

The Pickens County Board of Education met on July 25, 2018 at 8:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Annie Jackson, Nick Tolstick, Michael Hinton and Debbie Holley were present. Others present were Vanessa Anthony, Jennifer Shirley, and Board Attorney, Ray Ward.

1. **MEETING OPENED:**

Chairman Debbie Holley welcomed everyone to the meeting and asked that a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by Annie Jackson, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the agenda.

3. **APPROVE MINUTES (JUNE 25, & JULY 10, 2018 MEETINGS)**

On a motion by LaSonja Richardson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the minutes from both meetings.

4. **APPROVE PAYROLL:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the June payroll as presented by CSFO, Jennifer Shirley.

5. **COMMUNITY GROUP:** None

6. **FINANCIAL REPORT:**

On a motion by LaSonja Richardson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the June financials with cash balances as follows:

General Fund	\$2,277,698.89
Bond Proceeds	689,215.68
QZAB	105,581.91
Capital	1,354,562.31
Capital CD	348,076.09
Debt Service Fund	392,291.88
CNP	335,106.71
Federal Programs	3,948.90
Local Schools	833,411.30 (May)

7. **APPROVE JAMARI TERRELL WILLIAMS STUDENT BULLYING PREVENTION POLICY:**

On a motion by Michael Hinton, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the Bullying Prevention Policy.

8. **APPROVE UNIFORM GUIDANCE FOR FEDERAL PROGRAMS POLICY:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the Uniform Guidance for Federal Programs Policy.

9. **APPROVE FY18 BUDGET AMENDMENT:**

On a motion by Annie Jackson, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the FY18 Budget Amendment.

10. **APPROVE DIESEL/GAS BID:**

On a motion by Michael Hinton, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to award the bid to the lowest responsible bidder Petroleum Traders Corporation for diesel and gasoline.

11. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously agreed to convene into executive session at 8:38 a.m. to discuss legal matters. The Board reconvened at 9:44 a.m. and Chairman Debbie Holley declared the meeting back into open session.

12. APPROVE SMART PCPC OPERATING AGREEMENT:

On a motion by Annie Jackson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the SMART PCPC Operating Agreement.

13. PERSONNEL RECOMMENDATION:

On a motion by LaSonja Richardson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the following personnel recommendations:

LEAVE OF ABSENCE:

Janice W Clayborn PCHS, Aide, Medical Leave, effective 8/1 – 9/30/18

Employment:

Sabrina Stripling	GHS, Science Teacher
Cassandra Freeman	GHS, Counselor
Karen Stafford	PCHS, Special Ed Teacher
Dina Thigpen	PCHS, English Teacher
Misty Slayback	PCHS, Elementary Teacher
Andre' Lloyd	AHS, Social Studies Teacher
Thomas Hargrave	AHS, Band
Allison Newton	AHS, Science Teacher
Lenoise Richey	AHS, Math Teacher
Mattie Darlene Hill	AES, Teacher
Mary Hogan	AES, Teacher
Jennifer Sanders	GES, Teacher
Casey Fox	GES, PE Teacher
Deonna Haley	Psychometrist
Mariah Patrick	Speech Language Pathologist
Kandi Koon	GHS, RN
WendeShamery	RES, LPN
Lekesha Davis	RES, LPN
Jessica Stephenson	GES/GHS, CNP Worker
Gwendolyn Hunt	GES/GHS, CNP Worker
Millie Davis	PCHS, CNP Worker
Tami Wheat	Bus Driver, Reform Route
Allen Rodgers	Bus Driver, Reform Route

RSIGNATION:

Melinda Gray	Bus Driver, Gordo Route
Stacy Zentiz	GES, Teacher

TRANSER:

Kim Davis	From: Special Ed Teacher, AES	To: Special Ed Teacher, PCHS
Phyllis Brown	From: Special Ed Teacher, PCHS	To: Special Ed Teacher, GES
Michelle Rice	From: LPN, GHS	To: LPN, AES
Savanna Sanders	From: LPN, AES	To: LPN, RES
Cassie Williams	From: CNP Worker, GES/GHS	To: CNP Worker, AES
Antonio Lanier	From: Bus Driver, Reform Route	To: Bus Driver, Aliceville Route
Missy Fitch	From: Bus Driver, Sp. Needs Route	To: Bus Driver Reg. Route
Bo Chapman	From: PE Teacher, GES	To: PE Teacher, GHS
Tina Kreider	From: Asst. Manager, RES	To: Asst. Manager, PCHS
Barry Hill	From: PE Teacher, GHS	To: Asst. Principal, GHS
LaTarsha Long	From: Asst. Manager, PCHS	To: Manager, RES
LaTonya McGraw	From: Teacher, RES	To: Teacher, AES

REASSIGNMENT UPON APPROVAL OF ALICEVILLE AREA SCHOOLS RECONFIGURATION:

FROM: AMS TO AHS

Moneek Bryant	English Teacher
Donald Constant	Social Studies Teacher
Paul Gann	Social Studies Teacher
Tiffany Phinisey	Math Teacher

Rhonald Randolph	PE/Health Teacher
Ken Ryals	Media Specialist
Monika Scott	Assistant Principal
Leslie Lowe	General Science AHS/PCHS
Felicia Bowen	Aide

FROM: AMS TO AES

Glenda Guyton	Teacher
Leigh Parker	Special Ed Teacher
Andrea Truelove-Lockett	Teacher
Melissa Walker	Special Ed Teacher
Jill Wilson	Teacher

REASSIGNMENTS:

Valda Spain	From: Kindergarten	To: 3 rd Grade
Victoria Thomas	From: Kindergarten	To: 1 st Grade
Tiffany Estes	From: 6 th Grade	To: 4 th Grade
Andrew Shackelford	From: 6 th Grade	To: 3 rd Grade
Ashley Myers	From: 4 th Grade	To: 3 rd Grade

14. ZONE VARIANCE:

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved zone variances 33, 34, 35, & 38 for elementary and high school students for the 2018-2019 school year.

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously denied zone variance 36 for elementary and high school students for the 2018-2019 school year.

15. MEETING ADJOURNED:

There being no further business, Chairman Debbie Holley adjourned the meeting at 9:48 a.m.

Chairman

Secretary