

MINUTES OF PICKENS COUNTY BOARD OF EDUCATION

DATE September 12, 2016

The Pickens County Board of Education met on September 12, 2016 at 9:00 a.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, and Jennifer Shirley.

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 Annie Jackson seconded by LaSonja Richardson the Board unanimously approved the agenda.

3. APPROVE MINUTES:

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the minutes from the August 12, 2016 meeting.

4. APPROVE PAYROLL:

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

5. COMMUNITY GROUPS: None

6. BUDGET HEARING:

The second 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 budget for FY 17 which included State, Federal, and Local funds, explaining revenue and expenditures items of each source of funds. After opening the hearing for a question and answer session Chairman Nick Tolstick declared the budget hearing closed.

7. APPROVE FY17 BUDGET:

On a motion by Debbie Holley, seconded by LaSonja Richardson the Board unanimously approved the Superintendent's recommendation to approve the FY17 Budget as presented by CSFO Jennifer Shirley.

8. APPROVE FINANCIAL STATEMENT:

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

General Fund	\$2,002,841.97
Bond Proceeds	8,005,750.00
QZAB	105,581.91
Capital	1,076,532.60
Capital CD	344,325.11
Debt Service Fund	181,893.25
CNP	312,537.31
Federal Program	68,993.82
Local Schools	

9. APPROVE 2016-17 Athletic Supplements:

On a motion by Michael Hinton, seconded by Debbie Holley the Board unanimously approved the Superintendent's recommendation to approve the 2016-17 Athletic Supplements.

10. EXECUTIVE SESSION:

On a motion by Michael Hinton, seconded by Annie Jackson the Board unanimously agreed to convene into executive session at 9:30 a.m. to discuss personnel matters. The Board reconvened at 9:45 a.m. and Chairman Nick Tolstick declared the meeting back into open session.

11. PERSONNEL RECOMMENDATIONS:

On a motion by LaSonja Richardson, seconded by Michael Hinton the Board approved the Superintendent's personnel recommendations as follows: Nick Tolstick abstained.

Employment:

Katrina Sewell Career Coach, Pickens, Greene, and Sumter Counties

Leave of Absence:


Jessica Shepard Teacher, GES, Maternity Leave, Nov. 1, 2016 thru Dec. 18, 2016

12. MEETING ADJOURNED:

There being no further business, Chairman Nick Tolstick adjourned the meeting at 8:10 p.m.



Chairman



Secretary