

The Pickens County Board of Education met on October 21, 2013 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL 35447). Chairman, Nick Tolstick, LaSonja Richardson, Annie Jackson, Michael Hinton, and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Jennifer Shirley, Vanessa Anthony, Anissa Ball, Alesia Williams, and Alma Somerville.

1. **MEETING OPENED:**  
Chairman, Nick Tolstick welcomed everyone to the October 21<sup>st</sup> Board Meeting and asked that a moment of silence be observed.
2. **AGENDA APPROVED:**  
On a motion by Annie Jackson, seconded by Michael Hinton the agenda was approved with the addition, *III.D.Bullying.*
3. **MINUTES APPROVED:**  
On a motion by Michael Hinton, seconded by Debbie Holley the minutes of the September 10, 2013 meeting was unanimously approved.
4. **PAYROLL APPROVED:**  
On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the September payroll.
5. **COMMUNITY GROUPS:**  
NONE
6. **BOARD MEMBER ACADEMY ACHIEVEMENTS:**  
Mr. Chapman recognized the Board Members that had achieved levels in AASB's School Board Member Academy during the 2012-13 academy year. Annie Jackson – Level 1, LaSonja Richardson – Level 1, Nick Tolstick – Level 2, and Debbie Holley – Level 4.
7. **CAPITAL PLAN SET ASIDE:**  
Superintendent Chapman informed the Board that the Capital Planning Committee met on October 16<sup>th</sup> at 4:00 p.m. at the Central Office. He told the Board that one issue the committee discussed was the option to set aside surplus capital funds for extra projects.
8. **FINANCE REPORT:**  
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the financial report for September as presented by CSFO, Jennifer Shirley and the cash balances as follows:

General Fund	\$1,067,161.24
QZAB	105,581.91
Capital	1,010,963.17
Capital CD	340,232.28
Debt Service Fund	0.00
CNP Balance	341,599.08
Federal Programs	28,373.14
Local School Balance	574,920.06
9. **BULLYING**  
Mrs. Alma Somerville told the Board that students from the Middle school and each High school attended and participated in a Bullying Forum held in Carrollton. Mr. Chapman assured the Board that bullying is addressed with the principals and faculty and taken very seriously thru out the county.
10. **APPROVE MEDICAID ADMINISTRATIVE CLAIM PROGRAM CONTRACT:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to renew the MAC and Fee-for-Service contract for five more years.
11. **APPROVE SHERIFF'S OFFICE OFFER T DEMOLISH CLEMMONS' HOUSE:**  
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to accept the Sheriff's departments offer to demolish and dispose of the Clemmons' house.

12. **SELECT DELEGATE AND ALTERNATE TO ATTEND AASB CONVENTION :**  
On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously selected Debbie Holley as delegate and Michael Hinton as alternate to represent the Board at the AASB delegate assembly, December 5, 2013 in Birmingham.
13. **APPROVE PERSONNEL FOR ELECTRONIC FUNDS TRANSFERS AND ACH DEPOSIT:**  
On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved Jamie Chapman, Jennifer Shirley, and Barbara Wilcox as persons to make electronic funds transfers and ACH deposits for the Pickens County Schools.
14. **APPROVE PAPER BID:**  
On a motion by Debbie Holley, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to award Newell Paper Company, lowest responsible bidder, the 8 ½ x 11 paper bid.  
  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to award Newell Paper Company, lowest responsible bidder, the 8 ½ x 14 paper bid.
15. **APPROVE SUBSTITUTE AND STAFF OUTSOURCING BID:**  
On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to award Kelly Service the substitute and staff outsourcing bid.
16. **APPROVE AMENDED 2013-14 ATHLETIC SUPPLEMENT:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the amended 2013-14 athletic supplement submitted by Aliceville High School. The cheerleader sponsor was not on the original submission.
17. **APPROVE UPDATED CAPITAL PLAN:**  
On a motion by Annie Jackson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the updated 2013-14 Capital Improvement Plan.
18. **PERSONNEL RECOMMENDATIONS:**  
On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's personnel recommendations as follows:
- Retirement/Resignations:**
- |                 |  |
|-----------------|--|
| Timothy Mayhew  | Bus Driver, effective 10/22/13                       |
| Lula B. Smith   | Bus Driver, effective 11/1/13                        |
| Sharonda Murphy | Bus Driver, effective 9/30/13                        |
| Cary Gray       | LPN, Aliceville Elementary/Middle, effective 10/4/13 |
| Cedrina Curry   | LPN, Reform Elementary, effective 10/17/13           |
- Employment:**
- |                 |  |
|-----------------|--|
| LaMonica Litter | Career Coach, effective 10/1/13            |
| Myah Shamery    | Instructional Assistant, Gordo High School |
| Tiffany Guyton  | LPN, Reform Elementary School              |
| Shanda McCaa    | LPN, Aliceville/Middle Schools             |
19. **EXECUTIVE SESSION:**  
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene to executive session at 7:00 p.m. to discuss student and personnel matters. The Board reconvened at 7:15 p.m. and Chairman Nick Tolstick declared the meeting back into open session.
20. **ZONE VARIANCE:**  
The zone variance request was a minority to majority issue covered in the Consent Decree guidelines. No board action was taken.
21. **MEETING ADJOURNED:**  
There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:20 p.m.

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Chairman

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Secretary