

The Pickens County Board of Education met on August 20, 2018 at 9:00 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 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 Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the agenda with the addition, *3.C. Career Tech Awards*.

3. **APPROVE MINUTES (JULY 25, 2018 MEETING)**

On a motion by Annie Jackson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the July 25<sup>th</sup> meeting.

4. **APPROVE PAYROLL:**

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

5. **COMMUNITY GROUP:** None

6. **BUDGET HEARING:**

Chairman, Debbie Holley called the 1<sup>st</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 asked if the Board was utilizing all available funding from all available sources. He questioned if the Board was receiving Federal Impact Aide funding and why the Board was not taking advantage of the mandate that the county commission provide the superintendent office space.

7. **FINANCIAL REPORT:**

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

General Fund	\$2,249,712.92
Bond Proceeds	667,505.47
QZAB	105,581.91
Capital	1,262,899.36
Capital CD	348,076.09
Debt Service Fund	409,207.88
CNP	266,689.25
Federal Programs	40,025.09
Local Schools	800,945.08 (June)

8. **CAREER TECH AWARD:**

Board Member, Nick Tolstick informed the Board that he attended the Career Tech Award program in Birmingham on July 31<sup>st</sup> and, he was proud to announce that Superintendent Chapman was presented with the State Award of Merit during the program.

9. **EXECUTIVE SESSION:**

On a motion by Nick Tolstick, seconded by Michael Hinton, the Board unanimously agreed to convene into executive session at 10:21 a.m. to discuss legal matters. The Board reconvened at 11:48 a.m. and Chairman Debbie Holley declared the meeting back into open session. (Board member Nick Tolstick had to leave the meeting at 11:30)

**10. APPROVE 2018-2018 ATHLETIC SUPPLEMENTS:**

On a motion by Annie Jackson, seconded by Michael Hinton, the Board voted, Annie Jackson, Debbie Holley, and Michael Hinton, (Yes) LaSonja Richardson (abstained) to approve the Superintendent's recommendation to approve the 2018-2019 athletic supplements with the correction to the supplement submitted by Pickens County High School.

**11. APPROVE PRINCIPAL CONTRACTS:**

On a motion by Michael Hinton, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve new three year contracts for principals, Fred Young, Terry Sterling, and Mark Capps.

**12. PERSONNEL RECOMMENDATION:**

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

**LEAVE OF ABSENCE:**

Valda Spain	Medical Leave, effective 8/3/18 – 5/24/19
Vonda James	Medical Leave, effective 8/1/18 – 9/30/18

**EMPLOYMENT:**

Kimberly Smith	AES, Teacher
Sandra Artis	AES, Teacher
Maria Colgrove	AES, Teacher, effective 8/20/18
Kelisah Pope	AES, Teacher
Cynthia Brown	AES, Teacher
Stephanie Walker	AES, Aide
Vonkeshia Troupe	AES, Aide
Ruby Clark	RES, Teacher
Ashley Patten	RES, Media Specialist
Tameka Jamison	RES, Teacher
D J Ward	PCHS, Teacher
Emelia Reece	Speech Language Pathologist, effective 10/1
Belinda Craig	ECLC, Aide
Jo Anna Williams	AHS, Aide
Anita Robertson	Bus Driver
Jessica Yerby	Bus Driver
Melanie Strawn	Bus Driver

**RESIGNATION**

Nicole Skelton	GES, Teacher
Mike Hall	Bus Driver, effective 8/17/18
Teresa Redick-Crowell	Bus Driver
Bridget Davis	AHS, Business Teacher, effective 8/7/18
Gwendolyn Hunt	GES/GHS, CNP Worker, effective 8/14/18

**RETIREMENT**

Turner Oliver	Transportation Supervisor, eff. 9/1/18
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**13. ZONE VARIANCE:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved zone variances 39, 40, 41, & 42 for elementary and high school students for the 2018-2019 school year.

**14. MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 11:52 a.m.

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Chairman

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Secretary