

The Pickens County Board of Education met on January 20, 2016 at 9:00 a.m. at Reform Elementary School (815 7th Ave. SW, Reform, AL). Nick Tolstick, LaSonja Richardson, Annie Jackson, and Debbie Holley were present. Michael Hinton was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, and Anissa Ball.

1. **MEETING OPENED:**

Chairman Nick Tolstick welcomed everyone to the meeting and asked that a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the agenda.

3. **APPROVE MINUTES:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the minutes of the December 14, 2015 meeting.

4. **APPROVE PAYROLL:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the December payroll as presented by CSFO Jennifer Shirley.

5. **COMMUNITY GROUPS:** None

6. **FINANCIAL STATEMENT:**

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

General Fund	\$2,896,976.28
QZAB	105,581.91
Capital	663,472.97
Capital CD	343,645.52
Debt Service Fund	49,997.25
CNP Balance	312,964.00
Federal Funds	80,147.62
Local Schools	

7. **WHOLE BOARD TRAINING REQUIREMENT:**

Mr. Chapman reminded the Board that guidelines for state-mandated school board member training in Alabama require school boards to earn 2 hours per year learning as a board team. He asked the Board to look over a list of 28 standard workshops offered by AASB so they could discuss which workshop to take at the February board meeting.

8. **APPROVE CHANGING DATE FOR FEBRUARY BOARD MEETING:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to change the February 16th board meeting to Tuesday, February 17th due to central office staff attending a conference on February 17th.

9. **APPROVE PLANS FOR COLLEGE AND CAREER CENTER:**

On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the plans (blueprints) for the College and Career Center to be built on demolished Carrollton High School site.

10. **APPROVE MCKEE & ASSOCIATES TO ADVERTISE FOR BID ON COLLEGE AND CAREER CENTER:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to have McKee & Associates advertise for bids to build the College and Career Center.

11. **BOARD MEMBER RECOGNITION:**

Superintendent, Jamie Chapman presented each board member with a small token of appreciation for their hard work and dedication to the Pickens County Schools.

12. **EXECUTIVE SESSION:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 9:30 a.m. to discuss personnel matters. The Board reconvened at 10:10 a.m. and Chairman Nick Tolstick declared the meeting back into open session.

13. **PERSONNEL RECOMMENDATIONS:**

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

Resignation:

Charlaina Wilson

PCHS, Agri-Science Teacher, effective 2/12/16

Leave of Absence

Renee Simon

PCHS, Aide, effective 01/07/16 – 12/31/16

14. MEETING ADJOURNED:

There being no further business, Chairman Nick Tolstick adjourned the meeting at 10:13 a.m.

Chairman

Secretary