**Pike County Board of Education**

**Board Minutes**

**August 14, 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. Justin Davis District Three

Mr. Chris Wilkes District Six

Dr. Mark Bazzell Secretary to the Board

ABSENT:

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

Dr. Clint Foster District Five

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

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

 July 17, 2017.

4. Hearing of Delegations and Communications

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

 additional items.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the Financial Statement and Bank Reconcilements for the month of July, 2017.
2. On a motion made by Rev. Green, seconded by Mr. Wilkes, the Board approved the payrolls for the month of July 2017 and account run dates of 7/21/2017 and 8/9/2017.
3. Presentation by Mrs. Jamie Rich – updates on the AG Academy.
4. Presentation by Tammy Goss, Melinda Defee and Shondra Whitaker – updates on efforts to improve middle school achievement levels and report on a recent SREB award.
5. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved permission to purchase instructional materials to offer Sociology. Materials to be purchase with State textbook funds.
6. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved the purchase of Aspire Assessment materials for 2017-2018.
7. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board awarded the bid for a double stack oven to Dixie Store Fixtures & Sales Company, GES.
8. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board approved permission for Dr. Mark Head to attend the School Superintendents of Alabama Fall Conference, October 9-10, 2017 in Florence, AL. Expenses paid by General Fund.
9. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved permission for Pamela Franklin to attend the Fall 2017 System Test Coordinator’s Training, August 27-29, 2017 in Florence, AL. Expenses paid by Indian Education.
10. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved permission for Pike County FFA members, parents and Agirscience teachers to attend the 40th Annual Sunbelt AG Expo, October 18, 2017 in Moultrie, GA. Students and chaperones will be responsible for cost of transportation and entrance into the expo.
11. On a motion made by Mr. Wilkes, seconded by Mr. Davis, the Board approved Policy Numbers 3.50, 3.51, 4.81, 4.82, 4.83, 4.84 and 4.85.
12. On a motion made by Rev. Green, seconded by Mr. Wilkes the Board approved or denied student transfers per the attached spreadsheet.
13. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board re-approved policy number 5.10.1 Admission of Homeless, Migratory, Immigrant and Limited English Proficient Students.
14. On a motion made by Rev/ Green, seconded by Mr. Davis, the Board approved or denied additional student transfers per spreadsheet.

8. Personnel

1. On a motion made by Mr. Davis, seconded by Mr. Wilkes, the Board accepted the resignation of Kristina Anderson, 5th Grade Teacher, PCES.
2. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved the employment of Mallory Rhodes, 3rd Grade Teacher, GES.
3. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the employment of Henry Everett as Music Aide, Banks, instead of contract services.
4. On a motion made by Mr. Wilkes, seconded by Rev. Green, the Board approved the employment of Walter Brown, SPED Aide, GES.
5. On a motion made by Mr. Davis, seconded Rev. Green, the Board approved the employment of Elizabeth Crawley, SPED Aide, PCES.
6. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved employment of Annie Fenn, SPED Aide, PCES.
7. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved employment of Keyuna Banks as a temporary adjunct Math Instructor, PCHS.
8. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved employment of Calvin Mulkey, 5th Grade Teacher, PCES.
9. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Donnie Coleman, Football, PCHS.
10. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Dietrick Flowers, Band, PCHS.
11. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Kenneth Styron, Football, Basketball and Track, GHS.
12. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Antonio Brundidge, Football and Track, GHS.
13. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Antonio Rogers, Football and Basketball, GHS.
14. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Michael Wilcoxon, Football and Basketball, GHS.
15. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Darius McClain, Football, GHS.
16. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Taisha Jackson, Girls’ Basketball, GHS.
17. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Allison Warrick, Volleyball and Softball, GHS.
18. On a motion made by Rev. Green, seconded by Mr. Davis, the Board approved Volunteer Status for Jared Guilford, Band, PCHS
19. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the 2017-2018 Coaching Supplements for PCHS.
20. On a motion made by Mr. Davis, seconded by Rev. Green, the Board approved the 2017-2018 Coaching Supplements for GHS.
21. On a motion made by Mr. Wilkes, Seconded by Rev. Green, the Board approved 10 days of pay for Olivia Board for work performed during the summer.

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 6:16 p.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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