

The Pickens County Board of Education met on December 16, 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, Vanessa Anthony, Jennifer Shirley, Anissa Ball, Alesia Williams, 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.
2. **AGENDA APPROVED:**
On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the agenda with the addition *III.D. AASB Conference*.
3. **MINUTES APPROVED:**
On a motion by Debbie Holley, seconded by Annie Jackson the minutes of the November 18, 2013 meeting was unanimously approved.
4. **PAYROLL APPROVED:**
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the November payroll.
5. **COMMUNITY GROUPS:**
NONE
6. **FINANCE REPORT:**
On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the financial report for November as presented by CSFO, Jennifer Shirley and the cash balances as follows:

General Fund	\$ 643,990.52
QZAB	105,581.91
Capital	966,646.93
Capital CD	341,074.70
Debt Service Fund	39,000.00
CNP Balance	499,254.31
Federal Programs	33,375.62
Local School Balance	655,562.69
7. **COMMISSION MEETING UPDATE**
Superintendent Jamie Chapman told the Board that the County Commission unanimously agreed to place the levying of an additional one percent sales tax for education on the June 2014 ballot. He said he was very appreciative of the opportunity being given to the Pickens County School System. Mr. Chapman also explained that this spring we would need to work very hard to educate the public on how critical the need for the additional tax is to the Pickens County School System.
8. **KELLY SERVICES UPDATE**
Superintendent Jamie Chapman told the Board that Kelly Service has trained approximately 40 substitutes and had another training session scheduled for January 7th.
9. **AASB CONFERENCE:**
Board Members, Debbie Holley, Annie Jackson, and Michael Hinton each gave a brief update on the session they attended at the conference. They all agreed it was a very informative conference and spoke highly of the Cyber Bullying and Working with your Legislators sessions.
10. **APPROVE RESOLUTION TO BORROW FUNDS FOR DECEMBER PAYROLL:**
On a motion by Debbie Holley, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the resolution to borrow funds for the December payroll.
11. **APPROVE REOPENING OF LADOW CAREER TECH CENTER :**
On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to reopen the Career Technical Center next school year.

12. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene to executive session at 7:05 p.m. to discuss personnel, and legal matters. The Board reconvened at 7:35 p.m. and Chairman Nick Tolstick declared the meeting back into open session.

13. **PERSONNEL RECOMMENDATIONS:**

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

Resignations:

Matthew Tilley
Lynnetta Nesbitt

Mechanic in Training, effective January 21, 2014
Science Teacher, AHS, effective December 16, 2013

14. **MEETING ADJOURNED:**

There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:40 p.m.

Chairman

Secretary