

# PICKENS COUNTY BOARD OF EDUCATION

May 7, 2019 Board Meeting  
Pickens County Board of Education  
Carrollton, AL 35447

## MINUTES

The Pickens County Board of Education met on Tuesday, May 7, 2019 at 6:00 p.m. at the Pickens County Board of Education. Board members Gene Dawkins, Debbie Holley, Annie Jackson, Frankie Spencer, and Sam Wiggins were present. Superintendent Jamie Chapman conducted the meeting. Other district employees present were Anissa Ball, Vanessa D. Anthony, and Jennifer Shirley.

**Call to Order and Open Meeting (Board Chairperson):** Chairperson Annie Jackson welcomed everyone to the meeting and turned the proceedings over to Superintendent Chapman.

### 1. Regular Business

- A. **Approve Agenda:** Superintendent Chapman made a recommendation to approve the agenda as presented. On a motion by Gene Dawkins and seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation.
- B. **Approve Minutes (April 15, 2019 Meeting):** On a motion by Gene Dawkins and seconded by Sam Wiggins, the Board unanimously approved the Superintendent's recommendation to accept the minutes from the April 15, 2019. Meeting.

### 2. Community Groups: Terry Windham

Mr. Windham begin his address by thanking the Board and Mr. Chapman for allowing him to speak with the Board. His address focused on the following four points:

- 1. Notifying faculty, parents and students of the reconfiguration changes that will be made in the Aliceville area schools in a timely manner.
- 2. The need to hire and retain certified staff in all areas of the curriculum in the Aliceville schools.
- 3. Establishing functioning PTO at all schools.
- 4. Documentation to show how much money was saved by the changes made at the middle school.

### 3. Reports:

- A. **End-of-the-Year Report:** Superintendent Chapman shared the following information with the Board.
  - a. We have received a Preliminary report showing the number of units earned at each school.
  - b. During the 2019-2020 school year, the SDE allowed the Board to count the 7<sup>th</sup> and 8<sup>th</sup> graders at Aliceville Middle School as the high school students.
  - c. High school students are allowed to check in and out as dictated by the exam schedule.
  - d. All students that applied for dual enrollment were able to obtain a scholarship for the 1<sup>ST</sup> semester.

### 4. (Board Action Required):

- A. **HOSA/Health Care Science National Competition Funding:** Superintendent Chapman recommended that the Board provide \$5,000 for the 12 Pickens County Schools' students to attend the National Competition in Florida. Following a question by Board Member Frankie Spencer, Superintendent Chapman explained that funds from a local public account would be transferred into the HOSA class account.
- B. **Land Acquisition:** Superintendent Chapman requested that the vote for this item be postponed until after the Board reconvened from Executive Session. This request was made to discuss the legal procedures and price of the purchase. Following Executive Session, Superintendent Chapman explained that all purchases or sales in excess of \$5,000 must be presented and approved by the federal judge. On a motion by Gene Dawkins and seconded by Debra Holley, the Board

unanimously approved the Superintendent's recommendation to table the purchase of the Clift Lowe property until court approval is granted.

- C. **Admission Requirements :** On a motion by Debbie Holley and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to adopt the proposed policy.
- D. **Uniform Guidance for Federal Programs (Table):** On a motion by Sam Wiggins and seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to adopt the proposed policy.
- E. **Worthless Check (Table):** On a motion by Sam Wiggins and seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to adopt the proposed policy.
- F. **Unpaid Meal Policy (Table):** On a motion by Gene Dawkins and seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to adopt the proposed policy.
- G. **PCS Crosswalk Document (Table):** Superintendent Chapman explained that he was not ready at this time to recommend the approval of the document. A meeting was held last week between Bevill representatives and Debra Wiggins in which it was discovered that additional changes are needed. On a motion by Debbie Holley and seconded by Sam Wiggins, the Board unanimously approved the Superintendent's recommendation to table the proposed Crosswalk Document.
- H. **Personnel Recommendations:** On a motion by Sam Wiggins and seconded by Debbie Holley, the Board unanimously approved the Superintendent's personnel recommendations. The recommendations are as follows:

#### **EMPLOYMENT**

Tempie Windham RES, Custodian, Effective 4/25/2019

#### **LEAVE OF ABSENCE**

Aleysha Jernigan GES, Teacher, Effective 5/24/2019

#### **LONG TERM SUB**

Bernice Ruthie Craig AES, Teacher, Effective April 12 – May 24, 2019

#### **NON-RENEWAL**

Sheila Latham RES, Custodian, Effective 5/8/2019

#### **RESIGNATION**

Donna Shelton RES, Custodian, Effective 2/22/2019

#### **RETIREMENT**

Barbara Garrett PCS, Secretary, Effective 11/1/2019

Valda Harris Spain AES, Teacher, Effective 6/1/2019

- I. **Executive Session:** On a motion by Debbie Holley and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to convene into Executive Session. The Board went into Executive Session at 6:25 p.m. and reconvened at 7:43 p.m. Upon reconvening, Superintendent Chapman stated that the next board meetings would be held at the Central Office on Monday, May 20, 2019 beginning at 6:00 p.m. being no further business, the meeting was adjourned at 7:46 p.m.