

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                      District Two
- Mr. Chris Wilkes, Vice-President                District Six
- Rev. Earnest Green                                District One
- Mr. Wyman Botts                                  District Three
- Mrs. Linda Steed                                  District Four
- Rev. Herbert Reynolds                          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 August 17, 2009, meeting were approved as presented on the motion of Mr. Botts seconded by Rev. Reynolds.

4. On the motion of Rev. Green seconded by Mr. Wilkes, the board adopted the agenda as presented.

5. On the motion of Rev. Reynolds seconded by Mrs. Steed, the board acted on interdistrict transfer requests as stated in the attached summary.

6. A resolution supporting Community Education was approved by the board on the motion of Rev. Green seconded by Mr. Botts.

7. A resolution recognizing the reduction in the board's state and local funds was adopted on the motion of Mr. Wilkes seconded by Mr. Botts.

8. The financial statement and bank reconciliation for August, 2009, was presented and approved on the motion of Mr. Botts seconded by Rev. Green.

9. The board approved payment of payrolls for the month of September and bills and accounts for run dates of August 27 and September 9, 2009, on the motion of Rev. Reynolds seconded by Mr. Wilkes.

10. The annual school budget for FY 2010 was approved on the motion of Mrs. Steed seconded by Rev. Reynolds.

11. The Capital Plan for Pike County Schools for FY 2010 was approved on the motion of Mr. Botts seconded by Mr. Wilkes.

12. On the motion of Mr. Wilkes seconded by Mr. Botts, the board approved additions and revisions to system policies which will become effective at the end of a thirty-day comment period.

13. On the motion of Mrs. Steed seconded by Rev. Reynolds, the board approved the 2009-2010 renewal of ARMS General Liability/Errors and Omissions Liability Fund participation.
14. A contract with Pike County Economic Development Corporation for 2009-2010 was approved on the motion of Mr. Botts seconded by Mr. Wilkes.
15. On the motion of Mrs. Steed seconded by Rev. Green, the board approved participation in the National Federation of State High Schools Licensing Program Agreement with the Licensing Resource Group and the Alabama High School Athletic Association.
16. On the motion of Mr. Botts seconded by Rev. Reynolds, the board approved the request by the East Central Mental Health-Mental Retardation Board for a bus and driver to take participants to the State Fair in Montgomery on October 14, 2009.
17. On the motion of Mr. Wilkes seconded by Mrs. Steed, the board approved the request by the Goshen High School Ag Department to take students to the National FFA Convention in Indianapolis, Indiana, on October 19-25, 2009, at no cost to the board.
18. Lisa Foropoulos was employed as ELL Professional Development Coach/ Interventionist, on the motion of Mr. Botts seconded by Rev. Reynolds.
19. Andrea Nicole Kimbril was approved as assistant volleyball coach at Pike County High School for the 2009-2010 school year, on the motion of Rev. Green seconded by Mrs. Steed.
20. On the motion of Mr. Botts seconded by Rev. Reynolds, the board approved the voluntary transfer of Jo Kilpatrick from the position of ARFI Reading Coach to ARRA Academic Coach at Pike County Elementary School.
21. On the motion of Mr. Wilkes seconded by Rev. Reynolds, the board went into executive session at 5:46 p.m. to discuss pending legal matters. Regular open session was resumed at 6:17 p.m., following the executive session.
22. There being no further business to come before the board, the meeting was adjourned at 6:18 p.m., on the motion of Mr. Wilkes seconded by Mr. Botts.