

The Pickens County Board of Education met on January 22, 2018 at 9:00 p.m. at Reform Elementary School (815 7th Avenue SW, Reform, AL). LaSonja Richardson, Nick Tolstick, Annie Jackson, Michael Hinton and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Anissa Ball and Board Attorney, Ray Ward.

1. **MEETING OPENED:**

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

2. **APPROVE AGENDA:**

On a motion by Nick Tolstick, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the agenda with additions, *3.B. AASB School System Snapshot, and 4.D. Lee v Macon Resolution.*

3. **APPROVE MINUTES:**

On a motion by LaSonja Richardson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the December 11, 2017 and January 4, 2018 meetings.

4. **APPROVE PAYROLL:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the December payroll as presented by CSFO, Jennifer Shirley.

5. **FINANCIAL REPORT:**

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the December financials with the cash balances as follows:

General Fund	\$3,391,847.62
Bond Proceeds	2,148,074.00
QZAB	105,581.91
Capital	1,002,617.99
Capital CD	347,087.94
Debt Service Fund	290,795.88
CNP	280,415.72
Federal Programs	70,720.19
Local Schools	840,192.66 (November)

6. **AASB SCHOOL SYSTEM SNAPSHOT:**

Superintendent Chapman went over the AASB- School System Snapshot which is a glimpse of how Pickens County Schools rank with the other systems in the state.

7. **APPROVE HIGH SCHOOL/COLLEGE CROSSWALK DOCUMENT:**

On a motion by Annie Jackson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the high school/college crosswalk document.

8. **APPROVE GORDO BAND BOOSTERS REQUEST TO TAKE OUT LOAN:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to allow the Gordo Band Boosters to take out a loan to purchase new uniforms. The repayment of the loan will be the sole responsibility of the Gordo Band Boosters.

9. **LEE VS MACON RESOLUTION:**

On a motion by Nick Tolstick, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the Lee vs Macon Resolution to petition the court for Unitary Status.

10. **PERSONNEL RECOMMENDATION:**

On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the following personnel recommendation:

Leave of Absence:

Devario Ezell

Teacher, PCHS, FMLA Leave, effective 2/12 – 4/16/2018

11. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously agreed to convene into executive session at 9:52 a.m. to discuss legal and personnel issues. The Board reconvened at 10:30 a.m. and Chairman Debbie Holley declared the meeting back into open session.

12. **ZONE VARIANCE:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the board unanimously denied zone variance 49.

13. **SUSPENSION:**

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board voted 4-1 (Tolstick, Holley, Jackson, Richardson- yes, Hinton -no) to approve the Superintendent's recommendation to amend suspension of Cassandra Burton, AHS teacher. The suspension will be served for three days without pay on January 24 - 26, 2018 not retro-active to days served in December.

MEETING ADJOURNED:

There being no further business, Chairman Debbie Holley adjourned the meeting at 10:32 a.m.

Chairman

Secretary