

The Pickens County Board of Education met on June 25, 2018 at 8:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Annie Jackson, Nick Tolstick, Michael Hinton and Debbie Holley were present. 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 Nick Tolstick, seconded by Annie Jackson, the Board unanimously approved the Superintendent's recommendation to approve the agenda.

3. **APPROVE MINUTES:**

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the June 11, 2018 meeting.

4. **COMMUNITY GROUP:** None

5. **SMART PROGRAM:**

Melanie Ginn, SMART CEO, gave a power point presentation which explained the purpose and intent of the SMART program. She told the Board the SMART program service that will be available to the students in Gordo and Reform is geared toward improving the students' academic success through active access to preventive health care and mental health care services.

6. **AASB CONFERENCE UPDATE:**

The Board went over some of the hot topics that were presented at their conference held in Orange Beach on June 16 – 18, 2018. Those topics included; Alabama lottery, dropout rate, and college and career readiness.

7. **SUPERINTENDENT CONFERENCE UPDATE:**

Superintendent Chapman told the Board that State Superintendent Mackey recognized District 7 for what is happening in Pickens and Walker counties. He also told the Board that the Sentry program was discussed and he was hopeful that the program would lead to funding of SRO's for all schools.

8. **TABLE JAMARI TERRELL WILLIAMS STUDENT BULLYING PREVENTION ACT:**

On a motion by LaSonja Richardson, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to table the Bullying Prevention Policy until the next scheduled meeting.

9. **TABLE UNIFORM GUIDANCE FOR FEDERAL PROGRAMS POICY:**

On a motion by Annie Jackson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to table the Uniform Guidance for Federal Programs policy until the next scheduled meeting.

10. **EXECUTIVE SESSION:**

On a motion by Nick Tolstick, seconded by Annie Jackson, the Board unanimously agreed to convene into executive session at 9:04 a.m. to discuss pending litigation and personnel. The Board reconvened at 10:47 a.m. and Chairman Debbie Holley declared the meeting back into open session.

11. **APPROVE SMART PARTNERSHIP WITH LOCAL PROVIDER:**

On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the SMART partnership with local provider, Dr. Julia Booth.

