

The Pickens County Board of Education met on January 14, 2013 at the Central Office at 6:30 p.m. Mr. Nick Tolstick, Mr. Michael Hinton, Mrs. Annie Jackson, Mrs. LaSonja Richardson and Mrs. Debbie Holley were present. Others present were Superintendent, Jamie Chapman, Mrs. Jennifer Shirley, Mrs. Vanessa Anthony, Ms. Anissa Ball, Dr. Leonard Duff, Alma Somerville and Alesia Williams.

Board Chairman Nick Tolstick introduced new Superintendent Jamie Chapman to the public.

1. **MEETING OPENED:**

Board Chairman, Nick Tolstick welcomed everyone to the meeting and asked that a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the agenda with the additions; III. B. School Board Recognition Month, III.C. AASB District 7 Meeting.

3. **APPROVE MINUTES:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the minutes of the December 12, 2012 meeting as presented.

4. **APPROVE PAYROLL:**

On a motion Debbie Holley, seconded by Michael Hinton the Board unanimously approved the December 2012 payroll as presented by CSFO, Jennifer Shirley.

5. **FINANCIAL REPORT:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the financial report as presented by Mrs. Jennifer Shirley for December and cash balances as follows:

General Fund	\$2,890,994.26
QZAB	105,581.91
Capital	753,061.93
Capital CD	340,232.28
Debt Service Fund	0.00
CNP Balance	466,865.60
Federal Programs	53,309.23
Local Schools	632,268.28

6. **SCHOOL BOARD RECOGNITION MONTH:**

Superintendent, Jamie Chapman presented the Board Members a certificate of appreciation for their service to the community and children of Pickens County.

7. **AASB DISTRICT 7 MEETING:**

Superintendent, Jamie Chapman informed the Board that the AASB District 7 meeting will be held on February 4<sup>th</sup>, at 6:30 p.m. at the Hotel Capstone in Tuscaloosa.

8. **APPROVE POLICY PROFESSIONAL ORGANIZATION MEMBERSHIP DUES:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the Professional Organization Membership Dues Policy.

9. **APPROVE DATE CHANGE FEBRUARY MEETING:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to change the February 11<sup>th</sup> board meeting to February 18, 2013.

10. **APPROVE DATE AND LOCATION CHANGE MARCH MEETING:**

On a motion by Annie Jackson, seconded by LaSonja Richardson the Board approved in a three (3) to one (1) vote (Richardson, Holley, Jackson (YES) - Hinton (NO) the Superintendent's recommendation to change the March 11<sup>th</sup> board meeting at Aliceville High School to March 18<sup>th</sup> at Aliceville Elementary/Middle Media Center.

11. **APPROVED MEETING TIME CHANGE:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendents recommendation to change the time from 6:30 p.m. to 6:00 p.m. for the April, May and June Board Meetings.

**12. CALLED BOARD MEETING:**

On a motion by a LaSonja Richardson, seconded by Annie Jackson the Board unanimously approved the Superintendent’s recommendation to have a called Board Meeting on January 22<sup>nd</sup> at the Central Office at 6:00 p.m.

**13. PERSONNEL RECOMMENDATIONS:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent’s personnel recommendation as follows:

RESIGNATION/RETIREMENT

Janett Dixon Jobs Coach, effective 1/15/13

EMPLOYMENT

Myah Shamery AMS, Instructional Aide, effective 1/15/13

LEAVE OF ABSENCE

Brittany Milligan Extend Maternity Leave until 5/29/13  
Shelia Douglas Medical Leave, effective 1/7/13 – 2/15/13  
Ronnie Cabiness Medical Leave, effective 1/17/13 – 2/15/13

**14. EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board voted to convene into executive session at 6:57 p.m. to discuss legal and student matters. The Board reconvened at 7:15 p.m. and Chairman Nick Tolstick declared the meeting back into open session.

**15. ZONE VARIANCE:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously denied zone variances 84, 85, and 86 for elementary students for the 2012-13 school year.

**16. MEETING ADJOURNED:**

There being no further business, Board Chairman Nick Tolstick adjourned the meeting at 7:18 p.m.

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Chairman

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Secretary