

The Pickens County Board of Education met on July 10, 2018 at 6:00 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 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 Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the agenda.

3. **COMMUNITY GROUP:** None

4. **EXECUTIVE SESSION:**

On a motion by Michael Hinton, seconded by Annie Jackson, the Board unanimously agreed to convene into executive session at 6:03 p.m. to discuss pending litigation. The Board reconvened at 6:31 p.m. and Chairman Debbie Holley declared the meeting back into open session.

5. **ALICEVILLE COMMUNITY REPRESENTATIVES/PCBOE STAFF/BOARD MEMBER MEETING ORDER BY COURT:**

Mr. Ward explained that the Judge on July 2<sup>nd</sup> ordered that the two groups meet and discuss the concerns regarding the 7<sup>th</sup> and 8<sup>th</sup> grade students moving to Aliceville High School. It was decided that no attorneys would be present and only 2 board members would attend the meeting. Mr. Chapman said that what he gathered from the meeting was the community had concerns with the condition of the facility at Aliceville High that would house the 7<sup>th</sup> and 8<sup>th</sup> grade students. He told the Board he had gone and looked over the facility and spoke to the State Department regarding the reconfiguration. The State Department gave permission to leave the 7<sup>th</sup> and 8<sup>th</sup> grade students at their current location (under the umbrella of Aliceville High School) until modifications can be made to the facility. Superintendent Chapman asked the Aliceville community if they would be agreeable this new proposal. Mr. Herbert Lavender spoke for the Aliceville community and said they would be in agreement to that arrangement.

6. **RECONFIGURATION OF ALICEVILLE SCHOOLS:**

On a motion by Nick Tolstick, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to reconfigure the Aliceville Schools as follows for the 2018-2019 school year:

Move the Aliceville Middle School 5<sup>th</sup> and 6<sup>th</sup> grade students to Aliceville Elementary School

Move the Aliceville Middle School 7<sup>th</sup> and 8<sup>th</sup> grade students to Aliceville High School

The 7<sup>th</sup> and 8<sup>th</sup> grade students will be under the umbrella of Aliceville High School, at the beginning of the 2018-19 school year so that ADM numbers will be earned at Aliceville High. However, they will remain at the Aliceville Middle School campus, supervised by Aliceville High Assistant Principal and Counselor, until the modification of the facility at Aliceville High School is complete and comparable to the Aliceville Middle School facilities. This transition will occur during the 2018-19 school year.

7. **EXECUTIVE SESSION:**

On a motion by Nick Tolstick, seconded by Michael Hinton, the Board unanimously agreed to convene into executive session at 7:04 p.m. to discuss personnel matters. The Board reconvened at 7:11 p.m. and Chairman Debbie Holley declared the meeting back into open session.

8. **PERSONNEL RECOMMENDATION:**

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

**RESIGNATION:**

Turner Renick	PCHS, English Teacher
Betsy Plowman	AES, Teacher
Jane Coleman	GHS, Counselor

**RETIREMENT:**

Ike Gipson	PCHS, Math Teacher
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**EMPLOYMENT:**

LaKindra Bonner	RES, Teacher
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**NON TENURED EMPLOYEE NOT RECOMMENDED FOR RE-EMPLOYMENT:**

Lacey Johnson	Speech
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**TRANSFER:**

Quandria Robinson	From: 222 day Counselor, Aliceville High School
	To: 202 day Counselor, Aliceville Elementary School

Jennifer Sterling	From: 202 day Counselor, Aliceville Elementary School
	To: 202 day Counselor, Aliceville High School

Linda Brown	From: 197 day Counselor, Aliceville Middle School
	To: 222 day Counselor, Aliceville High School

9. **MEETING ADJOURNED:**

There being no further business, Chairman Debbie Holley adjourned the meeting at 7:13 p.m.

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Chairman

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Secretary