

The Pickens County Board of Education met on August 27, 2012 at the Central Office, (377 LaDow Center Circle) at 6:30 p.m. Chairman 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, Mr. Jamie Chapman, Mrs. Alma Somerville, Ms. Alesia Williams, and Board Attorney, Mr. Ray Ward.

1. **MEETING OPENED:**

Chairman Travis Bailey welcomed everyone to the meeting and asked that a moment of silence be observed. On a motion by Mr. Nick Tolstick, seconded by Mrs. Debbie Holley the Board unanimously approved the meeting to be open.

2. **APPROVE AGENDA:**

On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the Board unanimously approved the agenda.

3. **Community Groups:** _Concerned Citizens of South Pickens

Dr. Duff gave an update on the Aliceville High School project. He told the concerned citizens that the System is working with Lee Helms Associates, L.L.C. to submit a grant application to FEMA for funding to build the Aliceville High Auditorium. Mr. Terry Windham representative for the concerned citizens of south Pickens challenged the board to look for funding in the budget to build the auditorium and also purchase property adjacent to the school.

4. **1st REQUIRED BUDGET HEARING:**

Chief School Financial Officer, Mrs. Jennifer Shirley gave an in-depth power point presentation of the FY13 Budget. She explained how a Systems' ADM and free and reduced lunch count controlled the amount of State and Federal funds each school system receives. She then went over the revenue and expenditures of each source of funds received by the Pickens County Schools.

APPROVAL OF Athletic Supplement:

On a motion by Mr. Nick Tolstick, seconded by Mr. Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve 2012-13 athletic supplements.

5. **PERSONNEL RECOMMENDATIONS:**

On a motion by Mr. Roger Minton, seconded by Mr. Michael Hinton the Board unanimously approved the Superintendent's personnel recommendations as follows.

Employment:

John Mason	Social Studies Teacher, Aliceville High School
Tihonia Hinton	Special Ed. Teacher, Aliceville Elementary School
Jamie Chapman	Administrative Assistant, General Service, July 1, 2012 - December 31, 2012

Resignation/Retirement:

Don Miles	Assistant Principal, Pickens County High School, effective 8/15/12
-----------	--

Leave of Absence:

Holley Wilson	Lunchroom worker, Gordo Elementary/High School, 2012-13 school year
Brittany Milligan	Early Intervention, Maternity Leave, 10/9/12-1/6/13

6. **EXECUTIVE SESSION:**

On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the Board unanimously agreed to convene into executive session at 8:20 p.m. Attorney, Ray Ward made legal declaration to convene with the Board in executive session to discuss student and legal matters. The Board reconvened at 9:08 p.m. and Chairman Travis Bailey declared the meeting back into open session.

7. **ZONE VARIANCES:**

On a motion by Mr. Michael Hinton, seconded by Mr. Nick Tolstick the Board unanimously approved zone variances #82 & 83 for elementary and high school students for the 2011-2012 school year.

No action was taken on zone variance #81.

8. **MEETING ADJOURNED:**

There being no further business, Chairman Travis Bailey adjourned the meeting at 9:10 p.m.

Chairman

Secretary

