

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 23, 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.

There was no unfinished business.

The following business was transacted:

1. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the minutes of the July 8, 2013 meeting.

Motion carried.

2. A motion was made by Joey Boteler and seconded by Ralph Williams to accept payroll and expenditures for June 2013 as follows:

- a. General Fund.....\$1,961,781.88
- b. Payroll Clearing.....\$1,642,245.65
- c. Accounts Payable Clearing.....\$319,536.23

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for June 2013.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Joey Boteler to approve salary and supplement schedules for the 2013-2014 school year.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve a 2% pay increase for all full-time employees of the Winston County Board of Education for the fiscal year beginning October 1, 2013, in accordance with Act 2013-215.

Motion carried.

6. A motion was made by Allin Bailey and seconded by Ralph Williams to accept the bid from Flowers Baking Company for bread.

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Joey Boteler to accept the bid from Hager Oil Company for gasoline and diesel fuel.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to approve payment to the Alabama Association of School Boards for membership dues and legal assistance fund for July 1, 2013 through June 30, 2014.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend Bart Shannon for employment as Assistant Principal at WCHS.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Ralph Williams to recommend Jennifer Adams for employment as teacher aide at DSES.

Motion carried.

11. A motion was made by Allin Bailey and seconded by Joey Boteler to recommend Debra Alexander for employment as teacher aide at WCHS.

Motion carried.

12. A motion was made by Ralph Williams and seconded by Ellan Oliver to recommend Jenny Ragsdale for employment as P-K teacher at MES.

Motion carried.

13. A motion was made by Ralph Williams and seconded by Allin Bailey to recommend Behre Trammell for employment as P-K teacher aide at MES.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to accept the retirement of Sandra Stewart, effective 09/01/2013 (Meek Lunchroom).

Motion carried.

15. A motion was made by Joey Boteler and seconded by Allin Bailey to accept the resignation of Lena Lindsey, effective 07/23/2013.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the following coaches at MHS:

- a. Melissa Cleghorn-Varsity Volleyball
- b. Alia Newell-Junior High Volleyball
- c. Scott Flynn-Varsity and Junior High Girls' Basketball

Motion carried.

17. A motion was made by Ellan Oliver and seconded by Joey Boteler to recommend the transfer of Denise Sibley from AES special education to AHS and Tammy Riddle from AHS special education to AES.

Motion carried.

18. There was no Superintendent's Report.

19. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the next board meeting for July 31, 2013 at 7:30 a.m.

Motion carried.

20. A motion was made by Allin Bailey and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members