

**Pike County Board of Education
Board Minutes
July 23, 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 Mr. Davis gave the invocation.
3. On a motion made by Mr. Green, seconded by Dr. Price, the Board approved the minutes of June 26, 2018.
4. Hearing of Delegations and Communications
5. On a motion made by Mr. Davis, seconded by Mrs. Steed, the Board approved the agenda with two additional items.
6. Unfinished Business – None
7. New Business
 - A. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved the Financial Statement and Bank Reconcilements for the month of June 2018.
 - B. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the payrolls for the month of June 2018 and account run dates of 6/7/2018, 06/22/2018, and 7/9/2018.
 - C. On a motion made by Dr. Price, seconded by Dr. Foster, the Board approved Budget Amendment #2.
 - D. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved modifications to Policy 7.90 – FUND RAISING FOR SCHOOL PROJECTS AND ACTIVITIES to include CROWD FUNDING.
 - E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approve the request of the local textbook committee to purchase the listed supplemental programs. Learning Without

Tears, Newsla, S.P.I.R.E., School to Career, and Math Ready, Ready for High School Math, Literacy Ready and Ready for High School Literacy.

- F. On a motion made by Mr. Davis, seconded by Rev. Green, the Board awarded the bid for the combi oven for Goshen High School to Moore-Warren.
 - G. On a motion made by Rev. Green, seconded by Mrs. Steed, the Board approved the request for GES to enter into a lease to purchase agreement with Ricoh USA, for a copy machine for the office.
 - H. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for Stephanie Snyder and Daniel Reeves to attend the ALET Conference, September 23-26, 2018 in Perdido Beach, AL. Expenses to be paid with General Funds.
 - I. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved or denied the student transfer requests.
 - J. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved or denied the additional student transfer requests.
8. Personnel
- A. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request to reimburse Kellie Beck, Teacher GES, the amount deducted for one sick leave day, May 4, 2018, for an on-the-job injury.
 - B. On a motion made by Dr. Foster, seconded by Dr. Price, the Board accepted the resignation of Kelli Singell, Math PCHS.
 - C. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board accepted the resignation of Amber Baggett, Secretary GES.
 - D. On a motion made by Rev. Green, seconded by Dr. Price, the Board accepted the resignation of Emily Herbert, 6th Grade Teacher GES.
 - E. On a motion made by Dr. Price, seconded by Mr. Davis, the Board accepted the resignation of William Cody Sanders, Health Teacher PCHS.
 - F. On a motion made by Dr. Price, seconded by Mrs. Steed, the Board approved the employment of Michael Bradford, Social Science PCHS.
 - G. On a motion made by Dr. Price, seconded by Mr. Davis, the Board approved the employment of Katie Miller, 6th Grade Teacher GES.
 - H. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the employment of Elizabeth Stone, Social Studies Techer GHS.

- I. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the re-employment of Abbey McClure, Transition Teacher.
 - J. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Henry Everett, PCHS Band.
 - K. On a motion made by Dr. Price, seconded by Rev. Green, the Board approved Volunteer State for Tarrance Boyd, PCHS Football and Baseball.
 - L. On a motion made by Mrs. Steed, seconded by Mr. Davis, the approved the employment of Lance Johnson, Teacher/Director of Business Academy PCHS.
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 Dr. Foster, the Board voted to adjourn the meeting at 5:45 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President