

The Pickens County Board of Education met on June 11, 2018 at 8:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Annie Jackson, Nick Tolstick and Debbie Holley were present. Michael Hinton was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, and Board Attorney, Ray Ward.

1. **MEETING OPENED:**

Chairman Debbie Holley welcomed everyone to the meeting and asked that a moment of silence be observed.

2. **APPROVE AGENDA:**

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the agenda.

3. **APPROVE MINUTES:**

On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the May 21, 2018 meeting.

4. **APPROVE PAYROLL:**

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the May payroll as presented.

5. **COMMUNITY GROUP:** None

6. **FINANCIAL REPORT:**

On a motion by LaSonja Richardson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the May financials with the cash balances as follows:

General Fund	\$2,348,177.46
Bond Proceeds	690,933.23
QZAB	105,581.91
Capital	1,376,597.93
Capital CD	347,435.29
Debt Service Fund	375,375.88
CNP	345,138.90
Federal Programs	35,919.12
Local Schools	875,843.57 (April)

7. **SCHOOL BASED HEALTH CLINIC UPDATE:**

Superintendent Chapman told the Board that he and Mr. Ward had a very productive meeting with Whatley. The student side of the Aliceville clinic should be ready by mid-July and the clinic will have the appropriate staff.

8. **SMART UPDATE:**

Superintendent Chapman informed the Board that Melanie Ginn with the SMART program will be at the June 25th meeting to address the Board. He reminded the Board that SMART split from Whatley back in February and that SMART will be partnering with Dr. Booth to get health service going in Gordo and Reform.

9. **GOVERNORS PROPOSED SENTRY PROGRAM:**

Superintendent Chapman went over the process of the Governors proposed sentry program. He told the Board this program was for systems that didn't have resource officers and he felt the program would need to be looked at very closely before any decisions were made.

10. **AUDIT EXIT CONFERENCE:**

Superintendent Chapman told the Board that the Auditor had finished with the yearly audit and the exit conference was scheduled for Tuesday, June 12th at 9:30 a.m. and encouraged them to attend.

11. RECONFIGURATION OF ALICEVILLE AND REFORM SCHOOLS UPDATE:

Superintendent Chapman told the Board that he was hopeful to have a decision from the Department of Justice by end of day. He also told the Board that we have a Plan A, and Plan B and will move forward according to the decision we receive from the DOJ.

12. APPROVE 2018-2019 BOARD MEETING CALENDAR:

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the 2018-2019 Board Meeting Calendar.

13. APPROVE CROSSWALK DOCUMENT:

On a motion by Annie Jackson, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the change to the Crosswalk Document until.

14. APPROVE WOOD GYM FLOORING BID FOR ALICEVILLE HIGH:

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to award the bid for wood gym flooring to the lowest responsible bidder Covington Flooring. The bid was for \$99,929.00.

15. APPROVE REFINISHING WOOD FLOOR FOR GORDO HIGH GYM:

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendents' recommendation to award the refinishing wood floor bid to the lowest responsible bidder Covington Flooring. The bid was for \$27,500.00.

16. APPROVE REPAINTING & REPAIR BID FOR ALICEVILLE HIGH GYM:

On a motion by Annie Jackson, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the repainting and repair (cost not to exceed \$30,000.00) of the Aliceville High gym.

17. APPROVE REROOFING BID FOR ALICEVILLE HIGH:

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to award the reroofing bid to the lowest responsible bidder Johns & Kirksey. The bid was for \$229,200.00.

18. EXECUTIVE SESSION:

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously agreed to convene into executive session at 8:35 a.m. to discuss pending litigation and personnel. The Board reconvened at 10:00 a.m. and Chairman Debbie Holley declared the meeting back into open session.

19. PERSONNEL RECOMMENDATION:

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the following personnel recommendations:

RETIREMENT:

Julisa Johnson	Speech, effective 7/1/18
Rufus Wilkins	Maintenance Supervisor, effective 9/1/18

RESIGNATION:

Julie P Turman	GHS, Science Teacher
Shenea Ball	AES, Teacher

Non-Tenured Employees Not Recommended for Re-Employment

Teacher/Administrator

Molly Toler	AHS, Teacher
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Support Personnel

Shareva Bonner	GES/GHS, CNP Worker
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20. **ZONE VARIANCES:**

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved zone variances 5 – 32, denied zone variances 3 & 4, and tabled zone variances 1, 2, 33, 34, 35 (until they receive more information) for elementary and high school students for the 2018-2019 school year.

21. **MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 10:05 a.m.

Chairman

Secretary