

PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle
Carrollton, AL 35447
Monday, September 23, 2024
6:00 p.m.

BOARD MEETING AGENDA

The Pickens County Board of Education met on Monday, September 23, 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, and Elementary Curriculum and Instruction Specialist Kim Clark.

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

- A. **Approve Agenda:** On a motion by Gene Dawkins and seconded by Frankie Spencer, the board unanimously approved the Superintendent's recommendation to accept the agenda as presented.
- B. **Approve September 9th Board Meeting Minutes:** On a motion by Frankie Spencer and seconded by Gene Dawkins, the board unanimously approved the Superintendent's recommendation to approve the minutes as presented.

2. Community Groups: None

3. Reports:

- A. **Information Mailer in Folders: FYI**
- B. **AASB Information:** Mr. Chapman reviewed AASB information with board members.
- C. **AASB Board Member Training Certificates:** Mr. Chapman presented certificates to board members who had completed 6 hours of training.
- D. **Board Members Attending AASB December Convention:** Please notify Margaret Seymer if attending.
- E. **November Annual Board Meeting/Board Compensation/Swearing In Procedures:** Reviewed in executive session.

4. Other Business (Board Action Required)

- A. **Payroll Expenditures August 31, 2024:** On a motion by Gene Dawkins and seconded by Frankie Spencer, the board unanimously approved the Superintendent's recommendation to accept the August payroll as presented by CSFO LaTasha Straughter-Campbell.

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

- B. **Finance:** On a motion by Gene Dawkins and seconded by Frankie Spencer, the board unanimously approved the Superintendent's recommendation to accept the August financials as presented by CSFO LaTasha Straughter-Campbell.

a) Financial Statement:

a. Financial Statements-See attached.

i. FI-Exhibit A Combined Balance Sheet

ii. FII-Exhibit A Combined Statement of Rev, Expenditures, and Changes in Fund Balance

iii. FIII-Exhibit 3 Combined Statement of Rev, Expenditures, and Changes in Fund Balance-Budget and Actual

b) Status of Bank Reconciliations: All bank accounts have been reconciled as of August 31, 2024.

c) Cash Balance:

FUNDING SOURCES	June-24	July-24	August-24
General Fund	\$4,999,677.68	\$4,845,215.80	\$4,980,551.33
Bond Proceeds	\$354,068.70	\$354,234.10	\$354,399.57
QZAB	\$105,581.91	\$105,581.91	\$105,581.91
Capital	\$1,801,515.42	\$1,801,577.83	\$1,650,636.08
Capital CD	\$361,300.91	\$361,300.91	\$361,300.91
Ladow Fund CD	\$94,698.27	\$94,698.27	\$94,698.27
Debt Service Fund	\$171,054.23	\$171,054.23	3,159.56
Child Nutrition Program	\$266,080.95	\$130,685.05	\$109,944.42
Federal Programs	0.00	0.00	0.00
Local Schools	\$1,532,784.92	\$1,493,323.15	\$1,510,264.20
TOTALS	\$9,186,762.99	\$9,360,671.25	\$9,170,536.25

d) Accounts Payable/Check Register Accountability: See below

State Fund	\$518,065.87
Federal Fund	\$396,688.16
Local Fund	\$103,070.02
TOTAL	\$1,017,804.05

e) Local Schools Report: See attached

f) CNP: As of August 2024

Beginning Balance	\$136,395.95
Revenue	\$135,627.87
Expenditures	\$162,079.40
TOTAL	\$109,944.42

