

STATE OF ALABAMA

COUNTY OF WINSTON

The minutes of the Winston County Board of Education in regular session on June 17, 2014 at 5:00 p.m. in the Superintendent's Office, Double Springs, Alabama.

The meeting was called to order by the President.

An Invocation was given by 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. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the minutes of the May 20, 2014 meeting.

Motion carried.

2. A motion was made by Ralph Williams and seconded by Joey Boteler to approve Payrolls and Expenditures for the month of May 2014:

- a. General Fund \$2,243,158.71
- b. Payroll Clearing \$1,654,276.68
- c. Accounts Payable Clearing \$588,882.03

Motion carried.

3. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Bank Reconciliations and Financial Statements for the month of May 2014.

Motion carried.

4. A motion was made by Joey Boteler and seconded by Ralph Williams to approve the Budget Amendment of 2014 fiscal year.

Motion carried.

5. A motion was made by Allin Bailey and seconded by Ellan Oliver to approve the issue of payroll for June 26, 2014.

Motion carried.

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

Motion carried.

7. A motion was made by Ellan Oliver and seconded by Allin Bailey to amend the CSFO pay schedule.

Motion carried.

8. A motion was made by Joey Boteler and seconded by Ralph Williams to authorize the Superintendent to accept bids for CNP milk products for the 2014-2015 school year.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Ellan Oliver to authorize the Superintendent to accept bids for fruits and vegetables for the 2014-2015 school year.

Motion carried.

10. A motion was made by Ralph Williams and seconded by Joey Boteler to accept bids for propane for the 2014-2015 school year.

Motion carried.

11. A motion was made by Joey Boteler and seconded by Ellan Oliver to authorize the Superintendent to accept bids for Lynn Elementary School roof.

Motion carried.

12. A motion was made by Allin Bailey and seconded by Ralph Williams to extend the fuel bid with Hager Oil for one year.

Motion carried.

13. A motion was made by Ellan Oliver and seconded by Joey Boteler to extend the Flower's Bakery bid for one year.

Motion carried.

14. A motion was made by Ralph Williams and seconded by Joey Boteler to accept Behre Trammell's resignation effective June 17, 2014.

Motion carried.

15. A motion was made by Ellan Oliver and seconded by Allin Bailey to accept Randy Lee's retirement effective June 30, 2015.

Motion carried.

16. A motion was made by Ellan Oliver and seconded by Ralph Williams to recommend Lee-Ray Beasley for employment as Custodian at Addison High/Addison Elementary effective July 2, 2014.

Motion carried.

17. A motion was made by Allin Bailey and seconded by Joey Boteler to recommend Kelley Adair be hired for the lunchroom position at Winston County High/Double Springs Middle effective August 4, 2014.

Motion carried.

18. A motion was made by Ralph Williams and seconded by Ellan Oliver to approve the purchase of 5 regular route buses and 1 lift bus.

Motion carried.

19. A motion was made by Joey Boteler and seconded by Ellan Oliver to approve the Board work session for July 8th at 4:30 pm and the Board meeting for July 8th at 5:30 pm.

Motion carried.

20. A motion was made by Ralph Williams and seconded by Joey Boteler to adjourn.

Motion carried.

Greg Pendley, Superintendent

Larry Yancey, President

Members
