

**Pike County Board of Education
Board Minutes
January 15, 2018**

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
Dr. Clint Foster, Vice-President	District Five
Rev. Earnest Green	District One
Dr. W. Greg Price	District Two
Mr. Justin Davis	District Three
Mrs. Linda Steed	District Four
Dr. Mark Bazzell	Secretary to the Board

2. The meeting was called to order by the President, and the invocation was given by Dr. Foster.
3. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the minutes of December 11, 2017.
4. Hearing of Delegations and Communications
5. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the agenda.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the Financial Statement and Bank Reconcilements for the month of December, 2017.
 - B. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the payrolls for the month of December 2017 and account run dates of 12/22/2017, and 1/9/2018.
 - C. On a motion made by Mr. Davis, seconded by Dr. Price, the Board adopted a resolution proclaiming January 2018 School Board Recognition Month.
 - D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved request for Shantell Rouse to attend the Assistant Principal’s Conference, February 7-8, 2018 in Prattville, AL. Expenses to be paid with Title I Funds.
 - E. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved request for Kellie Beck, Keisha Mills, Emily Herbert, Lynn Dansby and Shantell Rouse to attend the 17th Annual

Alabama Autism Conference, February 22-23, 2018 in Tuscaloosa, AL. Expenses to be paid with Special Education and Title I Funds.

- F. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved request for Jennifer Hornsby to attend the ASSBO Leadership Summit, January 24-26, 2018 in Orange Beach, AL. No expenses to the Board.
- G. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved request for Jennifer Hornsby to attend the AASBO Professional Certificate Program, February 11-13, 2018 in Tuscaloosa, AL. Expenses to be paid with General Funds.
- H. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved request for Robert Kinsaul to attend the Alabama Baseball Coaches Association Convention, January 18-20, 2018 in Birmingham, AL. Expenses to be paid by GHS Baseball Account.
- I. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved request for Olivia Boyd to attend the Payroll/Personnel Certificate Program, February 11-13, 2018 in Tuscaloosa, AL. Expenses to be paid by PCHS General Funds.
- J. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved request for the Pike Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip, January 24, 2018.

8. Personnel

- A. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board accepted the resignation of Justin Baker, Maintenance worker. Effective December 15, 2017. RETROACTIVE.
- B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Clifton Day, Welding Teacher. Effective December 15, 2017. RETROACTIVE.
- C. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved employment of Kasie Patrick, SPED Aide, Banks.
- D. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved employment of Destin Tyler, SPED Aide, PCES.
- E. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved employment of Nathan Brawner, Welding Teacher. Effective January 2, 2018.

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

On a motion made by Dr. Foster, seconded by Rev. Green, the Board entered Executive Session at 5:30 pm to discuss a personnel matter.

10. On a motion made by Rev. Green, seconded by Dr. Price, the Board voted to adjourn the meeting at 6:19 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President