

**Pike County Board of Education
Board Minutes
February 12, 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 Mr. Davis
3. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the minutes of January 15, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the agenda with 2 additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the Financial Statement and Bank Reconcilements for the month of January 2018.
 - B. On a motion made by Mrs. Steed, seconded by Rev. Green, the Board approved the payrolls for the month of January 2018 and account run dates of 1/23/2018, and 2/7/2018.
 - C. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the members of the System Textbook Adoption Committee for the 2017-2018 school year.
 - D. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved Budget Amendment #1.
 - E. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the Proclamation to designate February 17-24, 2018 as FFA Week. The FFA officers present FFA Week activities.

- F. On a motion made by Rev. Green, seconded by Dr. Foster the Board approved the request for the Pike County Chamber of Commerce Education Committee to use an activity bus for the Junior Ambassador trip, March 20, 2018 to Montgomery, AL.
- G. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Brooke Terry to attend the Child Nutrition Director's Spring Conference and the Alabama School Nutrition Association's meeting, March 15-18, 2018 in Birmingham, AL. Expenses to be paid by Child Nutrition.
- H. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Aretha Jackson, Carolyn Wilson, Lucille Taylor, Deborah Sessions, Annie Reynolds, Alecia Jones, Sara Wilson and Karen Langston to attend the Alabama School Nutrition Association's meeting, March 16-18, 2018 in Birmingham, AL. Expenses to be paid by Child Nutrition.
- I. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for Stephanie McCall and Jeff McClure to attend the Alabama State Department of Education Summer Professional Learning Conference (MEGA), July 9-13, 2018 in Mobile, AL. Expenses to be paid with IDEA, At-Risk and General Funds.
- J. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Mark Head to attend the High Schools that Work Conference, July 11-14, 2018 in Orlando, FL. Expenses will be paid with IDEA Funds.
- K. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved the request for Jennifer Hornsby to attend the AASBO Professional Certificate Program and Annual Conference, May 1-4, 2018 in Orange Beach, AL. Expenses to be paid by General Funds.
- L. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request for Stacy Freeman to attend the Local School Financial Management Conference, March 5-6, 2018 in Tuscaloosa, AL. Expenses will be paid by local school funds.
- M. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for Sharon Sullivan to attend the Summer Learning Conference (MEGA), July 9-13, 2018. Expenses to be paid with Title I Funds.
- N. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Sergeant First Class Aaron Young to attend the 2018 JROTC National Drill Competition, April 13-15, 2018 in Louisville, Kentucky. There will be no expense to the Board.
- O. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved the request for Major Lane to attend the 2018 CLAS Summer Convention June 10-13, 2018 in Mobile, AL. Expenses to be paid with Title I Funds.
- P. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved or denied the student transfer request. The first two on the list will have to reapply this summer.

Q. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the request for Cindy Boswell to attend the State Department of Education Educator Training, February 26-27, 2018 in Montgomery, AL. Expenses to be paid with General Funds.

8. Personnel

A. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the reinstatement of 1 ½ days sick leave to Mary Bradshaw for an on-the-job injury, January 29-30, 2018. Injury was due to a bus accident.

B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Keyuna Banks, Adjunct Teacher, PCHS. Effective January 29, 2018. RETROACTIVE.

C. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved Volunteer Status for Houston Daniel, Baseball, GHS.

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

A. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the request for out-of-state travel and overnight stay for STEM students and chaperones to attend the Ambition Cruise at the NFA in Pensacola, FL, March 28-30, 2018.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:04 pm to discuss a pending legal matter.

10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board voted to adjourn the meeting at 6:32 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President