

The Pickens County Board of Education met on January 22, 2014 at 9:00 a.m. at Aliceville High School (417 3<sup>rd</sup> Street SE, Aliceville, AL 35442). Chairman, Nick Tolstick, LaSonja Richardson, Michael Hinton, and Debbie Holley were present. Annie Jackson was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Anissa Ball, Alma Somerville, and Board Attorney, Ray Ward.

1. **MEETING OPENED:**

Chairman, Nick Tolstick welcomed everyone to the Board Meeting and asked that a moment of silence be observed. On a motion by Michael Hinton, seconded by Debbie Holley the meeting was called to order and opened.

2. **AGENDA APPROVED:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the agenda with an addition to *IV.D. Personnel Recommendation*.

3. **MINUTES APPROVED:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the minutes of the December 16, 2013 meeting was unanimously approved.

4. **PAYROLL APPROVED:**

On a motion by Debbie Holley, seconded by Michael Hinton the Board unanimously approved the December payroll.

5. **COMMUNITY GROUPS:**

NONE

6. **FINANCE REPORT:**

CSFO, Jennifer Shirley presented the financial report and the cash balances as follows:

General Fund	\$2,676,724.43
QZAB	105,581.91
Capital	951,087.82
Capital CD	341,074.70
Debt Service Fund	58,500.00
CNP Balance	499,189.13
Federal Programs	79,701.30
Local School Balance	657,082.03

She also told the Board that Pickens County is 1 (One) of 21 (twenty-one) systems in the state that is without a one month operating reserve. She said that Mr. Chapman and her will be going to Montgomery on February 6<sup>th</sup> to discuss Pickens County's plan to obtain the required one month operating reserve.

7. **LEGISLATIVE UPDATE**

Superintendent Jamie Chapman told the Board that he went to Montgomery on January 14<sup>th</sup> and 15<sup>th</sup> in support of Dr. Bice's presentation of the K12 budget to the legislators. He said that the budget was well received but it is now in the hands of the legislators. He also explained that since it is an election year we should have a budget by mid April.

8. **KELLY SERVICES UPDATE**

Superintendent Jamie Chapman told the Board that Kelly Service has trained approximately 60 substitutes and that we would be going live with Kelly on February 3rd.

9. **BOARD MEMBER RECOGNITION:**

Superintendent Chapman told the Board that January is Board Member recognition month and presented each member with a certificate of appreciation for their service to the Pickens County School System.

10. **CAREER TECH UPDATE:**

Superintendent Chapman informed the Board that both Career Tech Grants written by Alma Somerville have been approved. He commended Mrs. Somerville for all her hard work and dedication in writing these grants for the improvement of the Pickens County Career Technical Program. Mrs. Somerville thanked Mr. Chapman but told the Board she believed the letters support from the local Industry was the reason that Pickens County received the grants.

11. **FATAL DECISION PROGRAM:**  
Ms. Anissa Ball informed the Board of the Fatal Decision Program that will be held on February 18<sup>th</sup> at Pickens County High School for the juniors and seniors. She explained that the program is a tool used to educate the students of the life changing and life ending consequences when one chooses to drink and drive or text while driving.
12. **ALICEVILLE HIGH SCHOOL FIELD HOUSE:**  
Superintendent Chapman told the Board that Terry Sterling, AHS Principal has asked permission to place a sign on the field house on the Aliceville High campus so visitors could identify the building when on campus. The Board agreed that per board policy a sign just to identify a building did not require approval of the Board.
13. **APPROVE BOARD ATTORNEY TO FILE MOTION TO LIQUIDATE BOARD PROPERTY:**  
On a motion by Michael Hinton, seconded by Debbie Holley the board unanimously approved the Superintendent's recommendation to have the board attorney file a motion to liquidate three board properties (Kilpatrick, Beasley and Total Care houses) in Carrollton.
14. **TABLE POLICY REVISION SECURITY AND CONFIDENTIALITY OF STUDENT DATA:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to table until next meeting policy revision Security and Confidentiality of Student Data.
15. **EXECUTIVE SESSION:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously agreed to convene to executive session at 9:40 a.m. to discuss personnel matters. The Board reconvened at 10:35 a.m. and Chairman Nick Tolstick declared the meeting back into open session.
16. **PERSONNEL RECOMMENDATIONS:**  
On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's personnel recommendations as follows:  
  

<b><u>Leave of Absence:</u></b>	
Lisa Corder Johnson	Aide, AES, Early Childhood Internship, 1/13 – 5/2/14
<b><u>Employment:</u></b>	
Shirley Granger	Teacher, AHS, General Science, effective 1/7/14
17. **ZONE VARIANCES:**  
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved zone variances 66 and 67 for elementary students for the remainder of the 13-14 school year.
18. **MEETING ADJOURNED:**  
There being no further business, Chairman Nick Tolstick adjourned the meeting at 10:40 a.m.

---

Chairman

---

Secretary