**Pike County Board of Education**

**Board Minutes**

**September 12, 2016**

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. Clint Foster, Ph.D., President District Five

Mrs. Linda Steed, Vice-President District Four

Mr. Wyman Botts District Three

Mr. Chris Wilkes District Six

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, Dr. Foster and the invocation was given by

 Rev. Green.

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

 August 15, 2016, September 6, 2016 and September 8, 2016.

4. Hearings of Delegations and Communications

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

 three additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved Financial Statement and Bank Reconcilements for the month of August, 2016.
2. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved payment of payrolls for the month of August 2016 and account run dates of 8/23/16 and 9/8/2016.
3. On a motion made by Mrs. Steed, seconded by Mr. Botts, the Board approved the Budget for FY 17.

1. On a motion made by Re. Green, seconded by Dr. Price, the Board approved the Five Year Capital Plan.
2. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved paying the invoice for 2016-2017 renewal of the Board’s ATBE General Liability/Errors and Omission Liability Fund Participation.
3. On a motion made by Mr. Botts, seconded by Mrs. Steed, the Board approved permission to provide a bus and bus driver to East Central Mental Health Center to take Day Habilitation program to the Peanut Festival November 9, 2016 in Dothan, AL.
4. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved permission for an activity bus for the following Junior Ambassador trips: October 26, 2016, November 30, 2016 and January 25, 2017.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for Holley Davis to attend the Alabama Counseling Association Annual Conference, November 16-18, 2016 in Birmingham, AL.
6. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for Tracy Arnold to attend the New Principals Conference, September 14-15, 2016 in Prattville, AL.
7. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved permission for Seth Wilcox and George Stringer to attend the Alabama SkillsUSA First Annual Chapter Management Institute, October 9-11, 2016 in Orange Beach, AL.
8. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved permission for Brooke Terry to attend the Child Nutrition Director’s Fall Conference, November 2-4, 2016 in Perdido Beach, AL.
9. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approve financial support for the two FFA Advisors for the National FFA Convention, October 18 – 20, 2016 in Indianapolis, Indiana.
10. On a motion made by Dr. Price, and seconded by Mr. Botts, the Board approved and denied student transfers per the attached spreadsheet.
11. On a motion made by Mrs. Steed, and seconded by Rev. Green, the Board approved and denied additional student transfers per the attached spreadsheet.
12. On a motion made by Mrs. Steed, and seconded by Mr. Botts, the Board approved the sale of the Shellhorn Property per the bid sheets.

8. Personnel

1. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved sick leave for Carolyn Wilson, September 12, 2016 through October 31, 2016.
2. On a motion made by Dr. Price, seconded by Mr. Botts, the Board accepted the resignation of Andres Ramos, Music, PCES.
3. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board accepted the resignation of Natasha Gosha, Bus Driver.
4. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board accepted the resignation of Gina Brown, 6th Grade Teacher, PCES.
5. On a motion made by Mr. Botts, seconded by Dr. Price, the Board approved the voluntary transfer request for Kim Dillard, English Teacher, GHS to Librarian.
6. On a motion made by Mr. Wilkes, seconded by Mrs. Steed, the Board approved the employment of Rebecca Mosley, English Teacher, GHS.
7. On a motion made by Mr. Botts seconded by Rev. Green, the Board approved employment of John Rodgers, Maintenance Worker.
8. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved Volunteer Status for Payton Linzey, PCHS.

On a motion made by Rev. Green, and seconded by Mr. Wilkes, the Board entered Executive Session to discuss pending litigation. Time: 5:48 pm

Board returned to regular session at 6:18 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. Wilkes, the Board voted to adjourn the meeting

 at 6:19 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Dr. Clint Foster, President