

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on  
May 21, 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 Joey Boteler.

The Pledge of Allegiance was led by Greg Pendley.

All members were present.

The Agenda was approved.

The following business was transacted:

1. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept payroll and expenditures for April 2013 as follows:

- a. General Fund.....\$2,039,434.01
- b. Payroll Clearing.....\$1,635,070.25
- c. Accounts Payable Clearing.....\$404,363.76

Motion carried.

2. A motion was made by Ralph Williams and seconded by Allin Bailey to accept bids on roofing projects at Double Springs Elementary, Meek High, and Meek Elementary (Insurance Claims).

Motion carried.

3. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve revision of Policy JJIDCF (Employment/Release Programs).

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to approve revision of Policy JIIDCE (Live Work Projects).

Motion carried.

5. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve revision of Policy JBCAE (Admission for Homeless, Migratory, and Limited English Proficient Students).

Motion carried.

6. A motion was made by Ralph Williams and seconded by Allin Bailey to consider implementation of policy JIB (safety in career/technical classes).

Motion carried.

7. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve lunchroom managers to work up to eight (8) days during the summer months.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ralph Williams to approve application of 21<sup>st</sup> CCLC grant to place an after school program in all Title I Schools.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve issuance of May payroll checks on the last working day of the month.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Lynn High School to secure a loan limited to \$15,000.00 with a term of no longer than 18 months.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Winston County High School to purchase a lawn mower from Ken's V Twin for approximately \$9,000.00.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Resolution for Bus Financing with Traders and Farmers Bank.

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve copy machine lease agreement for Addison High School.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to approve copy machine lease agreement for Meek High School.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve 1993 Ford Ranger, serial number 1FTCR1GA7PTA48315 at Meek High School as surplus, to be listed on Govdeals.com.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Shurley Instructional Materials, Inc. to be adopted outside of the state-adopted list.

Motion carried.

17. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the following out of state field trips:

- a. FCCLA Conference in Nashville, Tennessee July 6-11, 2013. (WCTC Director, Shandy Porter and State Officer, Sawyer Bailey).

- b. Ford AAA in Dearborn, Michigan June 9-12, 2013. (Automotive instructor, Terry Lewis and students, Cordele Johnson and Levi Aldridge).

Motion carried.

18. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept the retirement of the following employees:

- a. Rhonda Langley, Addison Elementary School, effective June 1, 2013.
- b. Linda Lee, Addison Elementary School, effective June 1, 2013.
- c. Linda Warren, bus driver, effective May 31, 2013.
- d. Bobbie Overton, WCHS/DSMS lunchroom, effective May 31, 2013.

Motion carried.

19. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the transfer of June Bentley to Family/Consumer Science position at Addison High School.

Motion carried.

20. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the transfer of Dinah Vickery to a teaching position at Addison High School.

Motion carried.

21. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the transfer of Evon McCurley to a teaching position at Addison Elementary School.

Motion carried.

22. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the transfer of Kayla Woodard to a teaching position at Addison Elementary School.

Motion carried.

23. A motion was made by Allin Bailey and seconded by Ralph Williams to approve leave of absence for Tracy Dees for the remainder of the 2012-2013 school year.

Motion carried.

24. A motion was made by Allin Bailey and seconded by Joey Boteler to nonrenew the following certified personnel:

- a. Gina Dodd at Double Springs Elementary
- b. Candy Jenkins at Double Springs Elementary
- c. Hannah Gilbreath at Double Springs Middle
- d. Rick O. White at Double Springs Middle
- e. Behre Trammell at Meek Elementary School
- f. Jenni Ragsdale at Meek Elementary School
- g. Debra Millwood at Lynn High School

Motion carried.

25. A motion was made by Ellan Oliver and seconded by Ralph Williams to nonrenew the following noncertified personnel:

- a. Courtney Tidwell at Double Springs Elementary

- b. Debbie Alexander at Winston County High
- c. Nicole Heck at Lynn Elementary
- d. Kayla Carden at Addison High
- e. Betty Townsend (contract bus aide at Double Springs)
- f. Mary White (contract bus aide at Addison)

Motion carried.

26. A motion was made by Joey Boteler and seconded by Allin Bailey to nonrenew all 2012-13 coaching assignments.

Motion carried.

27. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the following coaching assignments for the 2013-14 school year:

- a. Addison High School
  - 1) David Smothers - Head Football
  - 2) Todd Cook - Junior Football
  - 3) Pam Wilkins - Varsity Volleyball
  - 4) Lana Hines - Junior Volleyball / Varsity Softball
  - 5) Jeff Sudduth - Boys JV Basketball / Varsity Baseball
  - 6) Randy White - Track (girls & boys)
  - 7) Tommy Seymore - JV Baseball
  - 8) Brooke Beam - Varsity Cheer Sponsor
  - 9) Bridgett Gilbreath - JV Cheer Sponsor
- b. Lynn High School
  - 1) Jon Randolph – Head Football
  - 2) Daniel Farris – Assistant Varsity Football
  - 3) Brad Alsup – JV Football
  - 4) Amanda Brown – Varsity Volleyball
  - 5) Adam Gray – Varsity Basketball (girls & boys)
- c. Meek High School
  - 1) Lance Archer – Head Football
  - 2) Devin Guthrie – Assistant Varsity Football
  - 3) Lamar Frith – JV Football
  - 4) Jessy Woods – Volleyball (JV/Varsity)
  - 5) Jamie Edwards – Varsity Boys Basketball
  - 6) Lesley Guthrie – Varsity Cheer Sponsor
  - 7) Toni Holderfield – JV Cheer Sponsor
- d. DSMS/WCHS
  - 1) James Moore – JV Football/JV Baseball
  - 2) Tiffany Cole – JV Volleyball
  - 3) Rick White – JV Boys Basketball
  - 4) Tiffany Cole – JV Girls Basketball
  - 5) Wes Tidwell – Head Football/Varsity Baseball
  - 6) Phillip Keef – Assistant Varsity Football
  - 7) Christy Stewart – Varsity Volleyball
  - 8) Jon Baker – Varsity Boys Basketball
  - 9) Becky Cobb – Varsity Girls Basketball /Track (girls)
  - 10) Brittany Tucker – Varsity Cheer Sponsor
  - 11) Kristen Blanton – JV Cheer Sponsor

Motion carried.

28. A motion was made by Joey Boteler and seconded by Allin Bailey to approve contracts for six summer workers at the rate of \$7.25 (minimum wage).

Motion carried.

29. A motion was made by Ralph Williams and seconded by Ellan Oliver to commend the following students from Meek High School:

- a. Jordan Romine, Smith Scholarship
- b. Summer Stewart, Sate 1A Track winner in Pole Vault
- c. Bailey Weber, State 1A Track winner in 800 Meter Run

Motion carried.

30. Superintendent report.

- a. WCEA recognized the following retired members:
  - 1) Regina Holdbrooks, Addison High School
  - 2) Pam Washington, Winston County High School
  - 3) Everett Cockrell, Lynn High School
  - 4) Sue Reed, Central Office

31. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the next board meeting for June 18, 2013 at 6:00 p.m.

Motion carried.

32. A motion was made by Ralph Williams and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members

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