

PICKENS COUNTY BOARD OF EDUCATION

377 Ladow Center Circle

Carrollton, AL 35447

October 18, 2021

6:00 p.m.

The Pickens County Board of Education met on Monday, October 18, 2021 at 6:00 p.m. at the Pickens County Board of Education. Board members Gene Dawkins, Annie Jackson, Frankie Spencer, and Sam Wiggins were in attendance. Superintendent Jamie Chapman conducted the meeting. Other Board employee participants were Associate Superintendent Vanessa D. Anthony, CSFO Jennifer Shirley, ESSER Administrator Chan Mullenix, and IEP Coordinator Kim Clark.

BOARD MEETING BRIEFS

Call to Order and Open Meeting (Board Chairperson)

1. Regular Business

- A. **Approve Agenda:** On a motion by Gene Dawkins and seconded by Sam Wiggins the Board unanimously approved the agenda.
- B. **Approve Minutes (September 13, 2021 Meeting Minutes):** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the Superintendent's recommendation to approve the minutes from the September 13, 2021 meeting.
- C. **Approve Payroll:** On a motion by Sam Wiggins and seconded by Frankie Spencer, the Board unanimously approved the Superintendent's recommendation to accept the August payroll as presented by CSFO Jennifer Shirley.

2. Community Groups: NONE

3. Reports:

- A. **Audit Report:** The audit report for October 1, 2019 through September 30, 2020 was presented by State Auditor Tranquil Shepherd. The district received an Unmodified Opinion for the audit of CNP and Title I. This is the highest review rating.
- B. **Superintendent's COVID-19 Update:** Only 20 students and/or employees have tested positive for COVID-19 since the last Board meeting. Currently there are only 13 students and/or employees out as a result. By Friday, October 22, 2021, eight of the thirteen will be returning to school. The remaining five should return on Friday, October 29, 2021.

4. Other Business (Board Action Required)

- A. **2021-2022 Salary Schedules:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the Board unanimously approved the 2021-2022 Salary Schedules.
- B. **Capital Plan:** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved the district's plan.
- C. **Early December Payroll:** On a motion by Sam Wiggins and seconded by Frankie Spencer, the Board unanimously approved the recommendation.
- D. **Bus Purchases/Financing:** On a motion by Frankie Spencer and seconded by Gene Dawkins, the Board unanimously approved the recommendation.
- E. **PCHS Cheerleaders' Competition:** On a motion by Gene Dawkins and seconded by Frankie Spencer, the Board unanimously approved the Superintendent's recommendation to allow PCHS cheerleaders to participate in AHSAA State Cheer Competition.
- F. **Personnel Recommendations:** On a motion by Gene Dawkins and seconded by Sam Wiggins, the Board unanimously approved the Superintendent's personnel recommendations.

5. Executive Session: Superintendent Chapman certified the need to convene into executive session. Sam

Wiggins made a motion and it was seconded by Frankie Spencer. The Board unanimously approved the recommendation to adjourn into executive session. The Board convened into Executive Session at 6:31 p.m. and reconvened into regular session at 7:47 p.m.

- A. **Personnel:** See Above.
- B. **Expulsions:** On a motion by Sam Wiggins and seconded by Gene Dawkins, the Board unanimously approved one expulsion.
- C. **Zone Variances:** None
- D. **Adjourn:** Superintendent Chapman stated the next Board meeting would be held at the Pickens County Board of Education on Monday, November 15, 2021 beginning at 6:00 p.m. There being no further business, the meeting was adjourned at 7:57 p.m.