

The Pickens County Board of Education met on December 11, 2017 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Michael Hinton, Nick Tolstick, Annie Jackson and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Anissa Ball and Jennifer Shirley.

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 Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the agenda.
3. **APPROVE MINUTES:**  
On a motion by Annie Jackson, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the November 13 and November 17, 2017 meetings.
4. **APPROVE PAYROLL:**  
On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the November payroll as presented by CSFO, Jennifer Shirley.
5. **COMMUNITY GROUPS:** None
6. **FINANCIAL REPORT:**  
On a motion by Annie Jackson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the November financials with cash balances as follows:

General Fund	\$1,712,475.43
Bond Proceeds	2,528,069.38
QZAB	105,581.91
Capital	1,058,693.80
Capital CD	346,392.94
Debt Service Fund	273,879.88
CNP	270,358.54
Federal Programs	155,904.94
Local Schools	908,625.79 (October)

7. **UPDATE ON NEW CAREER CENTER:**  
Superintendent Chapman informed the Board that the new center would not be ready for students in January. He told the Board that due to delays caused by summer rain, and an error with the window installation, the completion date has been pushed back to the end of February.
8. **REPORT ON LEE VS MACON MEETING:**  
Superintendent Chapman told the Board that the Lee vs Macon meeting held on November 28<sup>th</sup> was a very positive meeting. He told the Board that the system will be writing its letter to file for unitary status. Chapman said he didn't think it would be ready in the spring but, hopefully as we go into the next school year it will be ready to go to court.
9. **STATE REPORT CARD:**  
Superintendent Chapman told the Board the biggest concern about the report card is that the SDE seems committed to using ACT Aspire Date for 90% of the grading. He informed the Board that the release date to Superintendents will be January 11, 2018. The report cards will be embargoed until February 1, 2018, when they will be released publicly, marked Prototype. LEA's and public will have an opportunity to provide input on the Prototype report cards.
10. **APPROVE SHORT TERM LOAN FOR DECEMBER PAYROLL:**  
On a motion by LaSonja Richardson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to award the short term loan for the December payroll to First National Bank of Central Alabama. FNBCA submitted the lowest interest rate for the loan.
11. **APPROVE RESOLUTION TO BORROW FUNDS:**  
On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the resolution to borrow funds from First National Bank of Central Alabama.
12. **TABLE HIGH SCHOOL/COLLEGE CROSSWALK CREDITS:**  
On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to table the High School/College Crosswalk Credits until the next regular meeting.

13. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 7:00 p.m. to discuss legal and personnel issues. The Board reconvened at 8:15 p.m. and Chairman Debbie Holley declared the meeting back into open session.

14. **PERSONNEL RECOMMENDATIONS:**

On a motion by Nick Tolstick, seconded by Michael Hinton, the board unanimously approved the Superintendent's personnel recommendation as follows:

Resignation:

LaSonya DeGraffenried                      CNP Worker, AES/AMS, effective 11/17/17

Employment:

Kelsey Dyer                                      Teacher, GES, effective 1/3/18  
Lance Lambert                                  Agri-Science Teacher, PCCC, effective 1/3/18

Leave of Absence:

Ike Gipson                                        Teacher, PCHS, extend medical leave thru May 25, 2018  
Renee Simon                                      Aide, return from 2 year leave; assigned to GES, January – May 2018

**MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 8:17p.m.

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Chairman

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Secretary