

# PICKENS COUNTY BOARD OF EDUCATION

377 LaDow Center Circle

Carrollton, AL 35447

Monday, August 19, 2024

9:00 a.m.

The Pickens County Board of Education met on Monday, August 30, 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 Interim Associate Superintendent Chan Mullenix, CSFO Latasha Straughter-Campbell, Administrator of Student Services Anissa Ball, Elementary Curriculum and Instruction Specialist Kim Clark, and Administrator of Special Services Alesia Gill.

## BOARD MEETING MINUTES

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

#### 1. Regular Business

**A. Approve Agenda:** On a motion by Sam Wiggins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to approve the agenda as presented.

**B. Approve July 15, 2024 and July 29, 2024 minutes:** On a motion by Sam Wiggins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to approve the minutes as presented.

#### 2. Community Groups: None

#### 3. Reports:

**A. AASB President and District 7 Director Nominees:** Any board member is able to nominate for this position.

**B. District 7 Meeting:** The district meeting is August 22, at the Bryant Conference Center. The topic will be AI (Artificial Intelligence). Any board member who wishes to attend should contact Margaret Seymer.

**C. Simbli Board Management Software and Policy Module:** This was discussed in executive session and will be tabled until the next regularly scheduled board meeting in September.

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

**A & B (a, b, and c): Payroll and Finance:** On a motion by John Brandon and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to accept the July payroll and financials as presented by the CSFO, Latasha Straughter-Campbell.

General Fund	\$ 1,678,426.67
Federal Fund	\$ 256,320.99
CNP Fund	\$ 102,931.62
<b>TOTAL</b>	<b>\$ 2,037,679.28</b>

<b>Funding Sources</b>	<b>May – 24</b>	<b>June – 24</b>	<b>July - 24</b>
<b>General Fund</b>	4,352,927.08	4,449,677.68	4,845,215.80
<b>Bond Proceeds</b>	353,908.72	354,068.70	354,234.10
<b>QZAB</b>	105,581.91	105,581.91	105,581.91
<b>Capital</b>	773,122.40	1,801,515.42	1,801,577.83
<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	171,054.23	171,054.23
<b>Child Nutrition Program</b>	313,065.69	266,080.95	130,685.05
<b>Federal Programs</b>	-549,301.53	0.00	0.00
<b>Local Schools</b>	1,535,351.58	1,532,784.92	1,493,323.15
<b>TOTAL</b>	<b>\$7,486,963.26</b>	<b>9,186,762.99</b>	<b>9,357,580.25</b>

**d. Accounts Payable:**

State Fund	\$ 121, 848.03
Federal Fund	\$1,467,130.99
Local Fund	\$ 113, 805.05
<b>TOTAL</b>	<b>\$1,702, 784.07</b>

**f. CNP as of July 2024:**

Beginning Balance	\$266,080.95
Revenue	24,294.00
Expenditures	\$ 159,689.90
<b>Ending Balance</b>	<b>\$130,685.05</b>

**g. July Sales Tax Collections: \$203,500.92**

**C. Administrative Assistant/Executive Secretary Salary Schedule:** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the salary schedule for both C & D as recommended by the Superintendent.

**D. Administrator of Special Services Salary Schedule:** SEE ABOVE

**E. Mandatory Salary Deductions Policy:** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to accept the mandatory salary deductions policy.

**F. Principal Contract:** This contract was approved with other personnel recommendations, SEE BELOW.

**G. Personnel Recommendations:** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to approve personnel as presented.

## **ADMINISTRATIVE CONTRACTS**

Faye Jones: RES Principal 2 Year Probationary Contract  
Chan Mullenix: Central Office, Interim Associate Superintendent

## **CERTIFIED: EMPLOYMENT**

Sharon Weems: AES, Teacher Effective 8/2/24  
Moneek Bryant Special Education Teacher: AHS, Effective 9/3/24

## **CERTIFIED: RESIGNATIONS**

Tara Kelley Teach: GHS, Effective 8/23/24

## **CLASSIFIED: EMPLOYMENT**

Stacy Freeman Bus Driver: PCHS/RES, Effective 7/31/24  
Adam House Bus Driver, Special Needs: PCHS/RES, Effective 7/31/24  
Trinity Patton-Skelton Bus Aide, Special Needs: PCHS/RES, Effective 7/31/24

## **CLASSIFIED: TRANSFER**

Natasha Conn: Bus 21-09 to 21-12 Reform Area, Effective 8/9/24  
Jacqueline Snyder: Special needs to Regular Route 17-09, Reform, Effective 8/9/24  
Lenora Phillips-Holin: Bus 07-08 to Bus 07-07 Aliceville, Effective 8/9/24  
Fentress Means: Bus 21-03 to Bus 07-08 Aliceville, Effective 8/9/24  
Jimmy McClung: Bus 23-04 to Bus 23-02 Aliceville, Effective 8/9/24

## **CLASSIFIED: RESIGNATION**

Meg McCrackin Transportation Department: Bus Shop, effective 8/1/24

## **CONTRACT SERVICE**

Michelle Garrett: GES Instructional Aide, Effective 8/5/24  
Sandy Orduno-Medina: GES EL Translator, Effective 8/7/24  
Martha Greathree: AHS Instructional Aide/Facilitator, 8/19/24

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 Sam Wiggins and seconded by John Brandon, the Board convened into executive session at 9:17 AM and reconvened into regular session at 11:15 AM.
  - A. **Personnel:** See Above
  - B. **Expulsions:** NONE
  - C. **Zone Variances:** On a motion by Gene Dawkins and seconded by John Brandon, the Board unanimously denied Zone Variances 26 and 27.
  - D. **Legal Matters:** NONE
6. **Budget Work Session:** The budget work session was the next order of business. CSFO Latasha Straughter-Campbell shared a Power-point with the Board and answered questions as the presentation was in process.
7. **Adjournment:** There being no further business the meeting adjourned at 1:02 PM. The next Board meeting will be a budget hearing on August 26, 2024, at 6:00 PM at the Central Office. The next regularly scheduled Board meeting will be held September 9, at 9:00 AM at the Central Office.