**Pike County Board of Education**

**Board Minutes**

**July 17, 2017**

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:

Mrs. Linda Steed, President District Four

Dr. W. Greg Price, Vice-President District Two

Rev. Earnest Green District One

Mr. Justin Davis District Three

Dr. Clint Foster District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

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

 June 26, 2017.

4. Hearing of Delegations and Communications

5. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the agenda with three

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the Financial Statement and Bank Reconcilements for the month of June, 2017.
2. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the payrolls for the month of July 2017 and account run dates of 6/23/2017 and 7/7/2017.
3. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the Budget Hearing dates, Tuesday, September 5th and Thursday, September 7th. Both hearings will start at 2:30 pm in the Central Office Board Room
4. On a motion made by Mr. Wilkes, seconded Mr. Davis, the Board approved the surplus of 21 school buses and 3 special needs buses and sale 21 of these buses to Transportation South.
5. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved or denied student transfers per the attached spreadsheet.
6. Dr. Bazzell presented options for the formation of a Pike County Schools Education Foundation.
7. Dr. Carter and Ms. Franklin presented the 2016-2017 Aspire results.
8. Dr. Carter presented documentation concerning the expansion of the STEM initiatives.
9. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the 2017-2018 Standards Based Grading Policy and Procedures for 4th – 6th grade math.
10. Dr. Head and Mr. McClure reported on their presentation at the MEGA Conference in Mobile.
11. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved permission for the GHS JV and Varsity Volleyball Teams to travel to and participate in the Wallace State Community College Team Volleyball Camp, July 23 – 26, 2017, in Hanceville, AL. Expenses paid with GHS Volleyball funds.
12. On a motion made by Dr. Price, seconded by Mr. Wilkes the Board approved or denied additional student transfers per the attached spreadsheet.

8. Personnel

1. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Ashley Kilpatrick, 3rd Grade Teacher, GES.
2. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the employment of Lori Hatler, Bus Driver.
3. On a motion made by Dr. Price, seconded by Mr. Wilkes, the Board approved the employment of Lisa McVay, Pre-K Lead Teacher, GES.
4. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the employment of Anitra Cotton, Pre-K Auxiliary Teacher, Banks.
5. On a motion made by Dr. Price, seconded Mr. Wilkes, the Board approved the employment of Rebecca Lester, 2nd Grade Teacher, GES.
6. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved employment of Alexa Suell, SPED Aide, GES.
7. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved employment of Nancy Tindal, Pre-Lead Teacher, GES.
8. On a motion made by Mr. Wilkes, seconded by Dr. Price, the Board approved employment of Susan Rogers, Pre-K Auxillry Teacher, GES.
9. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved re-employment of Blair Bush, Art Teacher, GHS.
10. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the re-employment of Tina Senn, Pre-K Lead Teacher, PCES.
11. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the re-employment of Shatasha Carter, Pre-K Auxiliary Teacher, PCES.
12. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Cynthia Donn, Bus Driver.

On a motion made by Rev. Green, seconded by Dr. Price, the Board entered Executive Session at 6:35 pm to discuss land negotiations.

The Board entered regular session at 7:01.

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. Davis, the Board voted to adjourn the meeting

 at 7:02 p.m.

ATTEST:

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Dr. S. Mark Bazzell, Secretary Mrs. Linda Steed, President