

# MINUTES OF PICKENS COUNTY BOARD OF EDUCATION

DATE August 22, 2016

The Pickens County Board of Education met on August 22, 2016 at 6:00 p.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). Nick Tolstick, Michael Hinton, Debbie Holley, Annie Jackson, and LaSonja Richardson were present. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Anissa Ball and Alesia Williams.

1. **MEETING OPENED:**

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

2. **APPROVE AGENDA:**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the agenda with the addition, *Ill.C. New State Superintendent.*

3. **APPROVE CORRECTED JUNE 30, 2016 MINUTES:**

On a motion by Michael Hinton, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the corrected minutes from the June 30, 2016 meeting. The minutes approved at the July 25, 2016 meeting for June 30, 2016 did not include the Financial Statement Report for May that had been approved on June 30<sup>th</sup>.

4. **APPROVE JULY 25, 2016 MINUTES:**

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the minutes from the July 25, 2016 meeting.

5. **APPROVE PAYROLL:**

On a motion by LaSonja Richardson, seconded by Michael Hinton the Board unanimously approved the Superintendent's recommendation to approve the July payroll as presented by CSFO, Jennifer Shirley.

6. **COMMUNITY GROUPS:** None

7. **BUDGET HEARING:**

The first public hearing for the FY 17 budget was declared open by Chairman Nick Tolstick. Mrs. Jennifer Shirley, CSFO presented a power point presentation of the preliminary budget for FY 17 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 Nick Tolstick declared the budget hearing closed. The seconded required budget hearing will be held September 12, 2016 at the Central Office at 9:00 a.m.

8. **APPROVE FINANCIAL STATEMENT:**

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

General Fund	\$2,154,033.06
Bond Proceeds	8,002,296.84
QZAB	105,581.91
Capital	1,130,207.31
Capital CD	344,325.11
Debt Service Fund	-634,288.75
CNP	398,136.13 (June) 351,301.88 (July)
Federal Program	163,118.40
Local Schools	653,935.60 (June)

9. **NEW STATE SUPERINTENDENT:**

Mr. Chapman informed the Board that the State Board of Education had chosen Mr. Michael Sentance as the next state superintendent. He told the Board that Mr. Sentance has worked as an education consultant in Boston, and with state, federal and local officials and advocacy groups on strategies to improve public education. The next step is for a sub-committee to determine the terms of Sentance's salary and benefits package.

10. **APPROVE 2016-17 SALARY SCHEDULES (OCT. 2016 – JUNE 2017):**

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the 2016-17 Salary Schedules (Oct. 2016 – June 2017) which include the 4% raise.

11. **APPROVE PAPER BID:**

On a motion by LaSonja Richardson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to award the Paper Bid for 8 ½ x 11 (\$27.90 case) paper to Newell Paper Company the lowest responsible bidder.

On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to award the paper bid for 8 ½ x 14 (\$37.90 case) to Newell Paper Company.

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12. **APPROVE FUEL BID:**  
On a motion by Annie Jackson, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to award the Fuel Bid to Petroleum Traders (diesel 0.0614, gasoline 0.0541) the lowest responsible bidder.
13. **APPROVE COLLEGE AND CAREER CENTER BID:**  
On a motion by Annie Jackson, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to award the bid for the new College and Career to the lowest responsible bidder First Team Construction (\$6,799,000.00).
14. **APPROVE FY16 BUDGET ADMENDMENT:**  
On a motion by Annie Jackson, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the FY16 Budget amendment as presented by CSFO, Jennifer Shirley.
15. **EXECUTIVE SESSION:**  
On a motion by Debbie Holley, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 7:35 p.m. to discuss personnel matters. The Board reconvened at 8:05 p.m. and Chairman Nick Tolstick declared the meeting back into open session.
16. **PERSONNEL RECOMMENDATIONS:**  
On a motion by Annie Jackson, seconded by LaSonja Richardson the Board approved the Superintendent's personnel recommendations as follows: Michael Hinton abstained.

**Resignation:**

Eddie Kyles	Maintenance
Shanda McGraw Hinton	LPN, Aliceville Elementary/Middle
Justin Booth	Agri-Science Teacher, Pickens County High
Justine Hamilton	Teacher, Aliceville Elementary
Kiera Ezell	Teacher, Reform Elementary
Jon Marlowe	English Teacher, Aliceville High
Morgan Milstead	Science Teacher, Aliceville High
LaShanda Crenshaw	Speech Pathologist, Early Childhood Learning Center

**Employment:**

Patricia Elmore	English Teacher, Aliceville Middle
Desirae Washington	Business Teacher, Pickens County High
Bessie Howard	Teacher, Aliceville Elementary
Shamaycia Little	Bus Driver
Breanna Elston	Speech Pathologist, Early Childhood Learning Center
Brooke Franklin	LPN, Aliceville Elementary/Middle
Sam Gilkey	Science Teacher, Aliceville High

**Leave of Absence:**

Lori Hindman	Psychologist, Medical Leave, 8/1/16 – 12/31/16
Rebecca Saxton	Teacher, Gordo Elementary, Maternity Leave 9/9 – 12/31/16
Chakema Jackson	Teacher, Aliceville Elementary, Maternity Leave 10/13 – 12/31/16

**Transfers:**

Jerry Robbins	From: Bus Driver	To: Receptionist, Career Center
Artistine Oliver	From: Aide Aliceville Middle	To: Aide, Aliceville High
Tonya Shamery	From: SpEd Aide, Aliceville High	To: ISS Aide, Aliceville High

17. **ZONE VARIANCES:**  
On a motion by Michael Hinton, seconded by Debbie Holley the board unanimously voted to approved zone variances 35 – 39 for elementary and high school students for the 2016-17 school year.
18. **MEETING ADJOURNED:**  
There being no further business, Chairman Nick Tolstick adjourned the meeting at 8:10 p.m.

  
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 Chairman

  
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 Secretary