

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on November 19, 2013 at 5:30 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. Mrs. Suzy Berryman with the Alabama Department of Examiners of Public Accounts reported on the fiscal year 2012 audit.

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 October 2013 as follows:

General Fund Expenditures - \$2,223,906.01

Accounts Payable Clearing - \$527,399.42

Payroll Clearing - \$1,696,506.59

Motion carried.

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

Motion carried.

4. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the minutes of the October 24, 2013 meeting.

Motion carried.

5. A motion was made by Ralph Williams and seconded by Joey Boteler to approve issuing payroll on December 20, 2013.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve a Resolution Authorizing, Making Sale, and Specifying the Interest Rate of the Board's \$2,750,000 Special Tax School Warrant, Series 2013.

Motion carried.

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

Motion carried.

8. A motion was made by Allin Bailey and seconded by Joey Boteler to approve the salary schedule for the Winston County Job Coach.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the retirement of Sandra Gaddy, effective December 1, 2013.

Motion carried.

10. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the supplement schedule for Curriculum Head and Federal Programs Head.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the purchase agreement with the National Joint Powers Alliance (NJPA).

Motion carried.

12. A motion was made by Ralph Williams and seconded by Allin Bailey to approve Meek Elementary School for National Honor Society and Gifted Students grades 3-8 to Washington D.C. May 9-15, 2014.

Motion carried.

13. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve Lauren Archer as MHS Boys Track Coach.

Motion carried. Ralph Williams Abstained.

14. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the following coaching duties at Winston County High School:

Phillip Keef – Varsity Softball

Haley Batchelor – JV Softball

Beck Cobb – Girls Track

Jon Baker – Boys Track

Motion carried.

15. A motion was made by Ralph Williams and seconded by Joey Boteler to approve a resolution commending Meek High – Final 4 Volleyball 2013.

A motion was made by Allin Bailey and seconded by Ralph Williams to approve a resolution commending Winston County High – Final 4 Volleyball 2013.

A motion was made by Ellan Oliver and seconded by Joey Boteler to approve a resolution commending Addison High – State Champions Volleyball 2013.

Seniors: Lauren Cutcher, Kelsey Denson, Sarra Martin, Kayla Robinson, Katie Russell.

Juniors: Kayren Ballard, Jessica Benton, Summer Hinton, Holly Posey, Jessica Robinson, Jessy Taylor, Carly Westmoreland.

Sophomore: Callie Brewer

Athletic Director – Micah Smothers
Coaches: JR and JV – Lana Hines, Susie Brewer, and Rhonda Butler
Varsity Coaches – Pam Wilkins and Kayla Woodard

Motions carried.

- 16. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the next board meeting for December 19, 2013 at 12:00 noon.

Motion carried.

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

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members