 2017**

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:

Mrs. Linda Steed, President District Four

Dr. W. Greg Price, Vice-President District Two

Rev. Earnest Green District One

Dr. Clint Foster District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

Absent: Mr. Justin Davis District Three

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

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

 September 18, 2017.

4. Hearing of Delegations and Communications

5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the agenda.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of September, 2017.
2. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved the payrolls for the month of September 2017 and account run dates of 9/22/2017, 9/29/2017, and 10/10/2017.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board declared October 16-20, 2017 as Pike County Board of Education School Bus Safety Week.
4. On a motion made by Dr. Price, seconded by Rev. Green, the Board declared October 2017 as Principal’s Month.
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board declared October 2017 Parent Visitation Month.
6. On a motion made by Dr. Foster, seconded by Rev. Green, the Board declared October 2017 Dyslexia Awareness Month.
7. On a motion made by Dr. Price, seconded by Rev. Green, the Board declared recognition of Amy Garrett as a 2017 Science Presidential Award Finalist.
8. Delegate Selection for the AASB’s 2017 Convention and Delegate Assembly, December 7-9, 2017. Dr. Price volunteered to be the Delegate and Rev. Green volunteered to be the Alternate.
9. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved permission to purchase approximately ½ acre of land connected to the left side of GES for $2,000.
10. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved permission for the Brundidge Head Start to use a bus for a Pre-K trip, October 26, 2017 to go to the Paradise Pumpkin Patch. Funding provided by Brundidge Head Start. (Retroactive).
11. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission to contract with Vicki Jones Educational Services, LLC for the remainder of the 2017-2018 school year. The contract will provide additional Gifted Education services. Funding provided by Gifted Education.
12. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for Pike County Chamber of Commerce to use a bus for the Junior Ambassador trip, Tuesday, October 24, 2017. Funding provided by the Pike County Chamber of Commerce. (Retroactive)
13. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for the Day Habilitation Program to use bus and driver for the National Peanut Festival, November 8, 2017. Funding provided by East Central Mental Health Center.
14. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for Ana Belle Lee, Holley Davis and Michelle Taylor to attend the Alabama Counseling Association Annual Conference, November 15-17, 2017 in Mobile, AL. Funding provided by Title I funds.
15. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved permission for Amy Garrett to attend the Exploring the DEEP Ocean training November 17, 2017 in Dauphin Island, AL. Funding provided by General Funds.
16. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for Dr. Donnella Carter to attend the Alabama Association of Federal Education Program Administrators Conference, November 5-8, 2017 in Birmingham, AL. Funding provided by General Funds.
17. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Beth Milton to attend the Alabama Gifted Conference, October 18-20, 2017 in Birmingham, AL. Funding provided by Gifted Education. (Retroactive)
18. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for Shatasha Carter, Tina Senn, Nancy Tindall and Susan Rogers to attend the Pre-K Conference, January 2-5, 2018 in Mobile, AL. Funding provided by Pre-K.
19. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Gina Maxwell to attend the Statewide Career Coaching Meeting, October 18-19, 2017 in Birmingham, AL. Funding provided by OCE Funds. (Retroactive)
20. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved permission for Voncile Flowers, Lee Scott and Sabrina Sims to attend the AEA Minority Leadership Conference, November 3-5, 2017 in Orange Beach, AL. No cost to the Board.
21. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Tiffany Countryman to attend the Early Intervention & Preschool Conference, October 23-25, 2017 in Huntsville, AL. Funding provided by SPED. (Retroactive)
22. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved permission for Pebley Williams and Cindy Boswell to attend the CLAS Leaders Secretaries Conference, December 5-6, 2017 in Birmingham, AL. Funding provided by local school and general funds.
23. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Carrie McLaney to attend the Alabama Art Education Association Fall Conference, October 27-28, 2017 in Orange Beach, AL. (Retroactive)
24. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved permission for Digger Kimbro to attend the ASAHPERD Conference, November 5-7, 2017 in Hoover, AL. Funding provided by Title I funds.
25. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved permission for James Oliver, Band Director PCHS, to attend the Alabama Music Educators Conference January 18-20, 2018 in Montgomery, AL.
26. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for PCHS and GHS band students, chaperones and directors to take a trip in May 2018 to Universal Studios, Orlando, FL and Bush Gardens, Tampa, FL. Funding provided by students.
27. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved permission for PCHS band members, Tracy Pearson and Willie White, to attend the 2017 Florida State University Tri-State Band Festival.
28. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved permission for 12 STEM Academy students and 1 teacher to attend a 3-day cruise aboard AMBITION at the National Flight Academy November 10-12, 2017 in Pensacola, FL. All cost are covered with the exception of transportation. Board to provide cost of bus, lodging and food for the bus driver.
29. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved or denied student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the Superintendent’s recommendation to terminate a non-certified probationary employee.
2. On a motion made by Dr. Price, seconded by Rev. Green, the Board accepted the resignation of Diane Van Compernolle, Bus Driver. Effective October 31, 2017.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved catastrophic leave for Marion Hughes, Bus Driver.
4. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved partnership with ESCC, Vocational Rehabilitation to employ a Ready to Work/Transitional Counselor.
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission to hire, Elizabeth Crawley, Special Education Teacher, PCHS.
6. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved permission to continue providing stipends to system LCD/MDC coaches, Latoya Gay and Cheryl Watson. Funding provided by general funds.
7. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved Volunteer Status for Gerald Claybrook, Football, Rec.
8. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved Volunteer Status for Jesse Webb, GHS football.
9. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved Volunteer Status for Quantee Foster, PCHS Band.
10. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved Volunteer Status for Kelsey Victoria Hansen, PCHS Softball.

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

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission

for Dr. Bazzell to hire additional staff: Aides, bus shop helper and Ready to Work/ Transitional Counselor.

1. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for the GHS Volleyball Team and coaches to travel and participate in the 2A State Volleyball Championship games (overnight & travel).

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:13 pm to discuss a personnel matter.

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

 at 6:52 p.m.

ATTEST:

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