The Pickens County Board of Education met on June 30, 2015 at Gordo High School (630 4<sup>th</sup> Street NW) at 5:30 a.m. LaSonja Richardson, Debbie Holley and Michael Hinton were present. Nick Tolstick and Annie Jackson were absent. Others present were Superintendent Jamie Chapman and Vanessa Anthony.

#### 1. **MEETING OPENDED:**

Board 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 Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the agenda with addition III. A. AASB Meeting.

## 3. AASB MEETING:

Michael Hinton gave a report on two items (Tim Tebow Bill and School Calendars) covered at the AASB meeting.

#### 4. APPROVE E-RATE CONTRACT WITH ITS FOR COMPUTER INFRASTRUCTURE:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the E-Rate contract with ITS for computer infrastructure.

#### 5. <u>APPROVE PCBOE TO BE AN "AUTHORIZER" FOR CHARTER SCHOOLS IN PICKENS COUNTY:</u>

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to authorize Pickens County Board of Education to be an "authorizer" for charter schools in Pickens County.

#### 6. **PERSONNEL RECOMMENDATIONS:**

On a motion by Debbie Holley, seconded LaSonja Richardson the Board unanimously approved the Superintendent's personnel recommendation as follows;

#### **EMPLOYMENT:**

LaBrandy Murphy
Teacher, GES

Grady Griffin
Math Teacher, PCHS

Charlaina Wilson
Agri-Science Teacher, PCHS

Marcus Wright
Band Teacher, PCHS

Jane Coleman
Counselor, GHS

LaMonica Little Business Management Teacher, GHS

Elizabeth Carpenter CNP Worker, GES/GHS
Contonia Taylor CNP Worker, GES/GHS
Beverly Jones CNP Worker, GES/GHS

Shenea Ball Teacher, AES
Lois Johnson Teacher, AES
Nekeda Howard Reading Coach, AES

# **RESIGNATIONS:**

Rhonda Mosley Teacher, AES
Annette Dowds Teacher, GES
Nick Roberson Teacher, PCHS
Jessica Wilkins Teacher, AES

# **VOLUNTEER TRANSERS**

Debbie Rice From: Reading Coach, GES

To: Assistant Principal, GES

Amanda Daniel From: Counselor, GES/GHS

To: Reading Coach, GES

## 7. **MEETING ADJOURNED:**

Chairman	Secretary	_