

PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle
Carrollton, AL 35447
Monday, September 11, 2023
6:00 PM

The Pickens County Board of Education met on Monday, September 11, 2023, at 6:00 PM at the Pickens County Board of Education. Board members John Brandon, Gene Dawkins, Annie Jackson, Frankie Spencer, and Sam Wiggins were in attendance. Superintendent Jamie Chapman conducted the meeting. Other participants were Administrator of ESSER and Instructional Technology Chan Mullenix, Associate Superintendent Vanessa D. Anthony, and CSFO Jennifer Shirley.

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 John Brandon, the Board unanimously approved the agenda.
- B. **Approve Minutes (August 2, 22, & 30, 2023 Minutes):** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the minutes.

2. Community Groups: None

3. Reports:

- A. **Pickens County Sheriff's Department/Commission:** Sherriff Jordan Powell discussed the current situation regarding SROs providing coverage at away and at home sporting events. Providing services at away games was the main area of concern. It was stated that it was the understanding of city police chiefs that the county sheriff's department would provide funding for any overtime. A number of ideas were discussed but it was agreed that a meeting would be held to resolve any issues related to providing security for sporting events. All parties agreed that the safety of students would be the focal point of future discussions.
- B. **Board Recognitions:** The Pickens County Board of Education and each individual board member were recognized for completing all required training for the 2022-2023 school year.
- C. **District 7 Meeting:** The AASB District 7 meeting will be held September 21, 2023, from 6:00 PM to 8:30 PM at the Hotel Capstone on the University of Alabama campus.

4. FY24 Budget Hearing:

Board President Annie Jackson read the required Budget Hearing statement to begin the hearing at 6:34 PM and reconvened the meeting back into regular session at 7:27 PM. During the hearing, CSFO Shirley reviewed changes made to the FY24 budget since the last hearing.

5. Other Business (Board Action Required)

- A. **FY24 Budget:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the Board unanimously approved the FY24 Budget.
- B. **FY24 Salary Schedules:** On a motion by Sam Wiggins and seconded by Frankie Spencer, the Board unanimously agreed to table the FY24 Salary Schedules.
- C. **Supplements:** On a motion by Sam Wiggins and seconded by John Brandon, the Board unanimously approved extracurricular supplements submitted by high school principals.
- D. **Principals Contracts:** On a motion by Gene Dawkins and seconded by John Brandon, the Board unanimously approved contracts for Barry Hill, principal at Aliceville High School and Debbie Rice, principal at Reform Elementary School. The Board also approved the contract for Alphonzo Morton, interim principal at Aliceville Elementary School.
- E. **Personnel Recommendations:** On a motion by Gene Dawkins and seconded by John Brandon, the Board unanimously approved the following personnel recommendations:

CLASSIFIED: EMPLOYMENT

Meagan Jackson GES, Instructional Aide, Effective 09/11/2023

Crystal Marlow Transportation, Career Center Driver, Effective 08/28/2023

CLASSIFIED: RESIGNATION

Mike Elmore Transportation, Career Center Driver, Effective 08/25/2023

Tisa Latham GES, CNP Worker, Effective 09/01/2023

KeAndre Morrow GES, CNP Trainee, Effective 09/01/2023

6. **Executive Session:** Superintendent Chapman requested to convene into executive session. On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the recommendation. The Board convened into Executive Session at 7:51 PM and reconvened back into regular session at 8:23PM.
 - A. **Personnel:** See Above
 - B. **Legal Matters:** Confidential information was discussed during the Executive Session.
 - C. **Adjourn:** There being no further business, the meeting adjourned at 8:51 PM. The next regular meeting is scheduled for Monday, October 16, 2023, at the Pickens County Board of Education beginning at 6:00 PM.