

The Pickens County Board of Education met on October 16, 2017 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Annie Jackson, Nick Tolstick, Michael Hinton and Debbie Holley were present. Others present were Superintendent Jamie Chapman and Vanessa Anthony.

1. **MEETING OPENED:**
Chairman Annie Jackson 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 Debbie Holley, the Board unanimously approved the Superintendent's recommendation to approve the agenda.
3. **APPROVE MINUTES:**
On a motion by Debbie Holley, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the September 11, 2017 meeting.
4. **COMMUNITY GROUPS:** None
5. **APPROVE PCHS 2017-2018 ATHLETIC SUPPLEMENTS:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve Pickens County High School's 2017-2018 Athletic Supplements.
6. **SELECTION OF DELEGATE AND ALTERNATE FOR 2017 DELEGATE ASSEMBLY:**
The Board unanimously agreed to select Michael Hinton as delegate and Debbie Holley as alternate for the 2017 Convention and Delegate Assembly to be held in Birmingham on December 7-9, 2017.
7. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 6:08 p.m. to discuss personnel matters. The Board reconvened at 6:50 p.m., and Chairman Annie Jackson declared the meeting back into open session.
8. **PERSONNEL RECOMMENDATIONS:**
On a motion by Nick Tolstick, seconded by Michael Hinton, the board unanimously approved the Superintendent's personnel recommendations as follows:

Employment:

Rocky Colburn	Math Teacher, PCHS, effective 9/13 – 12/18/17
Jonah Murphy	Part-Time Custodian, PCHS
LaSonyna DeGraffenried	CNP Worker, AES/AMS
KeAndre Morrow	CNP Worker, AHS
Teresa Diane Redick-Crowell	Bus Driver

Leave of Absence:

Sonyna DeGraffenried	Personal Leave, 10/1-10/31/17
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Transfer:

LaTarsha Long	From: CNP Worker, AES To: CNP Assistant Manager, PCHS
Cotonia Taylor	From: CNP Worker, GES/GHS To: CNP Assistant Manager, GES/GHS

Retirement:

Sandra Driver	Special Ed Teacher, GES, effective 1/1/18
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MEETING ADJOURNED:

There being no further business, Chairman Annie Jackson adjourned the meeting at 6:52 p.m.

Chairman

Secretary