

The Pickens County Board of Education met on June 17, 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 Leonard Duff, Mrs. Jennifer Shirley, Mrs. Vanessa Anthony, Ms. Anissa Ball, Dr. Lisa Stamps, Mr. Jamie Chapman and Board Attorney Ray Ward.

1. **MEETING OPENED:**
Chairman, Nick Tolstick welcomed everyone to the June 17th Board Meeting and asked that a moment of silence be observed.
2. **AGENDA APPROVED:**
On a motion by Michael Hinton, seconded by Debbie Holley the agenda was approved with the addition, *IV.D.Approve Board Meeting Date.*
3. **MINUTES APPROVED:**
On a motion by LaSonja Richardson, seconded by Michael Hinton the minutes of the June 7, 2013 meeting was unanimously approved.
4. **PAYROLL APPROVED:**
No Action taken. Payroll for May was approved at the June 7th meeting.
5. **COMMUNITY GROUPS:**
NONE
6. **FINANCE REPORT:**
On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the financial report for local schools for May as presented by CSFO, Jennifer Shirley all other fund balances were approved at June 7th meeting:

Local School Balance 576,669.97
7. **KELLY SERVICES REPORT:**
Superintendent, Jamie Chapman informed the Board of meeting with Kelly Educational Staffing Service. He told the Board that Health Care Reform Act will require the Pickens County School System to provide insurance to any employee, including substitutes, that work over 30 hours a week beginning in October, 2014. Mr. Chapman explained that our present time keeping system would make it extremely difficult to monitor hours worked by substitutes. Kelly Services is a company that would provide substitutes, which would be there employees not ours, and take that responsibility off our system. He told the Board that he and staff were looking at options available to ensure we can avoid any penalties and would keep them informed.
8. **APPROVE BUDGET AMENDMENT :**
On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to accept the budget amendments as presented by CSFO, Jennifer Shirley.
9. **APPROVE BOARD MEETING DATE:**
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to change the July 9th meeting to July 23rd at the Central Office at 6:00 p.m.
10. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene to executive session at 6:50 p.m. to discuss personnel matters. The Board reconvened at 7:08 p.m. and Chairman Nick Tolstick declared the meeting back into open session.
11. **APPROVE PRINCIPAL CONTRACTS:**
On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the principal contracts as presented in executive session.
12. **PERSONNEL RECOMMENDATIONS:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's personnel recommendations as follows:

Leave of Absence

Rebecca Stallworth

For residency program 8/12/13 – 12/20/13

Retirement/Resignations

Evan Ship

Timothy Hodson

Mitchell Cameron

Social Studies Teacher, GHS

English Teacher, AMS

AgriScience Teacher, GHS

Employment

Brittney Owens	Kindergarten Teacher, RES
Moneek Bryant	English Teacher, AMS
Kelvin Lett	Math Teacher, AHS
Andrea Clanahan	General Science Teacher, AHS
Benjamin Kelley	Social Science Teacher, GHS
Thomas Reese	English Teacher, GHS
Joanna Beard	Media Specialist, PCHS

13. **MEETING ADJOURNED:**
There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:10 p.m.

Chairman

Secretary