

The Pickens County Board of Education met on February 18, 2013 at Gordo Elementary School (535 4<sup>th</sup> Street NW) at 9:00 a.m. Mrs. Annie Jackson, Mrs. LaSonja Richardson, Mr. Nick Tolstick, Mr. Michael Hinton, and Mrs. Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Alma Somerville, Anissa Ball, Lisa Stamps and Board Attorney, Ray Ward.

1. **MEETING OPENED:**  
Board Chairman, Nick Tolstick welcomed everyone to the meeting and asked that a moment of silence be observed.
2. **APPROVE AGENDA:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the agenda.
3. **APPROVE MINUTES:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the minutes from the January 22, 2013 meeting.
4. **APPROVE PAYROLL:**  
On a motion by Debbie Holley seconded by Annie Jackson the Board unanimously approved the January payroll as presented by CSFO, Jennifer Shirley.
5. **COMMUNITY GROUPS:**  
Mr. Samuel A. Hughes, a Gordo parent, spoke requesting that the Board review the policy regarding elementary school students' tardiness and unexcused absences. He told the Board that state law does not require school systems to have a policy on tardiness for elementary age students.
6. **FINANCIAL REPORT:**  
On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the financial report as presented by CSFO, Jennifer Shirley for the month of January and the cash balances as follows:

General Fund	\$2,119,614.78
QZAB	105,581.91
Capital	701,303.04
Capital CD	340,232.28
Debt Service Fund	217,599.26
CNP	414,651.76
Federal Programs	121,087.70
Local Schools	526,122.50

7. **TABLE (30 DAYS) POLICY REVISION EQUAL EDUCATIONAL OPPORTUNITY:**  
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to table policy revision Equal Education Opportunity for 30 days.
8. **TABLE (30 DAYS) POLICY CODE OF CONDUCT FOR BOARD MEMBERS:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to table policy Code of Conduct for Board Members for 30 days.
9. **PERSONNEL RECOMMENDATIONS:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's personnel recommendation as follows:

Employment:

Laura Cochrane	Aliceville Elementary, 4 <sup>th</sup> grade Teacher
Ryan Lolley	Gordo High, Head Football Coach
Maginn Donoho	Transportation Secretary

Resignation/Retirement

David McKinney	Gordo High Teacher/Coach, effective 2/4/13
Doris Tilley	Child Nutrition Worker, effective 6/1/13
Shirley Granger	Aliceville High Teacher, effective 6/1/13

Long Term Substitute:

Robert Wilder	For Al Wilkins, Mechanic, effective 1/1/13
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Transfer:

Michael Hall	From bus route #27 (Gordo) to bus route #23 (Reform)
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10. **EXECUTIVE SESSION:**  
On a motion by Michael Hinton, seconded by Annie Jackson the Board voted to convene into executive session at 9:35 a.m. to discuss legal and student matters. The Board reconvened at 12:05 p.m. and Chairman Nick Tolstick declared the meeting back into open session.
11. **MEETING ADJOURNED:**  
There being no further business, Chairman Nick Tolstick adjourned the meeting at 12:07 p.m.

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Chairman

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Secretary

