

The Pickens County Board of Education met on April 10, 2017 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Michael Hinton, LaSonja Richardson, Annie Jackson, Nick Tolstick and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, and Kim Clark.

1. **MEETING OPENED:**  
Chairman Annie Jackson 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 Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the agenda.
3. **APPROVE MINUTES:**  
On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the minutes from the March 15, 2017 meeting with the correction of meeting time from 12:45 to 9:00 a.m.
4. **APPROVE PAYROLL:**  
On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the March payroll as presented by CSFO Jennifer Shirley.
5. **COMMUNITY GROUPS:** None
6. **APPROVE FINANCIAL STATEMENT:**  
On a motion by Nick Tolstick, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the March financials with cash balances as follows:

General Fund	\$2,442,008.31
Bond Proceeds	6,398,552.61
QZAB	105,581.91
Capital	988,339.23
Capital CD	346,052.48
Debt Service Fund	275,223.25
CNP	311,403.84
Federal Programs	107,319.84
Local Schools	776,080.00 (Jan.) 838,937.18 (Feb)

7. **WHOLE BOARD TRAINING:**  
Superintendent Chapman informed the Board that the state required whole board training has been scheduled for May 8, 2017 from 4 – 6 p.m. at the Central Office. Whitney Miller-Nichols (AASB) Assistant Director of Leadership Development will conduct the training on Facilitated Goal Setting.
8. **APPROVE VIRTUAL EDUCATION POLICY:**  
On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the new state mandated policy on Virtual Education.
9. **APPROVE STUDENT SUICIDE PREVENTION POLICY:**  
On a motion by LaSonja Richardson, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the new state mandated policy on Student Suicide Prevention.
10. **APPROVE CHILD ABUSE AND NEGLECT POLICY:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the new state mandated policy on Child Abuse and Neglect
11. **APPROVE 2017-18 SCHOOL CALENDAR:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the School Calendar for the 2017-18 school year.
12. **APPROVE CHANGE JUNE BOARD MEETING DATE & TIME:**  
On a motion by Nick Tolstick, seconded Debbie Holley the Board unanimously approved the Superintendent's recommendation to change the June 5<sup>th</sup> board meeting to June 12<sup>th</sup> at 7:00 a.m. at the Central Office.
13. **EXECUTIVE SESSION:**  
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously agreed to convene into executive session at 6:15 p.m. to discuss pending litigation and personnel matters. The Board reconvened at 7:03 p.m. and Chairman Annie Jackson declared the meeting back into open session.

14. **PERSONNEL RECOMMENDATIONS:**

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

**RETIREMENT:**

Susan Sims	Special Ed. Teacher, RES, effective 5/1/17
Barbara Jenkins	Teacher, AMS, effective 6/1/17
Karla Owens	Teacher, RES, effective 6/1/17
Linda Jones	Business Teacher, AHS, effective 6/1/17
Dan Finney	Bus Driver, effective 6/1/17
Fate Jones	Bus Driver, effective 6/1/17
Dudley McGee	Bus Driver, effective 6/1/17
Karen Brasher	Teacher, GES, effective 6/1/17
Leatha Anthony	Teacher, GES, effective 6/1/17

**RESIGNATION:**

Katrina Sewell	Career Coach, Pickens, Green, Sumter, effective 3/24/17
Patricia Elmore	Teacher, AMS, effective 6/1/17

**LEAVE OF ABSENCE:**

Crystal Brown-Boateng	Teacher, GES, Maternity Leave, 3/27 – 5/17/17
Nicole Skelton	Teacher, GES, 2017-18 school year (2 <sup>nd</sup> year)

**EMPLOYMENT:**

Melvin Pete	PE Teacher, AHS, effective 4/11/17
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**INTENT TO HIRE:**

Alissa Wriley-Bafford	Teacher, GHS
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**MEETING ADJOURNED:**

There being no further business, Chairman Annie Jackson adjourned the meeting at 7:04 p.m.

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Chairman

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Secretary