

**MINUTES OF PICKENS COUNTY BOARD OF EDUCATION**  
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**DATE October 17, 2016**

The Pickens County Board of Education met on October 17, 2016 at 6:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Nick Tolstick, Michael Hinton, Debbie Holley, Annie Jackson, and LaSonja Richardson were present. Others present were Superintendent Jamie Chapman and Board Attorney, Ray Ward.

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 with additions, *III.B. Career Center Update, and III.C AASB Update.*
3. **APPROVE MINUTES:**  
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the minutes from the September 12, 2016 meeting.
4. **APPROVE PAYROLL:**  
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the September payroll as presented.
5. **COMMUNITY GROUPS:** None
6. **APPROVE FINANCIAL STATEMENT:**  
On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the September financials with cash balances as follows:
 

General Fund	\$1,647,631.65
Bond Proceeds	7,936,549.94
QZAB	105,581.91
Capital	1,046,921.86
Capital CD	345,357.48
Debt Service Fund	198,389.25
CNP	91,177.68
Federal Program	22,503.06
Local Schools	
7. **CAREER CENTER UPDATE:**  
Mr. Chapman informed the Board that all the dirt work has been completed and that the construction crew had started on the footings for the new center. He also told the Board that the projection was to have the center finished 365 days from the start date of the project, which was, October 12, 2016.
8. **AASB UPDATE:**  
Board members, LaSonja Richardson and Michael Hinton gave a brief update on the AASB conference that was held on October 3-4, 2016 in Montgomery. Mr. Hinton also informed everyone that AASB conferences had now gone paperless and he had a difficult time with this process. Mr. Chapman told him that central office would print out any handout prior to the next conference for any of the board members. He also informed the Board that central office would loan the board members a laptop to take to their upcoming conferences if that would help them.
9. **SELECT DELEGATE AND ALTERNATE FOR 2016 AASB DELEGATE ASSEMBLY:**  
On a motion by Nick Tolstick, seconded by Annie Jackson the Board unanimously approved Michael Hinton as Delegate for the 2016 AASB Delegate Assembly.  
  
On a motion by Nick Tolstick, seconded by Annie Jackson the Board unanimously approved LaSonja Richardson as Alternate for the 2016 AASB Delegate Assembly.
10. **APPROVE RECYCLING TRAILER BID:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to award the recycling trailer bid to the lowest responsible bidder Pro Trailer, Inc.
11. **APPROVE WHATLEY SERVICES OPERATION AGREEMENT:**  
On a motion by Annie Jackson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the Whatley Services operation agreement for the student based health center in Aliceville.
12. **EXECUTIVE SESSION:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously agreed to convene into executive session at 6:35 p.m. to discuss personnel matters. The Board reconvened at 6:58 p.m. and Chairman Nick Tolstick declared the meeting back into open session.

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13. **PERSONNEL RECOMMENDATIONS:**

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

**Employment:**

Lacey Johnson                      Speech Pathologist, Early Learning Center

**Retirement:**

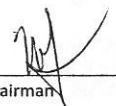
Roma Criswell                      Bus Driver, effective 1/1/17

**Resignation:**

William Brown                      Social Science Teacher, Aliceville High

14. **MEETING ADJOURNED:**

There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:00 p.m.

  
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Chairman

  
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Secretary