

MINUTES OF PICKENS COUNTY BOARD OF EDUCATION

DATE November 14, 2016

The Pickens County Board of Education met on November 14, 2016 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Nick Tolstick, Michael Hinton, LaSonja Richardson, and Debbie Holley were present. Annie Jackson was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, and Anissa Ball.

1. **ELECTION OF 2016-17 BOARD CHAIRMAN AND VICE CHAIRMAN:**

Debbie Holley nominated Nick Tolstick for Chairman and LaSonja Richardson nominated Michael Hinton for Chairman. Vote for Chairman was as follows: Debbie Holley, Nick Tolstick voted for Nick Tolstick and Michael Hinton, LaSonja Richardson voted for Michael Hinton, which resulted in a tied vote. The Board decided to table the election until the next meeting when all members were present.

2. **MEETING OPENED:**

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

3. **APPROVE AGENDA:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the agenda.

4. **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 October 17, 2016 meeting.

5. **APPROVE PAYROLL:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the October payroll as presented.

6. **COMMUNITY GROUPS:** None

7. **APPROVE FINANCIAL STATEMENT:**

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the October financials with cash balances as follows:

General Fund	\$1,483,760.50
Bond Proceeds	7,939,583.04
QZAB	105,581.91
Capital	1,046,026.85
Capital CD	345,357.48
Debt Service Fund	211,403.25
CNP	171,183.20
Federal Programs	13,934.23
Local Schools	641,346.61 (September)

8. **APPROVE CAPITAL PLAN:**

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board approved the Superintendent's recommendation to approve the 2016-17 Capital Improvement Plan in a three (LaSonja Richardson, Debbie Holley, Nick Tolstick) to one (Michael Hinton) vote. A new committee will be formed in the spring to start work on the 2017-18 Plan.

9. **APPROVE EARLY DECEMBER PAY DATE:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to negotiate a loan to allow for an early December pay date.

10. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously agreed to convene into executive session at 6:22 p.m. to discuss personnel matters. The Board reconvened at 6:44 p.m. and Chairman Nick Tolstick declared the meeting back into open session.

11. **PERSONNEL RECOMMENDATIONS:**

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

EMPLOYMENT:

Jerry Robbins	Secretary/Bookkeeper, Career Center
Joe Bafford	English Teacher, Aliceville High

MINUTES OF PICKENS COUNTY BOARD OF EDUCATION

527

DATE November 14, 2016

12. **MEETING ADJOURNED:**

There being no further business, Chairman Nick Tolstick adjourned the meeting at 6:46 p.m.


Chairman


Secretary