

The Pickens County Board of Education met on May 8, 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, Anissa Ball and Attorney Thomas Powe.

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 LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the agenda with the addition, *3.d. AASB Summer Conference*.
3. **APPROVE MINUTES:**
On a motion by LaSonja Richardson, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation to approve the minutes from the April 10, 2017 meeting.
4. **COMMUNITY GROUPS:** None
5. **WHOLE BOARD TRAINING:**
Superintendent Chapman informed the Board that the state required whole board training has been re-scheduled for May 22, 2017 from 4 – 6 p.m. at the Central Office due to the trainer, Whitney Miller-Nichols having a scheduling conflict.
6. **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.
7. **UPDATE ON LEE vs. MACON MEETING:**
Superintendent Chapman updated the Board on the Lee vs. Macon meeting held in Montgomery on May 3, 2017. He told the Board that it was a very positive meeting and the DOJ and Dr. Stephens participated via conference call.
8. **CAREER CENTER UPDATE:**
Superintendent Chapman updated the Board on the progress being made at the new College and Career Center. He informed the Board that construction was 30% complete and block was being laid on the second floor.
9. **AASB SUMMER CONFERENCE:**
Superintendent Chapman reminded the Board that the AASB Summer Conference will be held on June 16 – 18, 2017 in Orange Beach at the Perdido Beach Resort.
10. **APPROVE PEST CONTROL BID:**
On a motion by Debbie Holley, seconded Michael Hinton the Board unanimously approved the Superintendent's recommendation to award the Pest Control bid to the lowest responsible bidder Crimson Bear.
11. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously agreed to convene into executive session at 6:22 p.m. Attorney, Thomas Powe, made legal declaration to convene with the Board in Executive Session to discuss personnel and legal matters. The Board reconvened at 7:34 p.m. and Chairman Annie Jackson declared the meeting back into open session.
12. **PERSONNEL RECOMMENDATIONS:**
On a motion by Michael Hinton, seconded by Nick Tolstick the board unanimously approved the Superintendent's personnel recommendations as follows:

RETIREMENT:

Suellen Gibson	Counselor, AMS, effective 6/1/17
Amanda Daniel	Reading Coach, GES, effective 6/1/17

RESIGNATION:

Chakema Jackson	Teacher, AES, effective 5/22/17
Lauren Hinton	Speech, effective 6/1/17
Steven Yager	Assistant Principal, PCHS, effective 6/8/17
Sholanda Dixon	English Teacher, AHS, effective 4/11/17
Marcus Wright	Band Teacher, PCHS, effective 5/26/17

EMPLOYMENT:

Haley McGee	Teacher, PCCC, Teacher Cadet Program (UWA)
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TRANSFER:

Craig Perrigin

From: PE Teacher, GES

To: Assistant Principal, PCHS, effective 5/15/17

April McDaniel

From: Math Teacher, GHS

To: Math/Computer Science Teacher, PCCC, effective 5/29/17

Kim Junkin

From: HealthCare Science Teacher, GHS

To: HealthCare Science Teacher, PCCC, effective 5/29/17

LEGAL MATTER:

On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation to declare Reduction in Force for Special Services.

MEETING ADJOURNED:

There being no further business, Chairman Annie Jackson adjourned the meeting at 7:36 p.m.

Chairman

Secretary