

The Pickens County Board of Education met on February 19, 2014 at 9:00 a.m. at Reform Elementary School (815 7th Ave SW, Reform, AL 35481). Chairman, Nick Tolstick, LaSonja Richardson, Michael Hinton, Annie Jackson and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Alesia Williams, Anissa Ball, and Turner Oliver.

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 Debbie Holley, seconded by Michael Hinton the Board unanimously approved the agenda.
3. **MINUTES APPROVED:**
On a motion by Michael Hinton, seconded by Debbie Holley the minutes of the January 22, 2014 meeting was unanimously approved.
4. **PAYROLL APPROVED:**
On a motion by LaSonja Richardson, seconded by Michael Hinton the Board unanimously approved the January payroll.
5. **COMMUNITY GROUPS:**
NONE
6. **FATAL DECISION PROGRAM:**
Superintendent Jamie Chapman told the Board that the Fatal Decision Program for the juniors and seniors was a success. He told the Board of several activities that the students participated in and thanked all that were involved in making the program possible for our students.
7. **APPROVE POLICY REVISION SECURITY AND CONFIDENTIALITY OF STUDENT DATA:**
On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the policy revision Security and Confidentiality of Student Data.
8. **APPROVE STATE CHAMPIONSHIP RESOLUTION:**
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the State Championship Resolution for the Pickens County High School football team. Principal, Darrell Woods, Coach Patrick Plott, and the football team seniors were present to accept the resolution.
9. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene to executive session at 9:15 a.m. to discuss personnel matters. The Board reconvened at 10:15 a.m. and Chairman Nick Tolstick declared the meeting back into open session.
10. **PERSONNEL RECOMMENDATIONS:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's personnel recommendations as follows:

<u>Employment:</u>	
Christopher Anthony	Mechanic in Training
11. **MEETING ADJOURNED:**
There being no further business, Chairman Nick Tolstick adjourned the meeting at 10:18 a.m.

Chairman

Secretary