**Pike County Board of Education**

**Board Minutes**

**September 15, 2014**

The Pike County Board of Education met at 5:00 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 Vice President, Mr. Wilkes and the invocation was given by

Mr. Botts.

3. The Board held the second budget hearing.

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

August 18, 2014 and September 10, 2014.

5. Hearings of Delegations and Communications – None

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

the following revisions. The budget hearing was assigned to number 3 moving items numbered 3, 4, 5, 6, 7 and 8, to numbers 4, 5, 6, 7, 8, and 9. Item 9 G was removed. There was one additional item originally numbered 8 H. After the changes, it became 9 G.

7. Unfinished Business – None

8. New Business

1. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved Financial Statement and Bank Reconcilements for the month of August, 2014.
2. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved payment of payrolls for the month of August, 2014 and account run dates of 8/25/14 and 9/09/14.
3. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the FY15 Budget.
4. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the 2015 Brundidge Recreation Department Budget with the addition of a supplement for Olivia Boyd.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the 2015 Five Year Capital Plan.
6. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved payment of ATBE General Liability Errors and Omissions Coverage.
7. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the Board Resolution for Coach Joseph Edward Boyd.
8. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the contract for Speech Therapy Services.
9. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the contract for Occupational Therapy Services.
10. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the contract for Physical Therapy Services.
11. On a motion made by Dr. Price, seconded by Mr. Botts, the Board approved permission for Gilda Belcher, TPCT, at attend the New Cumberland Center in West Virginia for a Simulated Workplace site visit. The trip will be paid for with Perkins funding and/or Tech Centers That Work grant monies.
12. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the GHS Baseball team to participate in an overnight baseball tournament at Leroy High School, February 27-28, 2015.
13. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for CNP to provide breakfast for PCES 5th and 6th grade students.
14. On a motion made by Ms. Steed, seconded by Rev. Green, the Board approved/denied student transfers.
15. On a motion made by Mr. Botts, seconded by Rev. Green the Board voted to uphold the PCBOE policies and deny the appeal of a parent who sought to have reversed the decision of school administration to deny the issuance of an Advanced Academic Endorsement to her daughter who graduated from Goshen High School last school year.

9. Personnel

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved request to hire Tyra Fee, 3rd grade teacher, GES.
2. On a motion a motion made by Dr. Price, seconded by Mr. Botts, the Board approved request to hire Martina Sasser, bus driver.
3. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved request to hire Laurie Ann Caudill, bus driver.
4. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved request to hire Michael W. Garrett, bus driver.
5. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved request to approve volunteer status for Jamilya Coleman, Cheerleading, PCHS.
6. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved request to approve paid volunteer status for Erikka Knight, GHS Band. Ms. Knight would be paid from GHS Band account.
7. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved request to change Jeff McClure to an 11 month contract.

On a motion made by Dr. Foster, seconded by Dr. Price, the Board voted to enter an Executive Session to hear parent appeal and to discuss pending legal matters. Time 5:55 pm

Board returned to regular session at 6:53 pm.

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

A. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved request to

transfer Mr. Major Lane, to the position of Interim Principal, at Goshen High School.

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

at 6:56 p.m.

ATTEST:

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