

MINUTES OF PICKENS COUNTY BOARD OF EDUCATION

DATE June 30, 2016

The Pickens County Board of Education met on June 30, 2016 at 8:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Nick Tolstick (left meeting at 9 a.m.), Debbie Holley, Michael Hinton, and LaSonja Richardson were present. Annie Jackson was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Anissa Ball and Board Attorney, Ray Ward.

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 with the addition to go in to Executive Session after Community Groups.

3. APPROVE MINUTES:

On a motion by LaSonja Richardson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the minutes from the June 2, 2016 meeting.

4. APPROVE PAYROLL:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the May payroll as presented by CSFO, Jennifer Shirley.

5. APPROVE FINANCIAL REPORT:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the May financials as presented by Jennifer Shirley with the cash balances as follows:

General Fund	\$2,193,665.57
QZAB	105,581.91
Capital	1,384,038.60
Capital CD	344,325.11
Debt Service Fund	132,432.25
CNP	363,087.66
Federal Programs	69,223.99
Local Schools	

6. AUDIT REPORT:

Mrs. Shelley Patrenos, State of Alabama Department of Examiners of Public Accounts presented the October 1, 2014-September 30, 2015 auditors' report for the school system. Mrs. Patrenos reported that as required by Act 206-196 the Acts of Alabama in accordance with the School Fiscal Accountability Act, they were required by the legislature to present the findings of each annual audit report at a public meeting. On the financial statements and the systems two largest federal funds (Title I and CNP) they issued an unqualified opinion, which is the best opinion you can receive. She commended CSFO, Jennifer Shirley and the school bookkeepers for their excellent handling of the systems funds.

7. COMMUNITY GROUPS: None

8. EXECUTIVE SESSION:

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously agreed to convene into executive session at 8:10 a.m. to discuss legal matters. The Board reconvened at 9:05 a.m. and Vice Chairman Michael Hinton declared the meeting back into open session.

9. APPROVED PROPOSED NAMING OF REFORM ELEMENTARY GYM:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve proposed naming of Reform Elementary gym, by Hopewell Alumni Committee, the Joseph B. Randolph, Sr. Gymnasium in memory of Joseph B. Randolph, Sr.

10. APPROVED RECEPTIONIST JOB DESCRIPTION:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve a job description for a receptionist position.

11. APPROVE POLICY REVISION-DUAL EMROLLEMENT/DUAL CREDIT/ADVANCED PLACEMENT PROGRAM-WEIGHTED GPA:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the revision to the Dual Enrollment/Dual Credit/Advanced Placement Program-Weighted GPA Policy.

12. APPROVE POLICY REVISION-CODE OF CUNDUCT:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the revision to the Code of Conduct Policy.

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On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the revision to the Credit Recovery Policy.

14. APPROVE SCHOOL BASED HEALTH CENTER LEASE:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve a lease with Whatley Health Services, Inc. for space at Aliceville High School to operate a School Based Health Center.

15. APPROVE CONSENT FORM FOR HEALTH CENTER:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve consent form for Health Center.

16. APPROVE PRINCIPAL CONTRACTS:

A motion was made by Debbie Holley, seconded by LaSonja Richardson to approve the Superintendent's recommendation to approve new contracts for the Aliceville Middle School and Pickens County High School principal. Michael Hinton asked to table until end of meeting so they could go over computation of salaries.

17. APPROVE BUS FINANCING BID:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to award the bid to the lowest responsible bidder, West Alabama Bank & Trust, for the financing of new school buses.

18. PERSONNEL RECOMMENDATIONS:

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

Resignation:

Joan Stell	Teacher, Pickens County High
Heather Swedenburg	Teacher, Gordo Elementary
Kristy Allbritton	Reading Coach, Reform Elementary

Employment:

Pam Lowe	Custodian, Gordo Elementary
Savannah Osborne	Teacher, Gordo Elementary
Rebecca Jennings	Counselor, Gordo High
Lakesha Hill	Secretary/Bookkeeper, Pickens County High
Ronondo Bowen	Aide, Pickens County High, (August – December, 2016)
Turner Renick	English Teacher, Pickens County High
Laneka Lamar	Business Teacher, Pickens County High
William Brown	Social Science Teacher, Aliceville High
Brooke Babb	Math Teacher, Aliceville High
LaShanda Crenshaw	Speech/Language Pathologist
Lazeth Craig	Pre-K Teacher, Early Childhood Learning Center
Karen Graham	Business Teacher, Gordo High

Transfer:

LaMonica Little	From: Business Teacher, Gordo High
	To: Career Coach, Pickens County Career Center

19. ZONE VARIANCES:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously voted to approve zone variances 1-32 & 34, and to deny zone variance 33 for elementary and high school student for the 2016-17 school year.

20. APPROVE PRINCIPAL CONTRACTS:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the new three (3) year contracts for Fred Young, Aliceville Middle School Principal and SheMia Wilson, Pickens County High School Principal.

21. MEETING ADJOURNED:

There being no further business, Vice- Chairman Michael Hinton adjourned the meeting at 9:25 a.m.



 Chairman



 Secretary