

The Pickens County Board of Education met on July 12, 2012 at 6:30 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL 35447). Mr. Roger Minton, Mr. Nick Tolstick, Mr. Michael Hinton, and Mrs. Debbie Holley were present. Chairman Travis Bailey was absent. Others present were Superintendent Leonard Duff, Mrs. Jennifer Shirley, Mrs. Vanessa Anthony, Ms. Anissa Ball, Mrs. Alma Somerville, Mr. Turner Oliver, and Mr. Rufus Wilkins.

1. **MEETING OPENED:**
Vice Chairman, Nick Tolstick welcomed everyone to the July 12th Board Meeting and asked that a moment of silence be observed.
2. **AGENDA APPROVED:**
On a motion by Roger Minton, seconded by Debbie Holley the agenda was approved with addition *III.C. AP Courses Program*.
3. **MINUTES APPROVED:**
On a motion by Michael Hinton, seconded by Debbie Holley the minutes of the June 19 & 21, 2012 meetings were unanimously approved.
4. **PAYROLL APPROVED:**
On a motion by Debbie Holley, seconded by Michael Hinton the June payroll was unanimously approved.
5. **COMMUNITY GROUPS:**
Dr. Duff introduced the new AEA UniServ Director for Pickens County Crystal Ratcliff to the Board.
6. **IMPLEMENTATION OF THE GOVERNANCE ACT OF 2012:**
Dr. Duff shared a letter that Alabama Association of School Boards sent out on the implementation of the Governance Act of 2012.
7. **FINANCE REPORT:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the financial report for June as presented by CSFO, Jennifer Shirley with the fund balances as follows:

General Fund	1,415,656.82
QZAB	105,581.91
Capital	1,104,034.42
Capital CD	338,710.56
Debt Service Fund	168,273.00
CNP Balance	808,691.30
Federal Programs Balance	133,218.75
Local School Balance	500,965.21
8. **AP COURSES PROGRAM:**
Dr. Duff explained to the Board that the AP Courses Program allowed students to take advanced courses that could count as college credit if they pass the course exit exam. He told the Board that this coming school year that an English course would be offered to the students. Alma Somerville informed the Board that their hope was to have three Social Studies teachers trained this fall and spring and be able to offer Social Studies the next school year.
9. **APPROVE PRINCIPAL CONTRACTS:**
On a motion by Roger Minton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve three principal contracts (two renewals; Russell Smart, Terry Sterling, one new; Ken Holder).
10. **APPROVE REVISED STAFF RESPONSIBILITIES (HEALTH EXAM) POLICY GBRA:**
On a motion by Roger Minton, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the Revised Staff Responsibilities (Health Exam) Policy (GBRA).
11. **APPROVE REVISED QUALIFICATIONS (BUS DRIVER) POLICY GCBA :**
On a motion by Roger Minton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the Revised Qualifications (Bus Driver) Policy (GCBA).
12. **APPROVE DIESEL/GASOLINE BID:**
On a motion by Debbie Holley, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation accept the lowest responsible bidder Midstates Petroleum for the Diesel/Gasoline Bid.
13. **APPROVE 2012-13 SALARY SCHEDULES:**
On a motion by Roger Minton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation approve the 2012-13 salary schedules.

14. **AUTHORIZATION TO SEEK BIDS TO DEMOLISH CARROLLTON HIGH SCHOOL:**
On a motion by Roger Minton, seconded by Debbie Holley the Board unanimously approved the Superintendent's request to seek bids for the demolition of the condemned Carrollton School buildings.
15. **PERSONNEL RECOMMENDATIONS:**
On a motion by Roger Minton, seconded by Michael Hinton the Board unanimously approved the Superintendent's personnel recommendations as follows:
- Employment:**
- | | |
|------------------|---------------------------|
| Stacey Mayhew | PCHS Secretary/Bookkeeper |
| Cameron Mitchell | GHS Agri-Science Teacher |
- Resignation:**
- | | |
|------------|----------------------------|
| Lee Holley | GHS Health Science Teacher |
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16. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously agreed to convene to executive session at 7:08 p.m. to discuss personnel and student matters. The Board reconvened at 7:40 p.m. and Vice Chairman Nick Tolstick declared the meeting back into open session.
17. **ZONE VARIANCES:**
On a motion by Debbie Holley, seconded by Roger Minton the Board unanimously approved zone variances #76 & #77 for elementary and high school students for the 2012-13 school year.
18. **MEETING ADJOURNED:**
There being no further business, Vice Chairman Nick Tolstick adjourned the meeting at 7:43 p.m.

Chairman

Secretary