

The Pickens County Board of Education met on October 15, 2012 at 6:30 p.m. at the Central Office. Chairman Mr. Travis Bailey, Mr. Roger Minton, Mr. Nick Tolstick, Mr. Michael Hinton, and Mrs. Debbie Holley were present. Others present were Supt. Dr. Leonard Duff, Mrs. Vanessa Anthony, Mrs. Jennifer Shirley, Ms. Anissa Ball, Mrs. Alma Somerville, Mr. Jamie Chapman and Board Attorney, Ray Ward.

1. **MEETING OPENED:**  
Chairman Travis Bailey welcomed everyone to the meeting and asked that a moment of silence be observed.
2. **AGENDA APPROVED:**  
On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley, the Board unanimously approved the agenda with the addition of *V.C.1. Student Expulsion – one.*
3. **RECOGNITION OF BOARD MEMBERS SERVICE:**  
Dr. Duff presented Roger Minton and Travis Bailey plaques recognizing their years of service as outstanding board members. Both Minton and Bailey thanked everyone for the honor and privilege to serve as board member of their Districts for the past 14 years (Minton), 12 years (Bailey).
4. **MINUTES APPROVED:**  
On a motion by Mr. Nick Tolstick, seconded by Mrs. Debbie Holley, the Board unanimously approved the minutes of the September 12<sup>th</sup> Board meeting.
5. **PAYROLL APPROVED:**  
On a motion by Mr. Roger Minton, seconded by Mr. Michael Hinton, the Board unanimously approved the September payroll.
6. **COMMUNITY GROUPS:**  
Mr. Todd Hall, Gordo Athletic Booster addressed the Board on the repairs being done to the Gordo Baseball field dugouts. He told the Board that the dugouts had become a hazard and the Boosters would appreciate any help the Board could give in making the needed repairs. On a motion by Mr. Roger Minton seconded by Mr. Nick Tolstick the Board approved for the Boosters to move ahead with the project and that the Pickens County maintenance department would provide as much in-kind service as possible.
7. **FINANCE REPORT:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the September financial report as presented by Jennifer Shirley with the fund balances as follows:

|                          |                |
|--------------------------|----------------|
| General Fund             | \$1,141,736.85 |
| QZAB                     | 105,581.91     |
| Capital                  | 1,170,047.25   |
| Capital CD               | 340,232.28     |
| Debt Service Fund        | 0.00           |
| CNP Balance              | 412,583.63     |
| Federal Programs Balance | 57,247.01      |
| Local School Balance     | 451,526.12     |
8. **SCHOOL BOARD MEMBER ACADEMY ACHIEVEMENTS:**  
Dr. Duff presented a certificate of achievement to the board members who have achieved levels in AASB's School Board Member Academy during the 2011-12 year as follows:

|               |                                 |
|---------------|---------------------------------|
| Debbie Holley | Level 3 Certificate             |
| Nick Tolstick | Level 1 Certificate             |
| Travis Bailey | Master's Honor Roll (MHR Plate) |
9. **AASB DELEGATE SELECTION:**  
The Board unanimously agreed to send Debbie Holley as delegate and Michael Hinton, alternate to the AASB's 2012 Convention and Delegate Assembly, December 6-8, 2012 in Birmingham.
10. **PICKENS COUNTY YOUTH SUMMIT:**  
Annie Jackson asked the Pickens County Board of Education to support and encourage attendance to the 1<sup>st</sup> Pickens County Teen Summit. She explained the purpose of this event is to make the people of the community aware of the many adversities that our youth are facing. It will be held on November 25, 2012 at 3 p.m. at the Multi-Purpose Service Center in Carrollton.
11. **APPROVE 2012-13 ATHLETIC SALARY SUPPLEMENTS:**  
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the 2012- 13 Athletic Salary Supplements.

