

**Pike County Board of Education
Board Minutes
March 19, 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 Dr. Price, seconded by Rev. Green, the Board approved the minutes of February 12, 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 Dr. Price, seconded by Dr. Foster, the Board approved the Financial Statement and Bank Reconcilements for the month of February 2018.
 - B. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the payrolls for the month of February 2018 and account run dates of 2/23/2018, and 3/9/2018.
 - C. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the 2018-2019 school year calendar.
 - D. On a motion made by Rev. Green, seconded by Dr. Price, the Board approved revisions and additions to the Worthless Check Policy 7.42.
 - E. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board awarded the contract for E-rate Eligible Services – Equipment/Installation.

- F. On a motion made by Mrs. Steed, seconded by Dr. Foster the Board approved the Pike County Virtual High School Homeschool consortium and “Stay Home” option proposal.
- G. On a motion made by Dr. Foster, seconded by Mrs. Steed, the Board approved the recommendation to terminate the recreation lease with the City of Brundidge.
- H. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to purchase a 1991 Ford F450 tool body work truck from Garrett Enterprises. Cost \$4,500.
- I. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the request for five students and two teachers to attend the 2018 Alabama SkillsUSA Leadership Conference April 23-25, 2018 in Birmingham, AL. Requested funds for school bus and driver. All other expenses will be paid by SkillUSA.
- J. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for Julie Simmons to attend the 2018 CTE Director’s Conference, April 17-20, 2018 in Perdido Beach, AL. Expenses will be paid with Perkins funds.
- K. On a motion made by Mrs. Steed, seconded by Dr. Price, the Board approved the request for Becky Kelly and Mitzy Distel 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 Dr. Price, the Board approved the request for Tina Senn and Shatasha Carter to attend the Conscious Discipline Training, March 20-21, 2018 in Montgomery, AL. Expenses paid with OSR funds.
- M. On a motion made by Mrs. Steed, seconded by Mr. Davis, the Board approved the request for Anthony May to attend the SREB Conference, July 9-11, 2018 in Orlando, FL. Expenses to be paid with Federal funds.
- N. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for Bonnie Spellman to attend the AASBO Conference, May 1-4, 2018 in Orange Beach, AL. Expenses to be paid with General funds.
- O. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the request for James Lowe, Bruce Campbell, Jamey Boutwell, and Earlene Newman to attend the Annual Alabama School Transportation Association Summer Conference, June 4-8, 2018 in Mobile, AL. Expenses to be paid with General funds.
- P. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Brundidge Head Start to use a bus and bus driver for a trip to the Pioneer Museum, March 28, 2018. Expenses to be paid by Brundidge Head Start.
- Q. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for Aaron Young to attend a mandatory recertification course March 23 – 30, 2018 in Ft. Knox, KY. No expense to the Board.

R. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved or denied student transfer request, per the attached spreadsheet.

8. Personnel

A. On a motion made by Dr. Foster, seconded by Rev. Green, the Board accepted the resignation of Tami Meeks, Teacher, GES. Effective June 1, 2018.

B. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the Superintendent's recommendation concerning the discipline of a non-certified employee.

C. On a motion made by Mrs. Steed, seconded by Dr. Foster, the Board approved the Superintendent's recommendation concerning the non-renewal of a certified employee contract.

D. On a motion made by Dr. Foster, seconded Mr. Davis, the Board approved leave of absence for Michelle Caffie. Effective date February 26, 2018.

E. On a motion made by Dr. Foster, seconded by Dr. Price, the Board approved the transfer of Jessica Colley from Aide to long term sub for Ms. Caffie until such time as Mrs. Caffie can return from her leave.

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

On a motion made by Rev. Green, seconded by Dr. Foster, the Board entered Executive Session at 5:50 pm to discuss a personnel matter. The Board returned to regular session at 6:30

10. On a motion made by Rev. Green, seconded by Dr. Fosters, the Board voted to adjourn the meeting at 6:31 p.m.

ATTEST:

Dr. S. Mark Bazzell, Secretary

Mr. Chris Wilkes, President