

The Pickens County Board of Education met on January 6, 2012 at the Central Office (377 LaDow Center Circle) at 9:00 a.m. Mr. Michael Hinton, Mrs. Debbie Holley, and Mr. Travis Bailey were present. Other present were Superintendent Leonard Duff, Vanessa Anthony, Jennifer Shirley, Anissa Ball and Board Attorney, Ray Ward.

1. **MEETING OPENED:**

Board Chairman, Travis Bailey welcomed everyone to the called meeting at the Central Office.

2. **APPROVE AGENDA:**

On motion by Mrs. Debbie Holley, seconded by Mr. Michael Hinton the Board unanimously approved the agenda.

3. **APPROVE RESOLUTION TO RENEW EDUCATION MILLAGE RATE IN SCHOOL DISTRICT 2:**

Superintendent, Leonard Duff asked Board Attorney Ray Ward to inform the Board of the resolution they were being asked to approve. Mr. Ward explained that the resolution is to request the County Commission to call and cause to be held on March 13, 2012 in Pickens County School District No. 2 a special election to continue the current levying and collecting of the special district tax for the Pickens County public schools. He told the Board that this was the next step to ask the citizens of Pickens County to vote to allow the tax remain effective for another twenty-five year period.

On a motion by Mr. Roger Minton, seconded by Mrs. Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the resolution.

4. **PERSONNEL RECOMMENDATIONS:**

On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the Board unanimously approved the Superintendent's personnel recommendation as follows.

Employment

Micha Parker

English Teacher, Pickens County High School

5. **MEETING ADJOURNED:**

There being no further business, Chairman Travis Bailey adjourned the meeting at 9:25 a.m.

Chairman

Secretary