

MINUTES OF PICKENS COUNTY BOARD OF EDUCATION

DATE July 25, 2016

The Pickens County Board of Education met on July 25, 2016 at 8:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Michael Hinton, Debbie Holley, Annie Jackson, and LaSonja Richardson were present. Nick Tolstick was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Anissa Ball and Board Attorney, Ray Ward.

1. MEETING OPENED:

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 Annie Jackson seconded by Debbie Holley the Board unanimously approved the agenda.

3. APPROVE MINUTES:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the minutes from the June 30, 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 June payroll as presented by CSFO, Jennifer Shirley.

5. COMMUNITY GROUPS: None

6. APPROVE FINANCIAL STATEMENT:

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

General Fund	\$2,277,434.10
QZAB	105,581.91
Capital	1,300,840.86
Capital CD	344,325.11
Debt Service Fund	148,919.25
CNP	
Federal Program	105,179.62
Local Schools	

7. ADEM GRANT UPDATE:

Mr. Chapman informed the Board that the system has been awarded the \$70,775.00 recycling grant that Shawn McDaniel wrote in partnership with the Pickens County Solid Waste Department. The grant will run from October 1, 2016 thru September 30, 2017.

8. APPROVE JULY 1, - SEPTEMBER 30, 2016 SALARY SCHEDULES:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the July - September, 2016 Salary Schedules.

9. TABLE 2016-17 SALARY SCHEDULES (OCTOBER 2016 - JUNE 2017):

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to table the 2016-17 Salary Schedules (Oct. 2016 - June, 2017).

10. APPROVE BOND RESOLUTION:

The bond initiative facilitated by the Frazier Lanier Company resulted in the System receiving \$8 million for the construction of the College and Career Center. Mr. Bob Young of Frazier Lanier led the effort in obtaining the bond and spoke to the Board about the resolution which finalized the terms and conditions of the bond. The bond is for a 28 year term, ending in August of 2044, at a average interest rate of 3 percent with a \$430,000.00 payment per year.

On a motion by Annie Jackson, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the Bond Resolution with the addition to document that the Board President or Vice-President could sign the document.

11. EXECUTIVE SESSION:

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously agreed to convene into executive session at 8:32 a.m. to discuss legal matters. The Board reconvened at 9:20 a.m. and Vice-Chairman Michael Hinton declared the meeting back into open session.

12. PERSONNEL RECOMMENDATIONS:

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

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**Resignation:**

Tana Dodd	Math Teacher, Aliceville High
Teresa Yates	Teacher, Aliceville Middle
Elizabeth Davis	Teacher, Aliceville Elementary
Martha Latham	Aide, Pickens County High

**Employment:**


Jennifer Hunt	Teacher, Aliceville Elementary
Kelisha Pope	Aide, Aliceville Elementary
Jamel Brown	English Teacher, Aliceville High
Reynelda Huggins	Teacher, Aliceville Middle
Anita Bailey	Science Teacher, Gordo High
Steven Yager	Assistant Principal, Pickens County High
Geri Askew	Teacher, Reform Elementary
Lisa Johnson	Teacher, Reform Elementary
Linda Colvin	Aide, Pickens County High
Cassandra Burton	Math Teacher, Aliceville High
Christian Stokes	Science Teacher, Aliceville High
Ashley Patten	Reading Coach, Reform Elementary

**Principal Contract:**

Chan Mullenix	Pickens County Career Center (3 year contract)
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13. **MEETING ADJOURNED:**

There being no further business, Vice- Chairman Michael Hinton adjourned the meeting at 9:23 a.m.

  
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 Chairman

  
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 Secretary