

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on March 19, 2013 at 6:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Ralph Williams.

All members were present.

The agenda was approved.

The minutes of February 28, 2013 were approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Ralph Williams and seconded by Joey Boteler to accept payrolls and expenditures for February 2013 as follows:

General Fund.....	\$1,973,562.00
Accounts Payable Clearing.....	\$312,941.64
Payroll Clearing.....	\$1,660,620.36

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept bank reconciliations and financial statements for February 2013.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ralph Williams to approve bus bids from Transportation South.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following overnight trips for WCHS:

- Alabama Key Club Convention on April 5-7, 2013 in Birmingham.
- Alabama Beta Club Convention on April 5-7, 2013 in Birmingham.

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve an out-of-state field trip for AES 5th grade to the Georgia Aquarium on March 22, 2013.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to approve an out-of-state field trip for the gifted program to Braves Stadium, Atlanta, GA on April 9, 2013.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Massey Ferguson tractor (serial # 02147) as surplus for sale at WCHS.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve catastrophic leave for Stephanie Moomey.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Ralph Williams to accept bids for CNP equipment.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve updated contracted services and substitute teacher lists.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Joey Boteler to make the following commendations:

Addison:

- A. Sawyer Bailey for being recently selected as a FCCLA State Officer.
- B. Britni Benton for receiving a Silver Medal in her STAR Event Competition "Recycle and Redesign." (T-Shirt quilt)
- C. Maneka Blackwood selected to represent the Cullman Co-Op in the Washington, D.C. youth tour.

Double Springs Middle:

Caitlin McCrary -Elected State JR. BETA Secretary.

Invitations to BETA Nationals

- A. Caitlin McCrary - BETA State Secretary
- B. Abbey McCullar - 1st Quilting
- C. Hayden Hodge – 2nd Watercolor Painting
- D. Hunter McSpadden – 2nd Cross Stitching
- E. Macy Green – 2nd Wreath

Top 10

- A. Bethany Bryant – Social Studies
- B. Connor Winters – Speech

Top 8

Nate Harris – Talent

Meek:

- A. Carol-Lynn Owens – Vocabulary/Reading (Torch)
- B. Alyssa Cunningham –American Literature/ recognized by the State BOE and ACT for College and Career Readiness. (Torch)

WCHS:

- A. Hannah Jacobs -3rd Female Vocalist (Torch)
- B. Bella Martinez -3rd Piano Solo (Torch)
- C. Andrew Lewis -2nd Physics (Torch)
- D. David Weaver -1st World History (Torch)
- E. Cody Henderson – 1st Geometry (Torch)
- F. Katelyn Tidwell – 1st Woodwind Solo (Torch)
- G. Austin Lewis -3rd place Dramatic monologue (Torch)
- H. Andrew Lewis –Chosen for the 33/40 First Class Student
- I. Hannah Jacobs –Represented Winston County in the “Distinguished Young Women” formerly Jr. Miss program in Montgomery this January
- J. Madison Williams -1st place in the 10-12 grade division of the ALFA Essay Contest
- K. Halla Jacobs – 2nd place in 7-9 grade division of the ALFA Essay Contest
- L. Hannah Jacobs –All State flute player (fourth year)
- M. Cody Henderson and Madison Williams – Selected for the Capstone Leadership Program at the University of Alabama

Motion carried.

12. There was no Superintendent’s Report.

13. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the next board meeting for April 9, 2013 at 6:00 p.m. and the next work session for April 4, 2013 at 8:00 a.m.

Motion carried.

14. 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

