

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on July 31, 2014 at 6:30 a.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.

Establish Quorum – Joey Boteler was absent

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 Payrolls and Expenditures for the month of June 2014 as follows:

- a. General Fund \$2,059,527.46
- b. Payroll Clearing \$1,647,877.08
- c. Accounts Payable Clearing \$411,650.38

Motion carried.

2. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for June 2014.

Motion carried.

3. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve redirecting \$75,000 in Other Current Expense Funds for the current fiscal year designated for pass-through calculations for the Child Nutrition Program for other uses upon approval of the State School Superintendent, provided that the redirected funds do not prevent the Child Nutrition Program from maintaining a fund balance equal to or greater than a two-month operating reserve for the current fiscal year.

Motion carried.

4. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve an increase to the number of hours worked per day for the following CNP workers:

- a. Bernice Cross from 5 hours to 7 hours
- b. Sandi Williams from 5 hours to 7 hours
- c. Crystal Colburn from 6 hours to 8 hours
- d. Pam McDonald from 6 hours to 8 hours

Motion carried.

5. A motion was made by Ralph Williams and seconded by Allin Bailey to approve an increase to the number of hours worked per day and contract days for the following CNP workers:

- a. Dana Stewart from 6 hours to 7 hours and 182 days to 187 days.
- b. Kelley Adair from 6 hours to 8 hours, and 182 to 187 days.

Motion carried.

- 6. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the number of contract days for CNP Managers from 187 to 202 and adjust the salary schedule for CNP Managers to reflect this change.

Motion carried.

- 7. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the number of contract days for the CNP Secretary from 202 to 240 days.

Motion carried.

- 8. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the Barbers Dairy bid for CNP products, for the 2014-2015 school year.

Motion carried.

- 9. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve breakfast and lunch prices for the 2014-2015 school year as follows:

- a. Lunch:

| | | |
|--|------------------------|----------------|
| Students – Full price \$2.25 | Reduced .40 | |
| Employees - \$2.90 | Adult visitor - \$4.00 | |
| Child visitor - \$3.00 | Tea .25 | Extra milk .30 |
| Special Event/Holiday Lunch: Adults - \$4.75 | Child - \$3.00 | |
- b. Breakfast:

| | |
|------------------------------|----------------------|
| Students – Full price \$1.25 | Reduced .30 |
| Employees \$1.50 | Adult visitor \$2.25 |
| Child visitor \$2.00 | |

- 10. A motion was made by Allin Bailey and seconded by Ralph Williams to approve the employment of Shandy Porter as Central Office Director of Federal Programs, effective August 1, 2014.

Motion carried.

- 11. A motion was made by Ellan Oliver and seconded by Joey Boteler to approve the employment of Lauren Archer as Central Office Director of Testing, effective August 1, 2014.

Motion carried. Ralph Williams abstained.

- 12. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the employment of Barton Shannon as Winston County Technical Center Director, effective August 1, 2014.

Motion carried.

- 13. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the employment of Gary O’Gwin as Meek High School Assistant Principal (.50), effective August 4, 2014.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the transfer of Bethany Jordan to Meek High School as Counselor, effective August 4, 2014.

Motion carried.

15. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the employment of Bethany Flanagan as Meek Elementary Counselor, effective August 4, 2014.

Motion carried.

16. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the transfer of Meredith Flynn to Meek Elementary School as Counselor, effective August 4, 2014.

Motion carried.

17. A motion was made by Ellan Oliver and seconded by Ralph Williams to approve the transfer of Bethany Flanagan to Addison Elementary School as Counselor, effective August 4, 2014.

Motion carried.

18. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of William Kelly Rushing as Winston County High School Assistant Principal (.50), effective August 4, 2014.

Motion carried.

19. A motion was made by Ralph Williams and seconded by Allin Bailey to approve the employment of Lindsey Carden as Winston County Career Coach, effective August 4, 2014.

Motion carried. Ellan Oliver abstained.

20. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the employment of Mollie Rawls as Special Education Teacher at Lynn Elementary School, effective August 4, 2014.

Motion carried.

21. A motion was made by Allin Bailey and seconded by Ralph Williams to approve William Kelly Rushing as Head Softball and Assistant Football Coach (local supplement) at Winston County High School.

Motion carried.

22. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the following coaches at Lynn High School:

- a. Brad Alsup as Assistant Softball Coach
- b. Holly Roberts as Assistant Softball Coach (local supplement)
- c. James Tidwell as Varsity Baseball Coach
- d. Jon Randolph as JV Baseball Coach

23. Retired Winston County Education Association members were recognized.

24. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the next board meeting for August 12, 2014 at 5:00 p.m.

Motion carried.

25. 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