

# PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle  
Carrollton, AL 35447  
Wednesday, August 30, 2023  
9:00 a.m.

## BOARD MEETING MINUTES

The Pickens County Board of Education met on Wednesday, August 30, 2023 at 9:00 AM 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.

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

#### 1. Regular Business

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

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

A. Diesel/Gasoline Bid: On a motion by Frankie Spencer and seconded by Sam Wiggins, the Board unanimously approved the bid presented by Petroleum Traders Corporation to provide diesel at a cost of \$.0344 per gallon and gasoline at a cost of \$.0344 per gallon.

B. Personnel Recommendations: On a motion by John Brandon and seconded by Sam Wiggins, the Board unanimously approved the following personnel recommendations:

#### CERTIFIED: EMPLOYMENT

Faye Jones AES/AHS, Assistant Principal, Effective 09/01/2023

#### CLASSIFIED: EMPLOYMENT

Collin Herring PCS, Payroll Accountant, Effective 09/18/2023

#### CLASSIFIED: MEDICAL LEAVE

Barbara Eddins AHS, Custodian, Effective 07/10/2023

#### CLASSIFIED: RESIGNATION

Jasmine Jones AES, Instructional Aide, Effective 05/26/2023

Jennifer Shirley PCS, CSFO, Effective 09/30/2023

3. Executive Session: Superintendent Chapman requested to convene into executive session. On a motion by Gene Dawkins and seconded by John Brandon, the Board unanimously approved the recommendation. The Board convened into Executive Session at 9:02 AM and reconvened back into regular session at 9:47 AM.

A. Personnel: See Above

B. Legal Matters: Confidential

C. Adjourn: The meeting adjourned at 9:58 AM. The next scheduled meeting is Monday, September 11, 2023, at 6:00 PM at the Pickens County Board of Education Central Office.