

The Pickens County Board of Education met on September 12, 2012 at the Central Office (377 LaDow Center Circle) at 12:00. Mr. Roger Minton, Mr. Nick Tolstick, Mr. Travis Bailey, Mr. Michael Hinton and Mrs. Debbie Holley were present. Others present were Superintendent, Leonard Duff, Vanessa Anthony, Jennifer Shirley, Anissa Ball, Claude Adams, Turner Oliver, Alma Somerville, Alesia Williams and board attorney, Mr. Ray Ward.

1. **MEETING OPENED:**
Board Chairman, Travis Bailey welcomed everyone to the meeting and asked that a moment of silence be observed.
2. **APPROVE AGENDA:**
On a motion by Mr. Roger Minton, seconded by Mr. Nick Tolstick the Board unanimously approve the agenda with the additions; *IV.E. Memorandum Agreement, move Personnel to IV.F.*
3. **APPROVE MINUTES (AUGUST 13 & 27, 2012 MEETINGS)**
On a motion by Mr. Roger Minton, seconded by Mr. Michael Hinton the Board approved the minutes of the August 13 & 27, 2012 meetings as presented.
4. **APPROVE PAYROLL:**
On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the Board unanimously approved the August payroll.
5. **COMMUNITY GROUPS:**
None
6. **FINANCIAL REPORT:**
On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the Board unanimously approved the financial report as presented by Mrs. Jennifer Shirley for the month of August and cash balances as follows:

General Fund	\$1,399,887.11
QZAB	105,581.91
Capital	989,705.38
Capital CD	340,232.28
Debt Service Fund	-50,179.48
CNP Balance	
Federal Programs	414,545.58
Local Schools	
7. **AASB DISTRICT DIRECTOR ELECTIONS:**
Dr. Duff told the Board that elections for District 7 Director will be held this fall.
8. **AASB ALL-STATE SCHOOL BOARD MEMBER RECOGNITION PROGRAM:**
Dr. Duff informed the Board that AASB was encouraging Boards of Education to nominate a worthy individual for the AASB's All-State School Board Member Recognition Program. On a motion by Mr. Nick Tolstick, seconded by Mr. Michael Hinton the Board agreed to nominate Mr. Travis Bailey.
9. **2nd REQUIRED BUDGET HEARING:**
Chief School Financial Officer, Jennifer Shirley gave a presentation of all changes made to the 2012-13 Budget that she had presented at the 1st Budget Hearing.
10. **AHS DEDICATION PROGRAM:**
Dr. Duff asked everyone to please attend the dedication service in honor of the new Aliceville High School being held at 2:00 p.m.
11. **PCHS STUDENT RECEIVES NATIONAL HONOR:**
Dr. Duff told the Board that PCHS student, Brandon D. Tilley, had been selected for membership in the National Society of High School Scholars. The Society recognizes top scholars and invites only those students who have achieved academic excellence.
12. **APPROVAL OF 2011-12 BUDGET**
On a motion by Mrs. Debbie Holley, seconded by Mr. Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the 2012-13 Budget as presented by CSFO, Jennifer Shirley.
13. **APPROVAL 2012-13 ATHLETIC SALARY SUPPLEMENTS**
Hold until next meeting.

14. **APPROVE CNP PURCHASE OF PASS-THROUGH REFRIGERATOR FOR GORDO:**
 On a motion by Mr. Nick Tolstick, seconded by Mr. Roger Minton the Board unanimously approved the Superintendent's recommendation to accept the price quote from Dixie Store Fixtures.
15. **APPROVAL CNP COOPERATIVE SMALL WARES BID:**
 On a motion by Mr. Roger Minton, seconded by Mr. Michael Hinton the Board unanimously approved the Superintendent's recommendation to award the bid to Hotel and Restaurant Supply.
16. **APPROVAL OF MEMORANDUM AGREEMENT:**
 On a motion by Mr. Roger Minton, seconded by Mr. Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the memorandum agreement between Pickens County Board of Education and Pickens County Community Action Agency
19. **PERSONNEL RECOMMENDATIONS**
 On a motion by Mr. Michael Hinton, seconded by Mrs. Debbie Holley the Board unanimously approved the Superintendent's personnel recommendations as follows:
- Employment:**
- | | |
|-----------------|---|
| Samantha Dyer | Assistant Manager, PCHS Lunchroom |
| Michael Tilford | Assistant Principal, Pickens County High School |
| Wendy Brown | Bus Aide |
| Lawrence Duncan | Mechanic in Training |
20. **MEETING ADJOURNED:**
 There being no further business, Chairman Travis Bailey adjourned the meeting at 12:45 p.m.

 Chairman

 Secretary