**Pike County Board of Education**

**Board Minutes**

**September 18, 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 Mr. Davis, seconded by Dr. Foster, the Board approved the minutes of

August 14, 2017, September 5, 2017 and September 7, 2017.

4. Hearing of Delegations and Communications

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

seven additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the Financial Statement and Bank Reconcilements for the month of August, 2017.
2. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the payrolls for the month of August 2017 and account run dates of 8/23/2017 and 9/7/2017.
3. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the Five Year Capital Plan.
4. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved the budget for the 2017-2018 School Year.
5. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved paying invoice for the 2017-2018 renewal of Board’s ATBE General Liability/Errors and Omission Liability Fund participation.
6. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved continuing funding to the Pike County Economic Development Corporation in the amount of $25,000.
7. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the Superintendent’s recommendation for the Pike County Board of Education to insure its property through Sanbuck Incorporated (Chubb) during the billing year beginning October 1, 2017.
8. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved permission for Tammy Goss, Melinda Defee, Faith Maddox and Shondra Whitaker to attend the SREB’s 2017 National Workshop, October 17-19, 2017 in Jacksonville, FL. Expenses to be paid by Title I funds.
9. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Banks School to host the NASP Regional Tournament at the Troy Sport Complex, February 8-9, 2018. The Board also approved financial support to purchase 3D targets associated with this event.
10. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved permission for the GES Beta Club members, sponsors and chaperones to take a rewarding and educational trip to Hawaii in 2019. All costs to be paid by Beta Club memebers.
11. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved permission for the GHS Marching Band to attend and compete in the 2017 BANDJAM Marching Festival at Seminole County High School, October 28, 2017 in Donalsonville, GA.
12. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission for Brooke Terry to attend the Child Nutrition Director’s Fall Conference, November 1-3, 2017 in Orange Beach, AL.
13. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for the GHS Varsity Baseball Team to stay overnight in Mobile/Orange Beach, AL, March 9-10, 2018. They will play several different teams during this trip. Motel rooms to be paid by boosters.
14. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved or denied student transfers per the attached spreadsheet.
15. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved permission to ask for “relief from make-up days” from the Alabama Department of Education for the days missed due to weather associated with hurricane Irma. Days missed – September 11-12, 2017.
16. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved permission for Julia Wyche, to attend the Alabama-Mississippi Teachers of English to Speakers of other Languages Conference, October 3-7, 2017 in Birmingham, AL. Expenses to be paid with federal and state ESL funds.
17. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved permission for Jennifer Hornsby to attend the AASBO Certification program, September 17-19, 2017 in Birmingham, AL. Expenses to be paid from general funds.
18. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved permission for Jennifer Hornsby to attend the AASBO Retreat October 1-4, 2017 in Orange Beach, AL. No expenses to the Board.
19. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved permission for Olivia Boyd to attend the Professional Certificate Program, Payroll/Personnel Certificate Program, September 18-19, 2017 in Birmingham, AL.

8. Personnel

1. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board accepted the resignation of David Miles, Welding Teacher, TPCT.
2. On a motion made by Dr. Foster, seconded by Mr. Davis, the Board approved the employment of Clifton B. Davis, Welding Teacher, TPCT. Retroactive 9/13/2017.
3. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the employment of Lisa Rogers, Bus Driver. Retroactive 9/13/2107.
4. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Dacoda McConnell, Football, Rec.
5. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Derek Gappa, Football, Rec.
6. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Tracey Upshaw, Cheerleader, Rec.
7. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Sandra Guilford, Cheerleader, Rec.
8. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for DeCharie Thornton, Cheerleader, Rec.
9. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Tarrance Boyd, Football, Rec.
10. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Tige Townsend, Football, Rec.
11. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Tyunda Eutsey, Cheerleader, Rec.
12. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Maeola Thomas, Cheerleader, Rec.
13. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Alvin Johnson, Varsity Football, Rec.
14. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Cynthia Savage, Band, GHS.
15. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Charles Wilson, Football, Rec.
16. On a motion made by Mr. Wilkes, Seconded by Dr. Foster, the Board approved Volunteer Status for Justin Sanders, Baseball, GHS.
17. On a motion made by Mr. Wilkes, seconded by Dr. Foster, the Board approved Volunteer Status for Sherry McCray, Cheerleader, Rec. Assistant Coach only.
18. On a motion made by Mr. Wilkes, seconded by Rev. Green the Board approved the revised 2017-2018 Coaching Supplements for GHS.
19. On a motion made by Mr. Davis, seconded by Dr. Foster, the Board approved 2018 Supplements for the Brundidge Recreation Program.
20. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved Volunteer Status for Talon O’Fearghail, Assistant Archery Coach, Banks.

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 5:55 p.m.

ATTEST:

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