

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on September 17, 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 Ralph Williams.

The Pledge of Allegiance was led by Greg Pendley.

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 Allin Bailey to accept Payroll and Expenditures for the month of August 2013, as follows:

General Fund Expenditures - \$1,929,999.41

Accounts Payable Clearing - \$334,330.74

Payroll Clearing - \$1,595,668.67

Motion carried.

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

Motion carried.

3. A motion was made by Allin Bailey and seconded by Joey Boteler to approve Snap-On Scope set acquired February 17, 1993 as surplus property.

Motion carried.

4. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the Winston County Board of Education Five-Year Capital Plan.

Motion carried.

5. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the minutes of the July 23, 2013; July 31, 2013; August 13, 2013; August 27, 2013 and September 3, 2013 meetings.

Motion carried.

6. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve all boilers in the system as surplus property.

Motion carried.

7. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the updated Substitute Teacher and Substitute Support Lists.

Motion carried.

8. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve Stephanie Moomey for Family Medical Leave for twelve weeks, beginning September 9, 2013, with an extension of Catastrophic Leave.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ralph Williams to approve Cassie Jordan for Catastrophic Leave, effective September 5, 2013.

Motion carried.

10. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the settlement agreement of CV-2013-900016.

Motion carried.

11. A motion was made by Ralph Williams and seconded by Joey Boteler to approve the Participant District Agreement for the Medicaid Administrative Claim (MAC) Program.

Motion carried.

12. A motion was made by Allin Bailey and seconded by Ellan Oliver to recommend Aaron Gann for employment as bus aide (Double Springs).

Motion carried.

13. A motion was made by Allin Bailey and seconded by Joey Boteler to recommend Rita Wallace for employment as a regular route bus driver (Double Springs).

Motion carried.

14. A motion was made by Ellan Oliver and seconded by Ralph Williams to recommend Samuel Wilkins for employment as Technical Center bus driver (AHS).

Motion carried.

15. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the superintendent to attend the SSA conference in Florence, Alabama, October 13-15, 2013.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Ellan Oliver to commend Heather Tucker, MES Librarian. Mrs. Tucker is the recipient of the 2013 Herman Moore Memorial LAMP (Library and Media Professionals) award for outstanding service to Alabama libraries.

Motion carried.

17. A motion was made by Joey Boteler and seconded by Allin Bailey to approve the next board meeting for October 24, 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 Ralph Williams and seconded by Ellan Oliver to adjourn the meeting.

Motion carried.

---

Greg Pendley, Superintendent

---

Larry Yancey, President

---

---

---

---

Members