

The Pickens County Board of Education met on June 26, 2017 at 8:00 a.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, and Anissa Ball.

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 Debbie Holley, the Board unanimously approved the Superintendent's recommendation to approve the agenda.
3. **APPROVE MINUTES:**
On a motion by Nick Tolstick, seconded by LaSonya Richardson, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the May 22 & 25, 2017 meetings.
4. **APPROVE PAYROLL:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the May payroll as presented by CSFO Jennifer Shirley.
5. **COMMUNITY GROUPS:** None
6. **APPROVE FINANCIAL STATEMENT:**
On a motion by Nick Tolstick, seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to approve the May financials with cash balances as follows:

General Fund	\$2,135,573.61
Bond Proceeds	5,941,877.03
QZAB	105,581.91
Capital	1,346,234.90
Capital CD	346,392.94
Debt Service Fund	300,751.25
CNP	310,666.69
Federal Programs	22,257.13
Local Schools	860,487.21 (April) 832,018.26 (May)

7. **BEVILL PARTNERSHIP:**
Superintendent Chapman informed the Board that Beville State will be adding English and Math to the dual enrollment program partnership. He also told the Boar that they were discussing allowing Beville to use the facilities at the Career Center in the evening time for welding courses. Beville would provide instructor and materials for course.
8. **STATE SUPERINTENDENTS LISTENING TOUR:**
Superintendent Chapman told the Board that State Superintendent Michael Sentence was recently in Lamar County on a listening tour to discuss the new strategic plan called Alabama Ascending. Chapman told the Board he spoke with State Superintendent Sentence in Lamar County and emphasized the importance of using the Pre-K model and also applying it to kindergarten through third grade. He also informed the Board that the Alabama State Board of Education voted to end using the ACT Aspire test, and currently plans to use Scantron, formerly Global Scholar, for the upcoming school year.
9. **APPROVE 2017-2018 BOARD MEETING CALENDAR:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the 201-2018 board meeting calendar.
10. **EXECUTIVE SESSION:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 8:30 a.m. to discuss pending litigation and personnel matters. The Board reconvened at 9:10 a.m., and Chairman Annie Jackson declared the meeting back into open session.
11. **PERSONNEL RECOMMENDATIONS:**
On a motion by Nick Tolstick, seconded by Debbie Holley, the board unanimously approved the Superintendent's personnel recommendations as follows:

Principal Contracts:
Ken Holder
Valerie Carter

Employment:

Lester Jackson, Jr.	Social Studies Teacher, AHS
Keyun Swinney	Social Studies Teacher, AHS
Tiffany Newsom	Math Teacher, GHS
Joel Stancer	Career Coach, Pickens, Greene, Sumter Counties

Retirement/Resignation:

Patricia Windham	Media Specialist, AHS, retire 8/1/17
Alicia Ware	Math Teacher, GHS, resign 6/19/17
Alisa Wriley-Bafford	Teacher, GHS, resign 6/23/17

MEETING ADJOURNED:

There being no further business, Chairman Annie Jackson adjourned the meeting at 9:12 a.m.

Chairman

Secretary