**Pike County Board of Education**

**Board Minutes**

**September 14, 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

Rev. Earnest Green District One

Dr. Mark Bazzell Secretary to the Board

ABSENT: Dr. W. Greg Price District Two

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

 Rev. Green.

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

 August 17, 2015, September 8, 2015 and September 10, 2015.

4. Hearings of Delegations and Communications – None

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

 two additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved the Financial Statements and Bank reconcilements for the month of August, 2015.
2. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved payroll for the month of August 2015 and account run dates of 8/25/2015 and 9/8/2015.
3. Presentation of the FY 2014 audited financial statements by State of Alabama Examiners of Public Accounts. No action.
4. On a motion made by Mrs. Steed seconded by Dr. Foster, the Board approved the presented budget for FY 2015-2016.
5. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission to renew the ATBE General Liability/Errors and Omissions Liability Fund participation.
6. On a motion made by Ms. Botts, seconded by Dr. Foster, the Board approved the system Capital Plan for 2015-2016.
7. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the Pike County Board of Education Textbook Committee to purchase the recommended instructional readiness materials. Materials to be funded by the State textbook funds.
8. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for 4 FFA officers, patents and Agriscience teachers to attend the 88th National FFA Convention in Louisville, Kentucky October 27-31, 2015. Students and chaperones are responsible for the cost of the trip.
9. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved permission for FFA member, parents and Agriscience teachers to attend the 38th annual Sunbelt Ag Expo in Moultrie, GA October 21, 2015. Students and chaperones are responsible for the cost of the trip.
10. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for the GHS Band to attend and compete in the 2015 Seminole County Band Jam in Donalsonville, GA October 24, 2015.
11. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for Pebley Williams to attend the CLAS Secretaries’ Conference in Birmingham, AL December 2-3, 2015.
12. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved permission for Jennifer Hornsby to attend the Association of School Business Officials International annual meeting in Grapevine, TX October 22-26, 2015.
13. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved permission for the GES Jr. Beta Club, sponsors and chaperones to travel to Boston, MA for an educational trip. The trip will take place the first week of the Summer vacation.
14. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to offer the Alcohol and Substance Abuse Prevention program through Mrs. Abby McClure.
15. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved compensation of $5,000 each for LaToya Gay (system’s secondary Literacy Coach) and Cheryl Watson (system’s secondary math Coach) to meet the requirements of the SREB contract.
16. On a motion made by Rev. Green, seconded by Mr. Botts, the Board approved permission for the PCES PTO to be included in the school accounting system. Pending vote of the PCES PTO, September 25, 2015.
17. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved/denied student transfers per presented spreadsheet.
18. On a motion made by Rev. Green, seconded by Dr. Foster, the Board upheld the superintendent’s disciplinary recommendation.
19. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the Brundidge Recreation Program Budget.
20. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved/denied student transfer per presented spreadsheet.

8. Personnel

1. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board accepted resignation of Jeff Hilburn, Science Teacher, GHS.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Kelvin Larkin, Bus Driver.
3. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved employment of Jalesha Merritt as Special Ed Aide, PCES.
4. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved employment of Valencia Stringer as Instructional Aide, GES.
5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved employment of Tonikia Perry as Special Ed Aide, GES. Effective October 1, 2015.
6. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved employment of Reggie Griffin as Science Teacher, GHS.
7. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved employment of Mallory Rhodes as Instructional Aide, Banks.
8. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved employment of Annie Reynolds, CNP Floater for Brundidge/Banks.
9. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved employment of Jo Alice Middleton, Bus Driver.
10. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved permission to increase the hours of Kristine Growden, Special Ed Aide, GES from 7 to 8 hours per day.
11. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved maternity leave for Lydia Ellis.
12. On a motion made by Dr. Foster, seconded by Mr. Botts, the Board approved maternity leave for Kathryn Dennis.
13. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved volunteer status for Darius McClain, GHS football.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered an Executive Session at 5:50 pm to hear employee appeal of Superintendent’s disciplinary recommendation.

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

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

 at 6:16 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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