

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on February 20, 2014 at 8:00 a.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 except Ralph Williams.

The Agenda was approved.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the minutes of the January 30, 2014 meeting.

Motion carried.

2. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Payrolls and Expenditures for the month of January.

- a. General Fund \$2,208,328.54
- b. Payroll Clearing \$1,681,611.12
- c. Accounts Payable Clearing \$526,717.42

Motion carried.

3. A motion was made by Joey Boteler and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for January 2014.

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the updated Contracted Services list.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to adopt the Model Code of Conduct for Local Boards of Education.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey to acknowledge the Certificate of Affirmation of School Board Members.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve issuing payroll on March 21, 2014.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ellan Oliver to authorize Superintendent to submit requests for bids for two CNC Routers, to be paid from Career and Technical Education Bond Issue funds.

Motion carried.

9. A motion was made by Joey Boteler and seconded by Allin Bailey to acknowledge notification of Superintendent's Report: Fiscal Accountability Report 14-001

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept the resignation of Stephen Woody Smothers effective February 18, 2014.

Motion carried.

11. A motion was made by Ellan Oliver and seconded by Allin Bailey to recommend the employment of Brandon Millican as teacher/coach at Addison High School.

Motion carried

12. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Chad Tittle and George Hennie as volunteer assistant softball coaches at Lynn High School.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Allin Bailey to approve Randall Hudson as volunteer assistant softball coach at Meek High School.

Motion carried.

14. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a Proclamation Recognizing Lynn Elementary First Grade students on their class publication by Student Treasures of The Day of Our Fieldtrip.

Motion carried.

15. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the next board work session for March 18, 2014 at 5:00 p.m. and the next board meeting for March 20, 2014 at 5:00 p.m.

Motion carried.

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

Motion carried.

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Greg Pendley, Superintendent

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Larry Yancey, President

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Members