

PICKENS COUNTY BOARD OF EDUCATION

377 LaDow Center Circle

Carrollton, AL 35447

Monday, August 26, 2024

6:00 p.m.

The Pickens County Board of Education met on Monday, August 26, 2024 at 9:00 a.m. at the Pickens County Board of Education. Board members Gene Dawkins, Annie Jackson, Frankie Spencer, Sam Wiggins, John Brandon, and Board Attorney Ray Ward were in attendance. Superintendent Jamie Chapman conducted the meeting. Other board employee participants were Associate Superintendent Chan Mullenix, and CSFO Latasha Straughter-Campbell.

BOARD MEETING MINUTES

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

A. **Approve Agenda:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the board unanimously approved the agenda as presented.

2. Community Groups: None

3. Other Business (Board Action Required)

A. **FY25 Budget Hearing:** CSFO Latasha Straughter-Campbell presented the budget for the 2024-2025 school year. Board chairperson Annie Jackson, read the opening statement to begin the first FY25 Budget Hearing. CSFO Latasha Straughter-Campbell presented the budget and along with Superintendent Chapman, answered questions or clarified items submitted by the board. Board Chairperson asked for questions from the public. There were two questions regarding shelving and interactive boards at Aliceville Elementary. After Superintendent Chapman and CSFO Straughter-Campbell answered the questions, Chairperson Jackson declared the budget hearing closed.

4. Other Business (Board Action Required):

5. **Executive Session:** Board Attorney Ray Ward certified the need to go into executive session to discuss personnel and other matters. On a motion by Gene Dawkins and seconded by Sam Wiggins, the Board convened into executive session and 6:35 p.m. and reconvened into regular session at 7:51 p.m.

A. **Personnel:** NONE

B. **Expulsions:** NONE

C. **Zone Variances:** NONE

D. **Legal Matters:** NONE

6. **Adjournment:** There being no further business the meeting adjourned at 7:52 p.m. The next board meeting will be September 9, 2024, at 9:00 a.m. at the Central Office.