

PICKENS COUNTY BOARD OF EDUCATION

April 15, 2019 Board Meeting

Pickens County College and Career Center

99 Commerce Avenue

Carrollton, AL 35447

MINUTES

The Pickens County Board of Education met on Monday, April 15, 2019 at 6:00 p.m. at the Pickens County College and Career Center. 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, Kim Junkins, Natalie Lavender, Chan Mullenix, Daphne Patterson, Jennifer Shirley, and Debra Wiggins.

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 amend the agenda to add D, Pickens County College and Career Foundation, under Reports. On a motion by Gene Dawkins and seconded by Debbie Holley the Board unanimously approved the Superintendent’s recommendation to accept the agenda with the addition.
- B. **Approve Minutes (March 20, 2019 Meeting):** On a motion by Debbie Holley and seconded by Gene Dawkins, the Board unanimously approved the Superintendent’s recommendation to accept the minutes from the March 20, 2019 meeting after correcting the 2019-2020 Calendar Vote from 19 to 119.
- C. **Approve Payroll:** On a motion by Debbie Holley and seconded by Sam Wiggins, the Board unanimously approved the Superintendent’s recommendation to accept the March payroll as presented by CSFO Jennifer Shirley.

2. Community Groups: Terry Windham

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

- 1. Requesting that we will notify people before the end of school this year with adequate staffing.
- 2. Adequate Staffing: Certified staff in all area of the curriculum.
- 3. Not Functional PTO at any of the schools.
- 4. How much money have we saved by the changes made at the middle school.

3. Reports:

- A. **HOSA/Health Care Science National Competition Funding:** Chapman recommended that the board provide \$5,000 for the 12 students to attend the National Competition in Florida. Mr. Chapman explained that these funds will come from local funds and will be transferred into the HOSA.
- A. **Financial Statements:** On a motion by Sam Wiggins and seconded by Debbie Holley, the Board unanimously approved the Superintendent’s recommendation to accept the March financials with cash balances as follows:

General Fund	\$2,127,523.08
Bond Proceeds	453,326.26
QZAB	105,581.91
Capital	200,547.46
Capital CD	350,041.41
Debt Service Fund	391,708.51
CNP	171,553.59
Federal Programs	74,516.19
Local Schools	-

RESIGNATION

Joe Bafford
Susan Robinson

AHS, Teacher, 5/24/2019
RES, Teacher, Effective 5/24/2019

- 5. Executive Session:** On a motion by Gene Dawkins and seconded by Frankie Spencer, the Board unanimously approved the Superintendent's recommendation to convene into Executive Session. The Board went into Executive Session at 6:58 p.m. and reconvened at 8:11 p.m. Upon reconvening, Superintendent Chapman stated that the next two board meetings would be held at the Central Office on Tuesday, May 7, 2019 and Monday, May 20, 2019, both meetings will beginning at 6:00 p.m. **Please note that the Tuesday, May 7, 2019 is a reschedule of the Monday, May 6, 2019.** There being no further business, the meeting was adjourned at 8:15 p.m.

Individuals wishing to address the Board of Education must be formally recognized and address their comments to the Board of Education pursuant to Board Policy Descriptor Code: BCA,BCB. To be places on the agenda, individuals must provide written notice to the Superintendent of Education or his designee.