

The Pickens County Board of Education met on March 14, 2012 at Pickens County High School (205 4<sup>th</sup> Avenue SE) at 9:00 a.m. Mr. Travis Bailey, Mr. Roger Minton, Mr. Nick Tolstick, Mr. Michael Hinton, and Mrs. Debbie Holley were present. Others present were Superintendent, Leonard Duff, Vanessa Anthony, Jennifer Shirley, Alma Somerville, Darrell Woods, and Board Attorney, Ray Ward.

1. **MEETING OPENED:**  
Board Chairman, Travis Bailey welcomed everyone to the meeting. On a motion by Michael Hinton, seconded by Debbie Holley the meeting was pronounced open.
2. **APPROVE AGENDA:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the agenda with the following additions; *IV.J. Lee vs. Macon/Lamar County, IV.K. 2012-13 School Calendar, V.C. 2. Zone Variance – Two.*
3. **APPROVE RESOLUTION FOR PICKENS COUNTY HIGH BASKETBALL CHAMPIONSHIP:**  
Dr. Duff and each Board Member commended the basketball team, and coaches for winning the 2012 State Class 1A, Area 9 Basketball Championship for the third year in a row. On a motion by Roger Minton, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation for Basketball Resolution – 2011-12 Pickens County High School Team.
4. **APPROVE MINUTES:**  
On a motion by Nick Tolstick, seconded by Michael Hinton the Board unanimously approved the minutes from the February 15, 2012 meeting.
5. **APPROVE PAYROLL:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the February payroll as presented by CSFO, Jennifer Shirley.
6. **FINANCIAL REPORTS:**  
On a motion by Michael Hinton, seconded by Roger Minton the Board unanimously approved the financial report as presented by Jennifer Shirley for the month of February and cash balances as follows:

General Fund	\$1,441,467.49
QZAB	105,581.91
Capital	682,441.85
Capital CD	338,710.56
Debt Service Fund	93,485.00
CNP	868,675.50
Federal Programs	67,337.61
Local Schools	585,203.12
7. **CHANGE IN GRADUATION RATE CALCULATION FOR AYP:**  
Alma Somerville gave a report on the new graduation rate requirements and how they will affect AYP for the schools and system as a whole. She also explained that under new guidelines students that entered the ninth grade in the 2007-08 school year and have left the system must be located or they will be counted against Pickens County's graduation rate.
8. **APPROVE AMENDED BUDGET:**  
Jennifer Shirley, CSFO gave a power point presentation on the FY12 Budget amendments. On a motion by Roger Minton, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the FY12 Budget Amendments as presented.
9. **APPROVE EQUAL EDUCATIONAL OPPORTUNITY POLICY (JA):**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the Equal Educational Opportunity Policy.
10. **APPROVE EQUAL OPPORTUNITY EMPLOYMENT POLICY REVISION (GAAA):**  
On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the Equal Opportunity Employment Policy Revision.
11. **APPROVE BID FOR TABLES AT ALICEVILLE ELEMENTARY SCHOOL:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to accept the lowest responsible bidder Interior Elements for the Tables at Aliceville Elementary Lunchroom.
12. **APPROVE CHANGING MAY 7<sup>TH</sup> BOARD MEETING TO MAY 21<sup>ST</sup>:**  
On a motion by Nick Tolstick, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to change the May 7<sup>th</sup> Board Meeting to May 21, 2012.

13. **APPROVE CHANGING APRIL 16<sup>TH</sup> BOARD MEETING TO APRIL 9<sup>TH</sup>:**

No action taken.

14. **APPROVE WORK SESSION ON APRIL 9<sup>TH</sup> FROM 4:00-6:00 P.M.:**

No action taken.

15. **PERSONNEL RECOMMENDATIONS:**

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

Employment

Janett Dixon	Special Education Job Coach
Vickie M Skelton	Bus Driver, route #39
James Lathon	Bus Driver, route #24
Jacqueline Oliver	Bus Driver, route #8

Transfer

Dudley McGee	From bus route #38, To route #40
Sonya Vail	From bus route #24, To route #38

MEDICAL LEAVE OF ABSENCE

Beverly Phillips	Secretary, Aliceville Elementary, effective 3/14 – 4/3/12
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16. **EXECUTIVE SESSION:**

On a motion by Nick Tolstick, seconded by Michael Hinton the Board unanimously agreed to convene into executive session at 10:26 a.m. to discuss legal and student matters. Attorney, Ray Ward made legal declaration to convene with the Board in executive session to discuss legal matters. The Board reconvened at 11:15 a.m. and Chairman Travis Bailey declared the meeting back into open session.

17. **ZONE VARIANCE:**

On a motion by Roger Minton, seconded by Debbie Holley the Board unanimously approved zone variances #109 and #110 for elementary school students for the remainder of the 2011-12 school year.

18. **MEETING ADJOURNED:**

There being no further business, Chairman Travis Bailey adjourned the meeting at 11:18 a.m.

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Chairman

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Secretary