

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on
December 19, 2013 at 12:00 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.

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. Mr. Keith Mann addressed the board.

No action required.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Payroll and Expenditures for the month of November 2013 as follows:

- a. General Fund Expenditures - \$2,122,687.91
- b. Accounts Payable Clearing - \$408,111. 89
- c. Payroll Clearing - \$1,714,576.02

Motion carried.

3. A motion was made by Ralph Williams and seconded by Joey Boteler to accept Bank Reconciliations and Financial Statements for November 2013.

Motion carried

4. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the minutes of the November 19, 2013 meeting.

Motion carried

5. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the retirement of Elizabeth Hallman, effective January 1, 2014.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Ellan Oliver to accept the retirement of Sheila Wallace, effective February 1, 2014.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the retirement of Michael Voce, effective December 31, 2013.

Motion carried.

8. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept the retirement of Mattie Sue Parker, effective February 1, 2014.

Motion carried.

9. A motion was made by Ellan Oliver and seconded by Ralph Williams to accept the resignation of Marcie Hill, effective December 31, 2013.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to recommend the transfer of Haley Batchelor from DSES to DSMS counselor.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend the transfer of Julia Veal to DSES counselor. (.50)

Motion carried.

12. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend the employment of Jennifer Hendrix as DSES Special Education teacher, effective January 2, 2014.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the superintendent to attend the legislative conference January 14-15, 2014 in Montgomery.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Ellan Oliver to commend the following students for achievement as First National Bank Students of the Month:

- a. October – Bailey Kelly
- b. November – Julianna Tidwell
- c. December – Jonah Tidwell

Motion carried.

15. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the next work session for January 6, 2014 at 5:00 p.m. and the next board meeting for January 9, 2014 at 5:00 p.m.

Motion carried.

16. A motion was made by Joey Boteler and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members