**Pike County Board of Education**

**Board Minutes**

**April 15, 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

Rev. Earnest Green District One

Mr. Wyman Botts District Three

Mr. Clint Foster, Ph.D. District Five

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

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

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

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

March 13, 2017.

4. Hearings of Delegations and Communications

5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the agenda with six

additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved the Financial Statement and Bank Reconcilements for the month of March, 2017.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved payment of payrolls for the month of March 2017 and account run dates of 3/23/2017 and 4/11/2017.
3. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board accepted the bid from Transportation South for new buses.
4. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved permission for the local textbook committee to purchase supplemental materials for textbooks that have been previously adopted.
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved to extend the bid for milk for the Child Nutrition program for 2017-2018 with Borden Dairy.
6. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission to hold Summer School for students at Pike County High School and to employ Erika Shepherd and Raven Shepherd as facilitators/instructors.

1. On a motion made by Dr. Foster, seconded by Mr. Wilkes, the Board approved permission to hold the Camp Brundidge Summer School Program at PCES. City of Brundidge to pay ½ the cost.
2. On a motion made by Mr. Wilkes, seconded by Mr. Botts, the Board approved permission for the GHS Math Department to travel to Dothan, AL to compete in Math tournament, March 17, 2017. Requesting that Board pay for bus, bus driver, and substitutes for teachers. RETROACTIVE
3. This item was tabled as they did not go to competition. ***Approve permission for four GHS to compete in the State Math Competition, April 7-8, 2017 in Florence, AL. Request that the Board pay for bus and bus driver. RETROACTIVE***
4. On a motion made by Dr. Foster, seconded Rev. Green, the Board approved permission for Cathy Lott, Tamie Meeks and Julia Wyche to attend the MSLE training, April 28, 2017 in Cullman County, AL. Expenses to be paid by state and federal funds.
5. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Dr. Donnella Carter and Amy Garrett to attend the National Science Teachers Association 6th Annual STEM Forum & Expo July 12-14, 2017 in Orlando, FL. Expenses to be paid by state and federal funds.
6. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved permission for the GHS Baseball team to travel, stay overnight, and compete in the 1st round of the AHSAA Baseball playoffs should they qualify. The playoffs will be April 21-22, 2017.
7. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Lee Scott, Wanda Corley, Shantell Rouse, and Tracy Arnold to attend the 2017 CLAS Annual Summer Conference, June 11-14, 2017 in Mobile, AL.
8. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved/denied student transfers per the attached spreadsheet.
9. On a motion made by Mr. Botts, seconded by Dr. Foster, the Board approved permission for Kimberly Dunn to attend the Alabama Educational Technology Conference, June 13-15, 2017 in Hoover, AL. Expenses to be paid with Title 1 funding.
10. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board awarded contracts for E-rate Eligible Services for CA3L. Equipment to Information Transport Solutions, Installation to Information Transport Solutions and WAN to Information Transport Solutions.

8. Personnel

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement request for Virginia Cheatham, Custodian, GES. Effective May 31, 2017.
2. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement request for Kim Faulkner, SPED Teacher, GES. Effective May 31, 2017.
3. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement request for Regina Catrett, SPED Teacher, PCHS. Effective May 31, 2017.
4. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the medical retirement request for Naomi Miles, Bus Driver. Effective April 17, 2017.
5. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the retirement request for Florence May, CNP Manager, GES. Effective May 31, 2017.
6. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation for Frank Martin, Bus Driver. Effective May 31, 2017.
7. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Anna Orlosfsky, Spanish Teacher, PCHS. Effective May 31, 2017.
8. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Seth Wilcox, Welding Teacher, TPCT. GES. Effective May 31, 2017.
9. On a motion made by Rev. Green, seconded by Dr. Foster, the Board accepted the resignation of Toney Davenport, Custodian, PCHS. Effective May 31, 2017.
10. On a motion made by Mr. Botts, seconded by Mr. Wilkes, the Board approved moving Cody Eiland from a 10 to a 12 month contract.

1. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved catastrophic leave for Arnitra Cotton, Pre-K Auxiliary Teacher, Banks.

1. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved summer employment (Camp Brundidge) for Rosalyn Pollard, Chris Saffold and Katheryn Dennis.
2. On a motion made by Mr. Botts, seconded by Rev. Green, the Board approved the Superintendent’s recommendation concerning discipline of a certified employee.

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 6:05 pm to discuss legal matters.

The Board entered regular session at 6:30.

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 6:31 p.m.

ATTEST:

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