

The Pickens County Board of Education met on December 14, 2015 at the Central Office (377 Ladow Center Circle) at 6:00 p.m. Nick Tolstick, Annie Jackson, Michael Hinton and Debbie Holley were present. LaSonja Richardson was absent. Others present were Superintendent Jamie Chapman, Jennifer Shirley, and Anissa Ball.

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 Annie Jackson, seconded by Debbie Holley the Board unanimously approved the agenda with the addition *IV.E. Approve Purchase of Junkin Property.*

3. **APPROVE MINUTES:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the minutes from the November 16, 2015 meeting.

4. **APPROVE PAYROLL:**

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

5. **APPROVE FINANCIAL REPORT:**

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

General Fund	\$1,564,905.39
QZAB	105,581.91
Capital	980,675.95
Capital CD	343,299.58
Debt Service Fund	33,510.25
CNP Balance	78,496.39
Federal Funds	82,883.96
Local Schools	688,160.06

6. **AASB District Meeting:**

Superintendent Chapman informed the Board that the AASB District 7 meeting will be held on January 21, 2016 at the Capstone Hotel in Tuscaloosa and will begin at 6 p.m.

7. **APPROVE SHORT TERM LOAN FOR DECEMBER PAYROLL:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation of a 30 day loan with West Alabama Bank at a 1.95% interest rate to make the early December payroll.

8. **APPROVE RESOLUTION TO BORROW FUNDS:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the resolution to borrow funds from West Alabama Bank.

9. **APPROVE SCHOOL BUS BID:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to accept Transportation South, Inc. bid of \$88,855.00 (72 passenger) and \$93,595.00 (special needs) per bus and to purchase nine (9) 72 passenger and two (2) special needs buses.

10. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 6:40 p.m. to discuss personnel and legal matters. The Board reconvened at 7:20 p.m. and Chairman Nick Tolstick declared the meeting back into open session.

11. **PERSONNEL RECOMMENDATIONS:**

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

**Employment:**

Amy Kalb	English Teacher, Gordo High
Jordan Hawkins	Agri-Science Teacher, Gordo High

**Leave of Absence:**

Patricia Burkhalter RES Teacher, extend medical leave, December 19, 2015 – May 27, 2016,

Teirdre Owens AHS Teacher, Maternity Leave, January 11 – February 22, 2015

**Termination of Probationary Classified Employee:**

Robert Harris LPN, Aliceville High, effective 12/30/15

**Suspension of ISS Aide:**

Lue Cutis Spencer ISS Aide, AHS, 3 days without pay, Dec. 16, 17 & 18, 2015

**12. APPROVE PURCHASE OF JUNKIN PROPERTY:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board approved the Superintendent's recommendation to purchase the Junkin property for price negotiated by Nick Tolstick in a 3-yes (Holley, Jackson, Tolstick) to 1- no (Hinton) vote.

**13. MEETING ADJOURNED:**

There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:37 p.m.

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Chairman

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Secretary