

The Pickens County Board of Education met on September 11, 2017 at 9:00 a.m. at the Central Office (377 LaDow Center Circle, Carrollton, AL). LaSonja Richardson, Annie Jackson, Nick Tolstick, and Debbie Holley were present. Michael Hinton was absent. Others present were Superintendent Jamie Chapman, Vanessa Anthony, Jennifer Shirley, Alesia Williams 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 Nick Tolstick, seconded by Debbie Holley, 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 August 21, 2017 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 August payroll as presented by CSFO Jennifer Shirley.
5. **COMMUNITY GROUPS:** None
6. **APPROVE FINANCIAL STATEMENT:**
On a motion by Debbie Holley, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the August financials with cash balances as follows:

General Fund	\$2,155,678.40
Bond Proceeds	4,643,627.79
QZAB	105,581.91
Capital	1,263,596.49
Capital CD	346,392.94
Debt Service Fund	227,283.88
CNP	227,575.31
Federal Programs	114,468.26
Local Schools	817,814.35 (July)

7. **BUDGET HEARING:**
The second public hearing for the FY18 budget was declared open by Chairman Annie Jackson. Mrs. Jennifer Shirley, CSFO presented a power point presentation of the FY17 budget 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. Chairman Annie Jackson declared the budget hearing closed.
8. **APPROVE FY18 BUDGET:**
On a motion by Nick Tolstick, seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to approve the FY18 budget as presented by CSFO, Jennifer Shirley.
9. **APPROVED PROPOSED NAMING OF PCHS BAND HALL:**
On a motion by LaSonja Richardson, seconded by Nick Tolstick the Board unanimously approved the Superintendent's recommendation to name of the PCHS band hall in memory of the late Mr. Larry Archibald.
10. **APPROVED NAMING OF GHS FOOTBALL STADIUM:**
On a motion by Debbie Holley, seconded by Nick Tolstick, the Board unanimously approved the Superintendent's recommendation to name the GHS football stadium in honor of Libby Hankins.
11. **APPROVE 2017-2018 ATHLETIC SUPPLEMENTS:**
On a motion by Nick Tolstick, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the 2017-2018 athletic supplements.
12. **APPROVE CAPITAL PLAN:**
On a motion by Debbie Holley, seconded by LaSonja Richardson, the Board unanimously approved the Superintendent's recommendation to approve the presented Capital Plan with the addition of replacing the Aliceville High School gym floors.

13. **EXECUTIVE SESSION:**

On a motion by Nick Tolstick, seconded by Debbie Holley, the Board unanimously agreed to convene into executive session at 9:25 a.m. to discuss personnel matters. The Board reconvened at 10:20 a.m., and Chairman Annie Jackson declared the meeting back into open session.

14. **APPROVE 2017-2018 SALARY SCHEDULES:**

On a motion by Nick Tolstick, seconded by Debbie Holley, the Board unanimously approved the Superintendent's recommendation to approve the 2017-2018 salary schedules effective on October 1, 2017, with exception of 12 month employee changes being retroactive to July 1, 2017.

15. **PERSONNEL RECOMMENDATIONS:**

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

Employment:

Kim Davis	Special Ed Teacher, Aliceville Elementary
Chandra O'Bryant	Aide, Gordo Elementary
Lema Bonner-Speight	CNP Worker, Aliceville High
Cassandra Hughes-Cole	Bus Aide
Emma Colvin	Bus Aide

Leave of Absence:

Ike Gipson	Teacher, Pickens County High, Medical Leave 9/1/17 – 12/31/17
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Resignation:

Samantha McCrackin	CNP, Assistant Manager, Pickens County High
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MEETING ADJOURNED:

There being no further business, Chairman Annie Jackson adjourned the meeting at 10:25 a.m.

Chairman

Secretary