

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on  
October 24, 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 Allin Bailey.

The Pledge of Allegiance was led by Greg Pendley.

Ralph Williams was absent.

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 accept Payroll and Expenditures for the month of September 2013, as follows:

General Fund Expenditures - \$2,398,300.66

Accounts Payable Clearing - \$799,096.01

Payroll Clearing - \$1,599,204.65

Motion carried.

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

Motion carried.

3. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the minutes of the September 17, 2013 meeting.

Motion carried.

4. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the updated Substitute Teacher and Substitute Support Lists.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve all overnight travel associated with AHSAA playoff or tournament competition for the 2013-2014 school year.

Motion carried.

6. A motion was made by Joey Boteler and seconded by Allin Bailey for approval to release the HB 102 Workforce Funds for Career Technical Education equipment.

Motion carried.

7. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Catastrophic Leave for Sandra Gaddy effective October 1, 2013.

Motion approved.

8. A motion was made by Allin Bailey and seconded by Joey Boteler to approve FMLA (Family Medical Leave Act) for Courtney Tidwell.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Catastrophic Leave for Julia Veal.

Motion carried.

10. A motion was made by Allin Bailey and seconded by Joey Boteler to employ Sara Lindsey as a special education aide at Double Springs Elementary School effective October 7, 2013.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to employ Kristen McCay as the Health Science Instructor at Winston County Technical Center effective November 1, 2013.

Motion carried.

12. A motion was made by Joey Boteler and seconded by Allin Bailey to employ Nicole Heck as the Winston County Job Coach effective October 25, 2013.

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Allin Bailey to approve the Local School Supplement Schedule.

Motion carried.

14. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Winston County High and Meek High to attend the National FFA convention in Louisville, KY October 28, 2013-November 2, 2013.

Motion carried

15. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the issuance of payroll checks on November 26, 2013 due to the Thanksgiving Holiday.

Motion carried.

16. A motion was made by Allin Bailey and seconded by Ellan Oliver to commend the Double Springs Elementary First National Bank Students of the Month.

Emily Cockrell – August  
Ryan King – September

Motion carried.

17. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the next board meeting for November 19, 2013, at 5:30 p.m. with a work session preceding the meeting at 5:00 p.m.

Motion carried.

18. A motion was made by Joey Boteler and seconded by Allin Bailey to adjourn the meeting.

Motion carried.

---

Greg Pendley, Superintendent

---

Larry Yancey, President

---

Members

---

---

---