

The Pickens County Board of Education met on June 2, 2016 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Nick Tolstick, Annie Jackson, Debbie Holley, Michael Hinton, and LaSonja Richardson were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, and Anissa Ball.

1. **MEETING OPENED:**
Chairman Nick Tolstick 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 Debbie Holley the Board unanimously approved the agenda.
3. **APPROVE MINUTES:**
On a motion by Debbie Holley, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the minutes from the May 23, 2016 meeting.
4. **COMMUNITY GROUPS:** None
5. **APPROVE 2016-17 BOARD MEETING CALENDAR:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the 2016-17 board meeting calendar.
6. **TABLE POLICY REVISION-DUAL EMROLLEMENT/DUAL CREDIT/ADVANCED PLACEMENT PROGRAM-WEIGHTED GPA:**
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to table the revision to the Dual Enrollment/Dual Credit/Advanced Placement Program-Weighted GPA Policy.
7. **TABLE POLICY REVISION – CODE OF CONDUCT:**
On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to table the revision to the Code of Conduct Policy.
8. **TABLE POLICY REVISION – CREDIT RECOVERY:**
On a motion by Debbie Holley, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to table the job description and salary schedule for a receptionist position.
9. **APPROVE GORDO BAND TRIP TO DISNEY:**
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve Gordo Band trip to Disney on March 28th – April 2, 2017.
10. **APPROVE LANDLORD LETTER OF CONSENT:**
On a motion by LaSonja Richardson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve landlord letter of consent (Aliceville property lease with Whatley Health Service).
11. **TABLE SCHOOL BASED HEALTH CENTER LEASE:**
On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously approved the Superintendent's recommendation to table the school based health center lease until next meeting.
12. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously agreed to convene into executive session at 6:30 p.m. to discuss personnel matters. The Board reconvened at 7:08 p.m. and Chairman Nick Tolstick declared the meeting back into open session.
13. **PERSONNEL RECOMMENDATIONS:**
On a motion by Michael Hinton, seconded by Debbie Holley the Board approved unanimously approved the Superintendent's personnel recommendations as follows:

Employment:

Justine Hamilton	AES Teacher
Shannon Moore	AES Teacher
Betsy Lott	AES Teacher
Haley McDaniel	AES Teacher
Elizabeth Davis	AES Teacher
Tiffany Phinisey	AMS Teacher
Alex McCafferty	RES Teacher
LaQuita Kennedy	RES Teacher
Kiera Ezell	RES Teacher
Joan Stell	PCHS Teacher
Kelly Hamric	GHS Teacher

Retirement:

Patricia Guyton

AES Teacher, Effective June 2, 2016

14. **MEETING ADJOURNED:**

There being no further business, Chairman Nick Tolstick adjourned the meeting at 7:10 p.m.

Chairman

Secretary