

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on January 22, 2013 at 7:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Joey Boteler.

All members were present.

The Agenda was approved.

The minutes of August 4, 2012; December 20, 2012; and January 15, 2013 were approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Joey Boteler and seconded by Ralph Williams to accept payroll and expenditures for December 2012 as follows:

General Fund - \$2,056,955.18

Accounts Payable - \$ 403,463.21

Payroll Clearing - \$1,653,491.97

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept bank reconciliations and financial statements for December 2012.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joey Boteler to approve updated substitute teacher and contracted services list.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the revision of Policy GAKC (Applications for Employment).

Motion carried.

PERSONNEL

5. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the employment of Rita Wallace as special education bus aide, effective 02-01-2013.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the employment of Hilda McQuarry as bus driver, effective 02-01-2013.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the employment of Amy Lewis as DSE maid, effective 01-23-2013.

Motion carried.

8. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the employment of Mrs. Sonja Townsend as CNP secretary, effective 01-23-2013.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Holly Roberts as JV softball coach at LHS.

Motion carried.

10. Superintendent's report was given.

- A. January is Board Member Appreciation Month.

- B. February is Career Tech Month.

11. A motion was made by Joey Boteler and seconded by Allin Bailey to commend the following students for their accomplishments:

- A. Abby West – 8th grade – winner of the ALFA Essay Contest for Winston County. Her English teacher is Mr. Heath Hood.

- B. DSMS Jr. High Girls and Boys Basketball Teams - both runners up in the Winston County Tournament.

- C. WCHS Boys – Runners up in the Winston County Tournament

- D. Meek Junior High – County Champs

- E. Meek Varsity Boys – County Champs

- F. Lynn Varsity Girls – County Champs

- G. Addison Varsity Girls – Runners up

Motion carried.

12. A motion was made by Ralph Williams and seconded by Ellan Oliver to set the next board meeting for Tuesday, February 26, 2013 at 6:00 p.m.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members