

The Pickens County Board of Education met on May 9, 2016 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Annie Jackson, Debbie Holley, Michael Hinton and LaSonja Richardson were present. Nick Tolstick arrived at 6:22 p.m. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, and Anissa Ball.

1. **MEETING OPENED:**

Vice Chairman Michael Hinton welcomed everyone to the meeting and asked that a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the agenda with the additions, *III.A. Roanoke City School Site Visit.*

3. **APPROVE MINUTES:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the minutes from the April 18, 2016 meeting.

4. **ROANOKE CITY SCHOOLS SITE VISIT:**

Michael Hinton gave a report on his site visit to the Roanoke City Schools outdoor educational center. He explained that the center was located on 5 acres and houses 3 fish ponds, bee hives, chickens and a greenhouse. Mr. Hinton said that the students were very motivated and involved in the center and he was very impressed with the varied hands-on learning experience it offered the students.

5. **APPROVE RESOLUTION APPROVING PROFESSIONALS IN ISSUANCE OF SCHOOL WARRANTS, SERIES 2016:**

On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to approve the resolution approving the Frazer Lanier Company, as investment banker and Bradley Arant Boult Cummings, LLC, as bond counsel in connection with the proposed issuance by Pickens County Board of Education of its school warrants, series 2016. (funding to construct new career center)

6. **EXECUTIVE SESSION:**

On a motion by LaSonja Richardson, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 6:20 p.m. to discuss personnel matters. The Board reconvened at 7:10 p.m. and Vice Chairman Michael Hinton declared the meeting back into open session.

7. **PERSONNEL RECOMMENDATIONS:**

On a motion by Nick Tolstick, seconded by Debbie Holley the Board unanimously approved the Superintendent's personnel recommendations as follows:

Resignations:

Shannon Howard	CNP Worker, RES, effective 5/2/16
Lucille Hatcher	Teacher, AHS

Leave of Absence

Nicole Skelton	Teacher, GHS, effective 2016-17 school year.
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8. **MEETING ADJOURNED:**

There being no further business, Vice Chairman Michael Hinton adjourned the meeting at 7:20 p.m.

Chairman

Secretary