

The Pickens County Board of Education met on October 19, 2015 at the Central Office (377 Ladow Center Circle) at 6:00 p.m. Nick Tolstick, Annie Jackson, LaSonja Richardson, Michael Hinton and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Anissa Ball, and Alesia Williams.

1. **MEETING OPENED:**

Board Chairman, Nick Tolstick 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 agenda with the addition, *III E. AASB Meeting.*

3. **APPROVE MINUTES:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the minutes from the September 14, 2015 meeting.

4. **APPROVE PAYROLL:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the September payroll as presented by CSFO Jennifer Shirley.

5. **APPROVE FINANCIAL REPORT:**

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

General Fund	\$1,376,324.33
QZAB	105,581.91
Capital	1,300,937.94
Capital CD	343,299.58
Debt Service Fund	536.25
CNP Balance	180,546.09
Federal Funds	39,588.52
Local Schools	592,396.87 (July) 661,064.70 (August)

6. **ONE MONTH OPERATING RESERVE:**

Superintendent Chapman informed the Board that our One Cent tax plan is working and we now have our State Mandated one month operating reserve.

7. **SCHOOL BASED HEALTH CENTERS:**

Ms. Deborah H Tucker, CEO, Whatley Health Services, Inc. spoke to the Board about school based health centers. She explained that each health center is designed to meet the needs of the community and the school system. Ms. Tucker assured the Board that it would not cost the system anything other than providing building to house the center.

8. **FY16 BUDGET:**

Superintendent Chapman spoke to the Board about the need to purchase new school buses and the lengthy process of submitting specs for bids to granting bid and manufacturing and delivery of buses. He told the board we were looking to purchase at least 12 regular buses and one special needs bus. Mr. Chapman also reminded the Board that we had budgeted for two new vehicles for the maintenance department and that Mr. Wilkins had informed him that they were needed.

9. **AASB MEETING:**

Board members, Michael Hinton and LaSonja Richardson gave a report on the AASB Fall conference held on October 4<sup>th</sup> and 5<sup>th</sup> in Montgomery. Mr. Hinton spoke about a session on community involvement and Mrs. Richardson stated that the transition from elementary to middle school session she attended was very informative.

10. **APPROVE AMENDMENT TO (MAC PROGRAM) PARTICIPANT DISTRICT AGREEMENT:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the amendment to the MAC program participant district agreement.

11. **SELECT DELEGATE AND ALTERNATE FOR 2015 AASB DELEGATE ASSEMBLY:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board selected Michael Hinton (delegate) and LaSonja Richardson (alternate) to represent the board at the AASB Delegate Assembly, December 3, 2015 in Birmingham.

12. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 7:13 p.m. to discuss personnel matters. The Board reconvened at 7:30 p.m. and Chairman Nick Tolstick declared the meeting back into open session.

13. **PERSONNEL RECOMMENDATIONS:**

On a motion by Michael Hinton, seconded Annie Jackson the Board unanimously approved the Superintendent's personnel recommendations as follows;

**Employment:**

Lacella McCaa	Auxiliary Teacher, ECLC
Vonda James	Business Teacher, AHS

**Voluntary Transfer:**

Christian Stokes	From: Business Teacher, AHS
	To: Science Teacher, AHS

**Resignation:**

Amy Dunner	CNP Worker, GHS/GES, 9/21/15
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14. **MEETING ADJOURNED:**

There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:38 p.m.

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Chairman

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Secretary