

The Pickens County Board of Education met on January 18, 2012 at Gordo High School (630 4th Street NW) at 9:00 a.m. Mr. Travis Bailey, Mr. Roger Minton, Mr. Nick Tolstick, Mrs. Debbie Holley, and Mr. Michael Hinton (arrived 9:10) were present. Others present were Superintendent Leonard Duff, Vanessa Anthony, Jennifer Shirley, Anissa Ball, Chan Mullenix, Lisa Stamps, and Jamie Chapman.

1. **MEETING OPENED:**

On a motion by Mr. Nick Tolstick, seconded by Mrs. Debbie Holley the meeting was pronounced open and Board Chairman, Travis Bailey welcomed everyone and asked a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by Mrs. Debbie Holley, seconded by Mr. Nick Tolstick the Board unanimously approved the agenda.

3. **APPROVE MINUTES:**

On a motion by Mrs. Debbie Holley, seconded by Mr. Roger Minton the Board unanimously approved the minutes of the December 14, 2011 and January 6, 2012 meetings as presented.

4. **APPROVE PAYROLL:**

On a motion by Mrs. Debbie Holley, seconded by Mr. Nick Tolstick the Board unanimously approved the December 2011 payroll as presented by CSFO, Jennifer Shirley.

5. **COMMUNITY GROUPS:**

Dr. Duff and Mrs. Anthony recognized and welcomed Patti Presley-Fuller and the Leadership Pickens group that were present for the meeting. Ms. Presley-Fuller gave the Board a brief history of the purpose of Leadership Pickens and explained that today was their day to learn of the educational opportunities in Pickens County.

6. **FINANCIAL REPORT:**

On a motion by Mr. Michael Hinton, seconded by Mr. Roger Minton the Board unanimously approved the financial report as presented by Jennifer Shirley for the month of December and cash balances as follows:

General Fund	\$2,486,132.61
QZAB	105,581.91
Capital	706,975.07
Capital CD	338,710.56
Debt Service Fund	56,091.00
CNP	708,912.40
Federal Programs	204,707.14
Local Schools	562,899.56

7. **QUALITY ASSURANCE REVIEW TEAM SCHEDULE:**

Mrs. Vanessa Anthony went over the schedule that the Quality Assurance Review Team will follow during their visit to Pickens County. She informed the Board they will arrive Sunday, February 12th and be at the Central Office at 8:00 a.m. Monday, February 13th to begin the review. Mrs. Anthony told the Board that Board Member interviews were scheduled for 10:15 on Monday. The Board agreed to have a work session prior to the review.

8. **SCHOOL MEALS INITIATIVE REVIEW:**

Dr. Duff informed the Board that the Child Nutrition Program has been scheduled for a school meals initiative review of our National School Lunch Program for January 30 – February 3, 2012.

9. **APPROVE CAREER TECHNOLOGY EDUCATION MONTH PROCLAMATION:**

On a motion by Mr. Nick Tolstick, seconded by Mr. Roger Minton the Board unanimously approved the Superintendent's recommendation to proclaim February as Career Technology Education month in Pickens County.

10. **APPROVE REFORM ELEMENTARY SCHOOL WALKING TRACT:**

Chan Mullenix, Reform Elementary School Principal informed the Board of a grant that has been awarded to Reform Elementary School to build a walking tract around the school. Mr. Mullenix told the Board the tract would be a great benefit to the students at Reform Elementary and also to the Reform community. On a motion by Mr. Roger Minton, seconded by Mr. Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the walking tract at Reform Elementary.

11. **APPROVE TIME CHANGE OF FEBRUARY 15TH BOARD MEETING:**

On a motion by Mr. Michael, seconded by Mrs. Debbie Holley the Board unanimously approved the Superintendent's recommendation to change the February 15th board meeting from 11:00 a.m. to 10:30 a.m.

12. **PERSONNEL RECOMMENDATIONS:**

On a motion by Mr. Michael Hinton, seconded by Mr. Nick Tolstick the Board unanimously approved the Superintendent's personnel recommendations as follows:

LEAVE OF ABSENCE

Janesa Evans

Teacher, Reform Elementary, 12/1/11-03/1/12

LONG TERM SUB

Annie Gardner

Reform Elementary, 10/1/11-01/30/12

13. **MEETING ADJOURNED:**

There being no further business, Chairman Travis Bailey adjourned the meeting at 9:40 a.m.

Chairman

Secretary