

The Pickens County Board of Education met on August 21, 2017 at 6:00 p.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 Anissa Ball.

1. **MEETING OPENED:**
Chairman Annie Jackson welcomed everyone to the meeting and asked that a moment of silence be observed.
2. **APPROVE AGENDA:**
On a motion by Debbie Holley, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve 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 July 25 meeting.
4. **APPROVE PAYROLL:**
On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to approve the July payroll as presented by CSFO Jennifer Shirley.
5. **COMMUNITY GROUPS:** None
6. **BUDGET HEARING:**
The first public hearing for the FY18 budget was declared open by Chairman Annie Jackson. Mrs. Jennifer Shirley, CSFO presented a power point presentation of the preliminary budget for FY18 which included State, Federal, and Local funds, explaining revenue and expenditures items of each source of funds. Mrs. Shirley informed the public of the public review and comment forms that were included in the budget handout. After opening the hearing for a question and answer session Chairman Annie Jackson declared the budget hearing closed. The seconded required budget hearing will be held September 11, 2017 at the Central Office at 9:00 a.m.
7. **APPROVE FINANCIAL STATEMENT:**
On a motion by Nick Tolstick, seconded by Michael Hinton, the Board unanimously approved the Superintendent's recommendation to approve the July financials with cash balances as follows:

General Fund	\$2,255,337.42
Bond Proceeds	5,043,566.15
QZAB	105,581.91
Capital	1,275,411.42
Capital CD	346,392.94
Debt Service Fund	326,279.25
CNP	271,669.33
Federal Programs	2,932.43
Local Schools	785,268.25 (June)
8. **COLLEGE AND CAREER CENTER UPDATE:**
Mr. Chapman gave an update on the progress being made at the site of the new College and Career center. The center is over 50% complete and should be ready for students in January 2018.
9. **CAPITAL PLAN:**
Mr. Chapman informed that Board the Capital Plan is due to the State Department on September 15, 2017. He gave each member a copy of last years' plan with all completed items mark and a list of items that he and Rufus Wilkins, Maintenance supervisor, felt needed to be included on this year's plan.
10. **CNP SUPPER FEEDING PROGRAM:**
Mr. Chapman told the Board that the Summer Feeding program went better than planned and that CNP Director, Carmen Burton was going to start a Supper Feeding program. The meals for the program will be cooked and the AES/AMS cafeteria and transported to the three high schools and the middle school each day and made available to children 18 and under.
11. **APPROVE PROPOSED DECEMBER MEETING DATE CHANGE:**
On a motion by LaSonja Richardson, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to change the December 18th board meeting to December 11th.
12. **APPROVE FY17 BUDGET AMENDMENT:**
On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the FY17 budget amendment as presented by CSFO, Jennifer Shirley.

13. TABLE PROPOSED 2017-2018 SALARY SCHEDULES:

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to table the proposed 2017-2018 salary schedules until the next meeting.

14. TABLE PROPOSED NAMING OF PCHS BAND HALL:

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to table the proposed naming of the PCHS band hall in memory of the late Mr. Larry Archibald until the next meeting.

15. TABLE PROPOSED NAMING OF GHS FOOTBALL STADIUM:

On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to table the proposed naming of the GHS football stadium in honor of Libby Hankins until the next meeting.

16. EXECUTIVE SESSION:

On a motion by Michael Hinton, seconded by Nick Tolstick, the Board unanimously agreed to convene into executive session at 7:38 p.m. to discuss pending litigation, and personnel matters. The Board reconvened at 9:06 p.m., and Chairman Annie Jackson declared the meeting back into open session.

17. PERSONNEL RECOMMENDATIONS:

On a motion by Michael Hinton, seconded by Nick Tolstick, the board unanimously approved the Superintendent's personnel recommendations as follows:

Employment:

Maxine Ingram	Teacher, Aliceville Elementary
Lisa Johnson	Pre-K Teacher, Early Childhood Learning Center
Lacy Johnson	Speech Language Pathologist
Edward Carpenter	Custodian, Aliceville Middle
Savana Sanders	LPN, Aliceville Elementary/Aliceville Middle
Andrew Shackelford	Teacher, Reform Elementary
Tameria Tate	Science Teacher, Aliceville High
Cassie Williams	CNP Worker, Gordo Elementary/Gordo High

Leave of Absence:

Lori Hindman	Psychologist, 2017-2018 school year
Ike Gipson	Teacher, Pickens County High, Medical Leave 8/1/17 – 8/31/17
Kim Colvin	Aide, Reform Elementary, Medical Leave 8/4/17 – 8/29/17

Resignation:

Elizabeth Fuller	Speech Language Pathologist
Shadante Bonner	Bus Driver

18. ZONE VARIANCE:

On a motion by Michael Hinton, seconded by Nick Tolstick the Board unanimously approved zone variances 46, 48 and denied zone variance 47 for elementary and high school students for the 2017-2018 school year.

MEETING ADJOURNED:

There being no further business, Chairman Annie Jackson adjourned the meeting at 9:08 p.m.

Chairman

Secretary