

The Pickens County Board of Education met on April 30, 2018 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Annie Jackson, Michael Hinton, Nick Tolstick and Debbie Holley were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, and Anissa Ball.

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 Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the agenda.

3. **APPROVE MINUTES:**

On a motion by LaSonja Richardson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the March 21, 2018 meeting.

4. **APPROVE PAYROLL:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the March payroll as presented.

5. **FINANCIAL REPORT:**

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the March financials with the cash balances as follows:

General Fund	\$2,776,943.47
Bond Proceeds	1,293,921.38
QZAB	105,581.91
Capital	929,949.50
Capital CD	347,435.29
Debt Service Fund	341,543.88
CNP	303,395.05
Federal Programs	48,871.59
Local Schools	898,013.58

6. **LEE VS. MACON UPDATE:**

Superintendent Chapman went over the declining enrollment numbers for the Aliceville and Reform schools. He explained that due to the declining enrollment we are losing state foundation units and state earned money. He told those in attendance that he will not be making a recommendation on the reconfiguration of the Aliceville or Reform schools until he gets a decision from the Department of Justice on the submitted reconfiguration plans.

7. **BLEACHERS AT ALICEVILLE HIGH AND GORDO HIGH:**

8. Superintendent Chapman informed the Board that the process for new bleachers for both Aliceville and Gordo High Schools is about to begin. He reminded the Board that this project is part of the Capital Improvement Plan and that he is hopeful it will be completed by the time school starts this fall.

9. **APPROVE 2018-2019 SCHOOL CALENDAR:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the 2018-2019 school calendar. Three options were presented to all school employees for their vote. Option 1 received the most votes and was presented for approval.

10. **CHANGE MAY 7, 2018 BOARD MEETING:**

On a motion by Annie Jackson, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to cancel the May 7, 2018 board meeting.

11. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously agreed to convene into executive session at 6:33 p.m. to discuss pending litigation and personnel. The Board reconvened at 7:39 p.m. and Chairman Debbie Holley declared the meeting back into open session.

12. **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:

Retirement:

Andrea Mims	RES, Media Specialist, effective 6/1/18
Russell Smart	AES, Principal, effective 7/1/18
Marietta Hathorne	AES, Teacher, effective 6/1/18

Resignation:

Trey Gay	GHS, Math Teacher, effective 5/25/2018
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13. **MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 7:42 p.m.

Chairman

Secretary