g) August Sales Tax Collection=\$95,594.49

- C. 2024/2025 Salary Schedule:** On a motion by Gene Dawkins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to accept the salary schedule as presented.
- D. Athletic Supplements:** On a motion by Sam Wiggins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to accept the athletic supplements as presented.
- E. 2024/2025 Renewal ATBE GL/EO Liability Fund Coverage:** On a motion by Sam Wiggins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to renew the ATBE GL/EO Insurance as presented.
- F. Gasoline Bid:** On a motion by John Brandon and seconded by Sam Wiggins, the board unanimously approved the gasoline bid from Midstate Petroleum based on the Superintendent's recommendation.
- G. Bus Purchase:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the board unanimously approved the Superintendent's recommendation to purchase two school buses.
- H. Device Disposal:** On a motion by John Brandon and seconded by Sam Wiggins, the board unanimously approved the Superintendent's recommendation to add listed inoperable Chromebook devices to the disposal list.
- I. Assistant CSFO Salary Schedule and Job Description:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the board unanimously approved the Superintendent's recommendation to table the Assistant CSFO Salary Schedule and Job Description until the next board meeting.
- J. Smart Agreement:** On a motion by John Brandon and seconded by Sam Wiggins, the board unanimously approved the Superintendent's recommendation to pay the \$90,000 SMART Clinic invoice.
- K. Personnel Recommendations:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the board unanimously approved the Associate Superintendent's recommendation, based on a letter of recommendation from Marion County Superintendent Ann West, to approve Koy Chapman as GHS business teacher. On a motion by Sam Wiggins and seconded by John Brandon, the board unanimously approved the Superintendent's recommendation to approve the remaining personnel recommendations as written.

CERTIFIED: EMPLOYMENT

Koy Chapman GES, Business Teacher, 8/26/2024

CERTIFIED: MEDICAL LEAVE/MATERNITY

John Bracket PCHS Teacher, Effective 5 working days beginning November 8, 2024
Sammy Brown GHS Teacher, Effective 10/18/2024 through retirement: 6/1/2025

CERTIFIED: RESIGNATIONS

Koy Chapman GHS, Aide, Effective 8/23/24
Sammy Brown GHS, Teacher, Effective 6/1/2025
Amy Kalb GHS, Special Education Teacher, Effective TBD

CERTIFIED TRANSFERS

Jeff Campbell GES Principal to GHS Principal (Contracted: Effective 10/1/2024
Byron Fair GES Assistant Principal to GES Interim Principal Effective 10/1/2024

CLASSIFIED: EMPLOYMENT

Madison Rivers School Nurse, RES, Effective 9/26/2024
Michael Johnson Bus Driver, Aliceville 2103, Effective 9/19/2024
Michelle Manning Bus Driver, Gordo 2304, Effective 9/19/2024

CLASSIFIED: RESIGNATION

Lateria Jaime

Transportation Department: Bus Shop, Effective 9/16/24

CONTRACT SERVICE

Carolyn Carpenter

PCHS, Custodian

Cynthia Wright

PCHS, Instructional Aide

ALABAMA STRONGER CONNECTIONS GRANT

Tonya Shamery

Aliceville, Family & Community Engagement Specialist: Effective 9/20/24

Katlyn Glenn

Reform, Family & Community Engagement Specialist: Effective 9/20/24

Anita Campbell

Gordo, Family & Community Engagement Specialist: Effective 9/20/24

TEAMS CONTRACTS

Winston Bishop: Year 2

Karla Bridges: Year 2

Christopher Bray: Year 3

Roderick Granger: Year 2

Brandon Smith: New, Year 1

Glenda Smith: Year 2

5. **Executive Session:** Board member Sam Wiggins certified the need to go into executive session. On a motion by Gene Dawkins and seconded by John Brandon, the board convened into executive session at 6:32 p.m. and reconvened into regular session at 7:39 p.m.
 - A. **Personnel:** See above
 - B. **Expulsions:** NONE
 - C. **Zone Variances:** Sam Wiggins stated that the board would approve zone variance #28. On a motion by Frankie Spencer and seconded by Gene Dawkins, the board unanimously approved the zone variance.
 - D. **Legal Matters:** NONE
6. **Adjournment:** There being no further business, the Board adjourned at 7:44 p.m. The next regularly scheduled board meeting will be held at the Central Office on October 21, at 6:00 p.m.