

The Pickens County Board of Education met on June 19, 2012 at 6:30 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL 35447). Chairman, Mr. Travis Bailey, Mr. Roger Minton, Mr. Nick Tolstick, Mr. Michael Hinton, and Mrs. 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:**  
On a motion by Mr. Michael Hinton, seconded by Mr. Nick Tolstick, the meeting was pronounced open and Chairman, Travis Bailey welcomed everyone to the June 19<sup>th</sup> Board Meeting and asked that a moment of silence be observed.
2. **AGENDA APPROVED:**  
On a motion by Mr. Roger Minton, seconded by Mrs. Debbie Holley the agenda was approved.
3. **MINUTES APPROVED:**  
On a motion by Mr. Nick Tolstick, seconded by Mr. Michael Hinton the minutes of the May 21, 2012 meeting was unanimously approved.
4. **PAYROLL APPROVED:**  
On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the May payroll was unanimously approved.
5. **COMMUNITY GROUPS:**  
NONE
6. **FY11 AUDIT REPORT:**  
Mr. David Howell, State of Alabama Department of Examiners of Public Accounts presented the October 1, 2010 – September 30, 2011 auditors’ report for the school system. Mr. Howell reported that as required by Act 2006-196 the Acts of Alabama in accordance with the School Fiscal Accountability Act, they were required by legislature to present the findings of each annual audit report at a public meeting. On the financial statements they issued an unqualified opinion, which is the best opinion you can receive. Chairman, Travis Bailey commended CSFO, Jennifer Shirley and the schools for their excellent handling of the systems funds.
7. **FINANCE REPORT:**  
On a motion by Roger Minton, seconded by Nick Tolstick the Board unanimously approved the financial report for May as presented by CSFO, Jennifer Shirley with the fund balances as follows:

General Fund	1,470,454.30
QZAB	105,581.91
Capital	1,191,757.19
Capital CD	338,710.56
Debt Service Fund	149,576.00
CNP Balance	879,531.60
Federal Programs Balance	84,021.14
Local School Balance	517,621.97
8. **BUS DRIVER ANNUAL PHYSICAL REQUIREMENT**  
Dr. Duff informed the Board that on May 14, 2012, Governor Robert Bentley signed Alabama Act 2012-372 which requires any person driving a school bus transporting students, at his/her own expense, to successfully complete a physical examination by a licensed physician. He told the Board that the Act requires that all school bus drivers be in compliance within ninety days, which ends on August 14, 2012. Dr. Duff told the Board that a letter and a copy of the emergency rule and examination report would be going out to everyone that drove a bus for the system. He also explained that two board policies would be revised to include the new requirements mandated by the act.
9. **APPROVE 2012-13 BOARD MEETING SCHEDULE:**  
On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved the 2012-13 schedule dates and locations with the time to be determined by the new board.
10. **APPROVE BUDGET AMENDMENT :**  
On a motion by Roger Minton, seconded by Michael Hinton the Board unanimously approved the Superintendent’s recommendation to accept the budget amendments as presented by CSFO, Jennifer Shirley.
11. **PROPOSED CHANGE TO TRANSPORTATION SALARY SCHEDULE**  
On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved the Superintendent’s recommendation to table for 30 days the proposed transportation salary schedule.
12. **TABLE REVISED STAFF REQUIREMENTS (HEALTH EXAM) POLICY GBRA**  
On a motion by Michael Hinton, seconded by Roger Minton the Board unanimously approved the Superintendent’s recommendation to table for 30 days the revised staff requirements (health exam) policy GBRA.

13. **TABLE REVISED QUALIFICATIONS (BUS DRIVER) POLICY GCBA**  
On a motion by Roger Minton, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to table for 30 days the revised qualifications (bus driver) policy.
14. **APPROVE PRINCIPAL CONTRACTS**  
No action taken.
15. **PERSONNEL RECOMMENDATIONS:**  
Michael Hinton made a motion to approve the Superintendent's personnel recommendations as presented. The motion failed due to a lack of a second.
16. **EXECUTIVE SESSION:**  
On a motion by Nick Tolstick, seconded by Roger Minton the Board unanimously agreed to convene to executive session at 7:00 p.m. to discuss personnel, student and legal matters. Board Attorney, Ray Ward made legal declaration to convene with the Board in executive session to discuss legal matters. The Board reconvened at 8:45 p.m. and Chairman Travis Bailey declared the meeting back into open session.
17. **ZONE VARIANCES:**  
On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously denied zone variance #74 for elementary school student for the 2012-13 school year.  
  
On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved zone variance #75 for high school student for the 2012-13 school year.
18. **MEETING ADJOURNED:**  
There being no further business, Chairman Travis Bailey adjourned the meeting at 8:50 p.m.

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Chairman

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Secretary