

The Pickens County Board of Education met on September 10, 2018 at 6:00 p.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 Anissa Ball.

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 Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the agenda as printed.

3. **APPROVE MINUTES (AUGUST 20, 2018 MEETING)**

On a motion by Michael Hinton, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the August 20<sup>th</sup> meeting.

4. **APPROVE PAYROLL:**

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

5. **COMMUNITY GROUP:** None

6. **BUDGET HEARING:**

Chairman, Debbie Holley called the 2<sup>nd</sup> required Budget Hearing for the FY19 school year to order. CSFO, Jennifer Shirley gave a power point presentation which included the revenues and expenditure for the local, state, and federal funds. Chairman, Debbie Holley opened the floor for any input from the public. Mr. Herbert Lavender questioned where the expenditures for the College and Career Center were reported. Mrs. Shirley explained that the expenditures for all the cost centers are combined and the total cost is presented for the entire system. She told Mr. Lavender if he would like a break down by cost center she could print that out for him. Chairman Debbie Holley then asked Superintendent Chapman for his recommendation regarding the FY19 budget.

7. **APPROVE FY19 BUDGET:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the FY19 budget as presented by CSFO, Jennifer Shirley.

8. **FINANCIAL REPORT:**

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

General Fund	\$2,060,995.39
Bond Proceeds	652,838.02
QZAB	105,581.91
Capital	1,125,646.48
Capital CD	348,076.09
Debt Service Fund	314,364.51
CNP	189,007.06
Federal Programs	8,215.02
Local Schools	806,065.70 (July)

9. **AASB DISTRICT 7 FALL MEETING:**

Superintendent Chapman informed the Board that on Tuesday, September 18, at 6:00 p.m., AASB District 7 will hold its fall district meeting at the Hotel Capstone in Tuscaloosa.

**10. TABLE 2018-2019 SALARY SCHEDULES:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to table the 2018-2019 salary schedules until the next meeting.

**11. EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 6:51 p.m. to discuss pending litigation. The Board reconvened at 7:34 p.m. and Chairman Debbie Holley declared the meeting back into open session.

**12. PERSONNEL RECOMMENDATION:**

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

**LEAVE OF ABSENCE:**

Mallory Mullenix	Maternity Leave, effective 9/06 - 1/5/19
Jennifer Sanders	Maternity Leave, effective 9/17 – 11/5/18

**EMPLOYMENT:**

Vera Brock	CNP Worker, AES
Berneda Waters	CNP Worker, GES/GHS
Chekaysha Thomas	CNP Worker, AES
Mary Nicholson	Teacher, RES
Pat Kyles	Transportation Supervisor, effective 9/1
Coley Blakney	Aide, GES

**RESIGNATION**

Gwendolyn Jones-Latham	Teacher, RES, effective 8/31/18
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**RETIREMENT**

Brenester Colvin	Bus Driver, effective 10/1
Janice Clayborn	Aide, PCHS, effective 10/1

**13. MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 7:35 p.m.

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Chairman

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Secretary