

The Pickens County Board of Education met on May 21, 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, Jennifer Shirley, Anissa Ball and Board Attorney, Ray Ward.

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 Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the April 30, 2018 meeting.

4. **APPROVE PAYROLL:**

On a motion by LaSonja Richardson, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the April payroll as presented.

5. **COMMUNITY GROUP:**

Mr. Terrance Windham addressed the Board about the public's concerns over the reconfiguration plans for the Aliceville schools. He told the Board that the public felt there could be another way to correct the issues facing the Aliceville schools than closing the middle school. Mr. Windham told the Board that the Aliceville community strongly disagreed with that option and he would be getting the Board a petition signed by over 600 citizens against closing the school.

6. **FINANCIAL REPORT:**

On a motion by Michael Hinton, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the April financials with the cash balances as follows:

General Fund	\$2,580,831.88
Bond Proceeds	889,514.00
QZAB	105,581.91
Capital	1,441,656.37
Capital CD	347,435.29
Debt Service Fund	358,459.88
CNP	318,767.75
Federal Programs	45,483.84
Local Schools	

7. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 6:12 p.m. to discuss pending litigation and personnel. The Board reconvened at 7:15 p.m. and Chairman Debbie Holley declared the meeting back into open session.

8. **TABLE CROSSWALK DOCUMENT:**

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to table the change to the Crosswalk Document until the next meeting.

9. **RECONFIGURATION OF ALICEVILLE AND REFORM SCHOOLS:**

Board Member Michael Hinton asked that the reconfiguration of the schools be done in separate recommendations. Superintendent Chapman told Board that he would proceed according to the pleasure of the Board. When none of the other board members made any comment Chairman Debbie Holley stated they would proceed as printed on agenda.

Superintendent Chapman made a recommendation to reconfigure the Aliceville and Reform schools as follows:

Move the Aliceville Middle 5<sup>th</sup> and 6<sup>th</sup> grade students to Aliceville Elementary making it a K-6 school and move the Aliceville Middle 7<sup>th</sup> and 8<sup>th</sup> grade students to Aliceville High making it a 7-12 school.

Move the 5<sup>th</sup> and 6<sup>th</sup> grade students at Reform Elementary to Pickens County High School, making Reform Elementary a K-4 school and Pickens County High as a 5-12 school.

Nick Tolstick made a motion to approve the Superintendent's recommendation and the motion died due to lack of a second to the motion.

Superintendent Chapman then asked the Board Attorney if he could legally make two separate recommends and Mr. Ward stated he could since the first recommendation died due to lack of a second.

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board approved in a 4 to 1 vote (Michael Hinton voting no) the Superintendent's recommendation to reconfigure the Aliceville schools as follows: Aliceville Elementary K-6 School and Aliceville High 7-12 School.

On a motion by Nick Tolstick, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to reconfigure the Reform school as follows: Reform Elementary K-4 school and Pickens County High 5-12 school.

**10. PERSONNEL RECOMMENDATION:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the following personnel recommendations:

**RETIREMENT:**

Joe Duff	GES, Aide, effective 6/1/18
Artistine Oliver	AHS, Aide, effective 7/1/18
George E Hankins	GHS, Assistant Principal, effective 7/1/18

**RESIGNATION:**

Sharon Washington	AES, Teacher, effective 5/25/18
LaToria Johnson	AMS, Teacher, effective 5/25/18
Elroy Skinner	AHS, Math Teacher, effective 5/25/18
Kelsey Dyer	GES, Sp Ed Teacher, effective 5/21/18
Regina Wilkins	RES, Teacher, effective 5/25/18
LaQuita Kennedy	RES, Teacher, effective 5/25/18
James Thompson	PCHS, Teacher, effective 5/25/18

**Non-Tenured Employees Not Recommended for Re-Employment**

**Teacher/Administrator**

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Reynelda Huggins	AMS
Shannon Turner	AMS
Denise Wright	AMS
Cassandra Burton	AHS
Lester Jackson	AHS
Josef Stancer	AHS
Tamera Tate	AHS
Sarah Gunter	RES
Tameka Jamison	RES
D J Ward	RES
Devario Ezell	PCHS
Thomas Hargrave	PCHS

**Support Personnel**

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Edward Carpenter	AMS, Custodian
Elissia Hood	AES/AMS CNP Worker
Keandre Morrow	AES/AMS CNP Worker
Beverly Jones	GES/GHS CNP Worker
Tobathia Sheppard	RES, Nurse

**11. MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 7:26 p.m.

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Chairman

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Secretary