

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
April 22, 2014 at 5:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by Ellan Oliver.

The Pledge of Allegiance was led by Greg Pendley.

All members were present.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. Stephanie McDonald addressed the Board.
2. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the minutes of the March 20, 2014 meeting.

Motion carried.

3. A motion was made by Joey Boteler and seconded by Ralph Williams to approve Payroll and Expenditures for the month of March 2014:

General Fund \$2,081,316.31
Payroll Clearing \$1,668,280.66
Accounts Payable Clearing \$413,035.65

Motion carried.

4. A motion was made by Allin Bailey and seconded by Ellan Oliver to accept Bank Reconciliations and Financial Statements for March 2014.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the updated Substitute and Contracted Services lists.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve Catastrophic Leave for Tonise Partridge, effective April 21, 2014.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the retirement of Barbara Slatton, effective June 1, 2014.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept the retirement of Sonya Smith, effective June 1, 2014.

Motion carried.

9. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the retirement of Ginger White, effective June 1, 2014.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Ralph Williams to approve a Resolution commending the following County Track winners:

- a. Boys – WCHS
 - 1) MVP – Edward Lamp – WCHS
- b. Girls – Addison High
- c. County Records:
 - 1) Boys – 300 meter hurdles – Dylan Earnest – WCHS - 43.79
 - 2) Girls – Javelin – Jessy Taylor – Addison – 124.7
100 meter hurdles – Mallery Guthrie – Meek – 16.93
400 meter dash – Bailey Weber – Meek – 1:03.93
800 meter dash – Bailey Weber – Meek – 2:33.16
4 x 400 meter relay – Meek – 4:43.23
Mackenzie Cleghorn
Jayden Waldrep
Bailey Weber
Rebekah Wolfe

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ralph Williams to approve a Resolution commending the following County Softball Champions:

- a. JV – Lynn High School
- b. Varsity – Lynn High School

Motion carried.

12. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve a Resolution commending the following Baseball Champions:

- a. JV – Addison High School
- b. Varsity – Addison High School

Motion carried.

13. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a Resolution commending the following County Scholar's Bowl Champions:

- a. Elementary – Double Springs Middle School
- b. Junior High – Meek High School
- c. High School – Meek High School
- d. All County Team:
 - Elementary
James Brown, MES; Morgan Garrison, DSMS; Caroline Tidwell, DSMS; Sarah Borden, DSMS; Dylan Norman, AES and MVP
 - Jr. High
Austin Bowling, MHS and MVP; Andrew Kelley, DSMS/WCHS; Maria Echols, AHS; Isach Elliott, WCHS/DSMS

High School
Gus Andrews, MHS; Zack Hodgens, MHS; Jacob Patterson WCHS; Peyton
Thompson, AHS; Autumn Baughn, LHS and MVP

Motion carried.

14. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve a Resolution commending Double Springs Elementary School's First National Bank Student of the Month.
- a. April 2014 – Dawton Shook
 - b. May 2014 – Mary Harris

Motion carried.

15. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a Resolution commending the Winston County Technical Center and students Trent Williams and Tyler Tittle for winning the Ford/AAA Student Auto Skills State Competition in Birmingham, Alabama.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the next Board work session for May 5, 2014 at 4:30 p.m. and the next Board meeting for May 5, 2014 at 5:00 p.m.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members