

# PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle  
Carrollton, AL 35447  
Monday, October 21, 2024  
6:00 p.m.

The Pickens County Board of Education met on Monday, October 21, 2024, at 6:00 p.m. at the Pickens County Board of Education. Board members Gene Dawkins, Annie Jackson, Frankie Spencer, Sam Wiggins, and John Brandon were in attendance. Superintendent Jamie Chapman conducted the meeting. Other board employee participants were Board Attorney Representative Kip Powe, Associate Superintendent Chan Mullenix, CSFO Latasha Straughter-Campbell, Elementary Curriculum and Instruction Specialist Kim Clark, and Accounting Specialist ZaNarrious Graham.

## BOARD MEETING AGENDA

### Call to Order and Open Meeting (Board Chairperson)

#### 1. Regular Business

- A. **Approve Agenda:** On a motion by Gene Dawkins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to accept the agenda as presented.
- B. **Approve September 23<sup>rd</sup> Board Meeting Minutes:** On a motion by Gene Dawkins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to accept the minutes as presented.

#### 2. Community Groups: None

#### 3. Reports:

- A. **AASB Information:** Information was shared with board members

#### 4. Other Business (Board Action Required)

- A. **Payroll:** On a motion by Frankie Spencer and seconded by Gene Dawkins, the board unanimously approved the Superintendent's recommendation to accept the financials as presented.

### Payroll Expenditures September 30, 2024

General Fund	\$ 1,702,410.72
Federal Fund	\$ 163,080.32
CNP Fund	\$ 95,514.03
<b>TOTAL</b>	<b>\$1,961,004.77</b>

#### B. Finance:

##### a) Financial Statement

- b) **Status of Bank Reconciliations:** All bank accounts have been reconciled as of September 30, 2024.

c) **Cash Balance**

<b>Funding Sources</b>	<b>July-24</b>	<b>August -24</b>	<b>September-24</b>
<b>General Fund</b>	4,845,215.80	4,980,551.33	4,342,062.88
<b>Bond Proceeds</b>	354,234.10	354,399.57	354,559.77
<b>QZAB</b>	105,581.91	105,581.91	105,581.91
<b>Capital</b>	1,801,577.83	1,650,636.08	1,719,189.72
<b>Capital CD</b>	361,300.91	361,300.91	361,300.91
<b>Ladow Fund CD</b>	94,698.27	94,698.27	94,698.27
<b>Debt Service Fund</b>	171,054.23	3,159.56	3,159.56
<b>Child Nutrition Program</b>	130,685.05	109,944.42	106,992.23
<b>Federal Programs</b>	0.00	0.00	
<b>Local School</b>	1,493,323.15	1,510,264.20	1,457,307.16
<b>TOTAL</b>	<b>9,360,671.25</b>	<b>9,170,536.25</b>	<b>8,544,789.41</b>

d) **Accounts Payable:** The Check Register Accountability Report for the month of September 2024. The purpose of this report is to provide the monthly expenditures that was paid during the month.

<b>State Fund</b>	<b>\$592,244.59</b>
<b>Federal Fund</b>	<b>\$1,707,450.62</b>
<b>Local Fund</b>	<b>\$394,736.62</b>
<b>TOTAL</b>	<b>\$2,694,431.83</b>

e) **Local Schools Reports -See attached**

f) **CNP as of September 2024**

<b>Beginning Balance</b>	<b>\$109,944.42</b>
<b>Revenue</b>	<b>\$324,328.94</b>
<b>Expenditures</b>	<b>\$327,281.13</b>
<b>Ending Balance</b>	<b>\$106,992.23</b>

- C. Criterion K-12 Consulting:** On a motion by Frankie Spencer and seconded by Gene Dawkins, the board unanimously approved the Superintendent’s recommendation to employ the services of Criterion for assistance with closing out books.
- D. GASB Financial Services:** On a motion by John Brandon and seconded by Sam Wiggins, the board approved the Superintendent’s recommendation to use Harris’ GASB for the accounting department.
- E. Device Disposal:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the board unanimously approved the Superintendent’s recommendation to dispose of Chromebooks that are no longer operable.

**F. Kelly Services:** On a motion by Sam Wiggins and seconded by Frankie Spencer, the board approved the Superintendent's recommendation to use Kelly services for subs of certified personnel only. Gene Dawkins opposed the motion.

**G. Personnel Recommendations:** On a motion by Sam Wiggins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to accept personnel as presented.

## **PICKENS COUNTY SCHOOLS**

### **October 21, 2024**

#### **Personnel Recommendations**

##### **CERTIFIED: EMPLOYMENT**

##### **CERTIFIED: MEDICAL LEAVE/MATERNITY**

Tracy Tolstick	GES Reading Coach, Effective 11/4/24 – 1/6/25
Isabela Juan Gates	GES Teacher, Effective <b>1/4/25 – 5/23/25</b>

##### **CERTIFIED: RESIGNATIONS**

Leah Howton	RES, Kindergarten Teacher, Effective 10/3/24
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##### **CERTIFIED TRANSFERS**

Dustin Jones	PCHS STEM Teacher to GHS SPED Teacher, Effective TBD
Candace Aldridge	AES Kindergarten Teacher to RES Kindergarten Teacher, Effective 10/28/24

##### **CONTRACT PRINCIPALS**

Jeff Campbell	Elementary Contract to High School Contract
Byron Fair	Interim Elementary Contract

##### **CLASSIFIED: EMPLOYMENT**

Sandy Orduno-Medina	GES EL Aide, Effective 10/1/24
Jamar Richardson	AHS ISS Aide, Effective 10/16/24
Christina Caples	GHS Long Term Substitute Teacher, Effective 10/21/24

##### **CLASSIFIED: RESIGNATION**

Diane Redick-Crowell	Bus Driver, Gordo Area, Effective 8/30/24
Fentress Means	Bus Driver, Aliceville Area, Effective 9/25/24
Tonya Shamery	ISS Aide, AHS, Effective 9/18/24

##### **CLASSIFIED: TRANSFERS**

Linnea Thompson	Bus Driver Reform 17-17 to Gordo 17-06, Effective 9/19/24
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##### **CONTRACT SERVICE**

Weezie Crow	GES Instructional Aide, 25 Hours per Week, Effective 10/15/24
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##### **CATASTROPHIC SICK LEAVE**

Cynthia Hughes	AHS Aide: Primary Care Giver: Doctor Letter, Effective 9/4/24
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**H. Cost of Living Adjustment:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the board approved the Superintendent's recommendation to give a \$3.00 per hour cost of living raise for contract maintenance services.

**5. Executive Session:** On a recommendation by Board Attorney representative, Kip Poe, to enter executive session, a motion was made by Gene Dawkins and seconded by Sam Wiggins to enter into executive session. The board convened into executive session at 6:24 p.m. and reconvened into regular session at 7:20 p.m.

**A. Personnel: See above**

**B. Expulsions: NONE**

**C. Zone Variances: NONE**

**D. Legal Matters: NONE**

**E. Adjournment:** There being no further business the meeting adjourned at 7:24 p.m. The next scheduled board meeting will be on Monday, November 4, 2024 at 6:00 p.m. at the central office.