

The Pickens County Board of Education met on July 21, 2014 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL 35447). Chairman Nick Tolstick was absent. Michael Hinton, LaSonja Richardson, Annie Jackson and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Anissa Ball, Alesia Williams and Board Attorney, Ray Ward.

1. **MEETING OPENED:**

Vice-Chairman Debbie Holley welcomed everyone to the meeting and asked that a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the agenda with the addition *IV.G1. Rescind Personnel decision from May.*

3. **APPROVE MINUTES:**

On a motion by Annie Jackson, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the minutes on the June 5, 2014 meeting.

4. **APPROVE PAYROLL:**

On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously approved the June payroll as presented by CSFO Jennifer Shirley.

5. **COMMUNITY GROUPS:**

None

6. **FINANCIAL STATEMENT:**

On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the financial statement as presented by CSFO, Jennifer Shirley for the month of June and the cash balances as follows:

	<u>June 2014</u>
General Fund	\$1,379,163.45
QZAB	105,581.91
Capital	1,307,284.14
Capital CD	342,269.63
Debt Service Fund	175,500.00
CNP Balance	570,169.42
Federal Funds	44,257.85
Local Schools	

7. **PROFESSIONAL DUES PAYROLL DEDUCATION:**

Superintendent Chapman informed the Board that AEA had sent a letter stating they will not be certifying that dues money collected by payroll deduction will not be used for political activity. AEA also stated in the letter that they understand that the June 30<sup>th</sup> payroll will mark the last payroll deductions of AEA dues.

8. **PICKENS COUNTY HIGH – AAHE GRANT:**

Ms Raines, Bevill State and Ms. Guyton, PCHS Counselor gave an update on the AAHE grant for the 9<sup>th</sup> thru 12<sup>th</sup> grade students at Pickens County High School. The grant will be used to host college day, financial aid training, and tours to 2 and 4 year college campus for the students.

9. **APPROVE COPY PAPER BID:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to award Newell Paper Company the bid for 8 ½ x 11 copy paper.

On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to award Newell Paper Company the bid for 8 ½ x 14 copy paper.

10. **APPROVE 2014-15 SALARY SCHEDULES:**

On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve all the 2014-15 Salary schedules except for transportation.

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to table the 2014-15 Transportation salary schedule.

11. **APPROVE PICKENS COUNTY HIGH BANDS' FIELD TRIP REQUEST:**

On a motion by LaSonja Richardson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the Pickens County High bands request to participate in Festival Disney in Orlando, Florida on April 29<sup>th</sup> – May 3, 2015.

12. **APPROVE NAME CHANGE OF LADOW VOCATIONAL CENTER:**

On a motion by Annie Jackson, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to change the name of the LaDow Vocational Center to the Pickens County Career Center.

13. **TABLE POLICY REVISION GRADUATION REQUIREMENTS:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to table policy revision graduation requirements.

14. **APPROVE DIESEL/GAS BID:**

On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to award the Diesel/Gas Bid to the lowest responsible bidder Petroleum Traders Corporation.

15. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 6:40 p.m. to discuss personnel matters. The Board reconvened at 6:45 p.m. and Vice-Chairman Debbie Holley declared the meeting back into open session.

16. **RESCIND MAY 22 PERSONNEL ACTION:**

On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommended to rescind the transfer of Aliceville High School, Assistant Principal, Phyllis Brown to Special Education teacher at Pickens County High School for the 2014-15 school year.

17. **EXECUTIVE SESSION (2):**

On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously agreed to convene into executive session at 6:55 p.m. to conduct a transfer hearing. The Board reconvened at 8:30 p.m. and Vice-Chairman Debbie Holley declared the meeting back into open session.

18. **TRANSFER HEARING DECISION:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to transfer Aliceville High School, Assistant Principal, Phyllis Brown to Special Education teacher at Pickens County High School for the 2014-15 school year.

19. **EXECUTIVE SESSION (3):**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 8:35 p.m. to discuss personnel and student matters. The Board reconvened at 9:25 p.m. and Vice-Chairman Debbie Holley declared the meeting back into open session.

20. **PERSONNEL RECOMMENDATIONS:**

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

**Resignations:**

Jermel Bell	Teacher, Pickens County High
Michael Tilford	Assistant Principal, Pickens County High
Belinda Terry	Teacher, Gordo Elementary
Joanna Beard	Library Media, Pickens County High
Marquita Washington	English Teacher, Aliceville High

**Employment**

Brian Foley	Assistant Principal, Pickens County High
Jonathan Christian	Special Ed Teacher, Reform Elementary
Joel Stancer	English Teacher, Aliceville High
Samuel Boyd	Math Teacher, Aliceville High
Eva Sullivan	Teacher, Gordo Elementary
Shannon Taylor	Public Safety Teacher, Career Center
Glenda Barnes	Custodian, Career Center
Chris Price	Mid-day Route/Aide, Career Center
Tara Criswell	Business/Marketing Teacher, Gordo High
April Kyles	Library Media, Pickens County High
Candice Robinson	Math Teacher, Pickens County High
Cailyx Ladson	Assistant Principal, Aliceville High
Derek Wright	Business Teacher, Pickens County High

**Leave of Absence**

Maginn Donoho	Transportation Secretary, Maternity Leave, effective 7/23/14 –10/17/14
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**Transfer:**

Tonya Shamery	From Aide, Aliceville Middle to Aide, Aliceville High
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**Reassignment:**

Daphne Burkhalter

From: Title I Teacher, Gordo Elementary  
To: 2<sup>nd</sup> Grade Teacher, Gordo Elementary

21. **ZONE VARIANCES:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved zone variances 47-50 for elementary and high school students for the 2014-15 school year.

22. **MEETING ADJOURNED:**

There being no further business, Vice-Chairman Debbie Holley adjourned the meeting at 9:30 p.m.

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Chairman

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Secretary