

The Pickens County Board of Education met on March 21, 2018 at 9:00 p.m. at Gordo High School (630 4th Street NW, Gordo, AL). LaSonja Richardson, Annie Jackson, Michael Hinton (arrived at 9:11), Nick Tolstick and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Alesia Williams and Kim Clark.

- 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 Nick Tolstick, seconded by LaSonja Richardson, 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 February 28, 2018 meeting.
- 4. **APPROVE PAYROLL:**
On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent’s recommendation to approve the February payroll as presented by CSFO, Jennifer Shirley.
- 5. **FINANCIAL REPORT:**
On a motion by LaSonja Richardson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent’s recommendation to approve the February financials with the cash balances as follows:

General Fund	\$2,935,988.58
Bond Proceeds	1,336,535.83
QZAB	105,581.91
Capital	955,616.68
Capital CD	347,435.29
Debt Service Fund	324,627.88
CNP	294,836.66
Federal Programs	94,353.81
Local Schools	

- 6. **COLLEGE/CAREER CENTER UPDATE:**
Superintendent Chapman told the Board that a date for the final inspection will be set as soon as the paving of the parking lot is completed. Once we pass the final inspection the student can began classes in the new center. The grand opening has been scheduled for April 25th at 11:00 a.m. with the ribbon cutting at 12:30 p.m.
- 7. **APPROVE GHORDO HIGH SCHOOL DISNEY TRIP:**
On a motion by LaSonja Richardson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent’s recommendation to approve Gordo High School’s trip request to Disney on January 8-13, 2019 for their seventh and eighth grade students.
- 8. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 9:23 a.m. to discuss pending litigation. The Board reconvened at 10:25 a.m. and Chairman Debbie Holley declared the meeting back into open session.
- 9. **PERSONNEL RECOMMENDATION:**
On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent’s recommendation to approve the following personnel recommendations:

<u>Employment:</u>	
Marcuss Barnes	Grounds/Maintenance, effective 4/2/18

Brenester Colvin

Bus Driver, Medical Leave, effective 4/3 – 5/25/18

Rita Tilley

CNP Manager, RES, effective 6/1/18

10. MEETING ADJOURNED:

There being no further business, Chairman Debbie Holley adjourned the meeting at 10:33 a.m.

Chairman

Secretary