

PICKENS COUNTY BOARD OF EDUCATION

February 20, 2019 Board meeting

Aliceville Elementary School

800 Columbus Road

Aliceville, AL 35442

Minutes

The Pickens County Board of Education met on Wednesday, February 20, 2019 at 9:00 a.m. in the library of Aliceville Elementary School. Board members Gene Dawkins, Debbie Holley, Annie Jackson, Frankie Spencer and Sam Wiggins all were present. Superintendent Jamie Chapman conducted the meeting. Other district employees present were Vanessa Anthony, Anissa Ball, Jennifer Shirley, Terry Sterling, and Fred Young.

Call to Order and Open Meeting (Board Chairperson)

1. **REGULAR BUSINESS**

Chairperson Annie Jackson welcomed everyone to the meeting turned the meeting back over to Superintendent Chapman.

A. Approve Agenda

On a motion by Gene Dawkins and seconded by Debbie Holley, the Board unanimously approved the Superintendent’s recommendation to accept the agenda.

B. Approve Minutes (January 16, 2019 Meeting)

On a motion by Debbie Holley and seconded by Sam Wiggins, the Board unanimously approved the Superintendent’s recommendation to accept the minutes from the January 16, 2019 meeting.

C. Approve Payroll

On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the Superintendent’s recommendation to accept the January payroll as presented by CSFO, Jennifer Shirley.

2. **Community Groups – NONE**

3. **FINANCIAL REPORT:**

On a motion by Sam Wiggins and seconded by Debbie Holley, the Board unanimously approved the Superintendent’s recommendation to accept the October financials with cash balances as follows:

General Fund	\$3,121,275.73
Bond Proceeds	452,712.03
QZAB	105,581.91
Capital	317,399.69
Capital CD	349,382.69
Debt Service Fund	361,495.51
CNP	113,808.51
Federal Programs	47,295.06
Local Schools	

4. **Other Business (Board Action Required)**

A. Live Work in Career Technical Programs (Table)

On a motion by Debbie Holley and seconded by Sam Wiggins, the Board unanimously approved the Superintendent’s recommendation to table the proposed policy.

B. Safety in Career Technical Programs (Table):

On a motion by Gene Dawkins and seconded by Sam Wiggins, the Board unanimously approved the Superintendent's recommendation to table the proposed policy.

C. Cooperative Education Programs (Table):

On a motion by Debbie Holley and seconded by Sam Wiggins, the Board unanimously approved the Superintendent's recommendation to table the proposed policy.

D. Length of School Day Policy (Table):

On a motion by Sam Wiggins and seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to table the proposed policy.

E. Supervision of Low-Risk Sex Offenders Policy (Table):

On a motion by Gene Dawkins and seconded by Frankie Spencer, the Board unanimously approved the Superintendent's recommendation to table the proposed policy.

F. AMS Orlando, Florida Field Trip:

On a motion by Frankie Spencer and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to allow the AMS 7th and 8th grade students to take a trip to Florida to study marine life.

G. Personnel Recommendations:

EMPLOYMENT

Deletha Davis	PCHS, Teacher, Effective 2/4/2019
Larry Lanier	Bus Shop, Mechanic-in-Training, Effective 2/21/2019
Brittany Powell	AES, Teacher, Effective 1/22/2019

RESIGNATION

Chekaysha Thomas.	AES, CNP, Effective 2/20/2019
Derrick Williams	Bus Driver, effective 12/20/2018

5. **EXECUTIVE SESSION**

The Board went into Executive Session at 9:25: a.m. and reconvened at 10:26 a.m.

6. **MEETING ADJOURNED**

There being no further business, Chairperson Annie Jackson announced that the next board meeting would be at Gordo Elementary School on March 20, 2019 beginning at 9:00 a.m. She then adjourned the meeting at 10:29 a.m.